

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, March 6, 2023, 5:00PM  
City Hall, 519 Blackhawk Blvd., South Beloit, IL

Join via Zoom Meeting  
<https://zoom.us/j/7736541955>  
Meeting ID: 773 654 1955

**REQUEST CELL PHONES BE TURNED OFF OR SILENCED:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**INVOCATION:**

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

1. Approval of Minutes of the Regular Council Meeting held on February 20, 2023

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid February 18 – March 3, 2023.
2. **Attorney Report:**
3. **Reports:**  
City Administrator Report and Staff Quarterly Report  
Accounts & Finance-Commissioner-Ryan Adleman  
Public Health & Safety-Commissioner-Ken Morse  
Streets & Public Improvements-Commissioner Brian Hedrington  
Public Properties-Commissioner-Courtney Prentice  
Mayor-Tom Fitzgerald

**ORDINANCES-SECOND READ:**

- a. Approve Ordinance 2732 approving a revised Towing Policy for the City of South Beloit

**ORDINANCES-FIRST READ:**

- a. Approve Ordinance 2734 a Special Use Permit to allow a Contractor Storage Yard in the (CG) Commercial General Zoning District for the property located at 6305 State Line Road South Beloit, Illinois, Winnebago County, PIN No.04-03-151-037 and 04-03-151-038
- b. Approve Ordinance 2735 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances to create “WS” License within the City Superseding Ordinance No. 2730
- c. Approve Ordinance 2736 approving an Agreement for the Sale of Real Property located at 632 Lathrop Terrace

**RESOLUTIONS:**

- a. Approve Resolution 6425 approving the 2023 Memorial Day Parade

- b. Approve Resolution 6426 retroactively authorizing the City to approve a Copy Machine Lease Agreement with Impact and the City of South Beloit for the Fire Department
- c. Approve Resolution 6427 approving a Services Agreement with Huber Technology for Fire Reporting and Fire Inspection Reporting Software for the WWTP
- d. Approve Resolution 6428 authorizing and approving a proposal from Johnson Tractor, Inc for the purchase of a Front End Lawn Mower for the Street Department at a cost of \$24,982.16
- e. Approve Resolution 6429 retroactively authorizing and approving a Proposal from Kunes Auto Group for the purchase of a 2023 Chevy Pickup truck for the Fire Department at a cost of \$46,125.00

**NEW BUSINESS:**

- a. Discuss/Approve contribution in the amount of \$5,000.00 to 50 North for senior citizen programming for South Beloit residents.

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

- 1. **RLE's:**
  - a. Tiffany Hansen-Viking Lanes
- 2. **Business Licenses:**
  - a. Storage Queen

**EXECUTIVE SESSION:**

- 1. Discuss Pending Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**