

AGENDA-REGULAR COUNCIL MEETING
Monday, August 21, 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 August 7, 2023
2. Approval of the Minutes of the Public Hearing held on August 7, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid August 5-19, 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

CORRESPONDENCE:

1. Update from Fehr Graham regarding completion of the Waste Water Treatment Plant

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2756 approving a Special Use Permit in the Light Industrial (IL) Zoning District to allow for personal storage of motor vehicles, lawn equipment, recreational vehicles, tools and furniture at the property of 14492 Dorr Rd., South Beloit, IL 61080, with PIN No 04-18-226-019
- b. Approve Ordinance 2757 authorizing the sale of personal property owned by the City

RESOLUTIONS:

- a. Approve Resolution 6363 regarding a Pay Schedule for Part Time Fire Department Employees

NEW BUSINESS:

- a. Approve the authorization to submit Sales Application to Union Pacific Railroad in an amount not to exceed \$25,000.00
- b. Discussion regarding a Disc Course for the South Beloit City Park

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Miscellaneous Licenses:**
 - a. Allied Games Inc.

EXECUTIVE SESSION:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. 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: