

AGENDA-REGULAR COUNCIL MEETING
Monday, November 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 October 16, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid October 14 – November 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 2759 Amending Chapter 10 Animals, Section 10-2, Possession of certain animals and fowl deemed nuisance and Chapter 118 Zoning of the City of South Beloit Code of Ordinances to amend Article I and create Article XXII to allow for the keeping of hens in certain Residential areas

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2765 authorizing the issuance of a Class D Liquor License for Kwik Trip Inc.
- b. Approve Ordinance 2766 amending various provisions of the City of South Beloit Code of Ordinances regarding Business Licenses
- c. Approve Ordinance 2767 a Zoning Variation in the side yard setback from the required 5' setback down to 0', and the required lot size of 10,000 SF down to 9,549 SF, and a variance in 75 feet lot width requirement in the (RM) Residential Multi-family Zoning District for the property located at 15528 Lucena Court, South Beloit, Illinois, Winnebago County, PIN No. 04-04-377-011

RESOLUTIONS:

- a. Approve Resolution 6473 approving Estimated Tax Levy Amounts
- b. Approve Resolution 6474 approving the Re-Plat Plat for the property located at 15528 Lucena Ct., with PIN No. 04-04-377-011
- c. Approve Resolution 6475 regarding increase in hourly based wage rate of pay for Part Time Patrol Officers in the City of South Beloit, Illinois
- d. Approve Resolution 6476 approving a Services Agreement between Traliant and the City of South Beloit for Discrimination and Harassment Training Services
- e. Approve Resolution 6477 approving a Letter of Agreement between the City of South Beloit and the Illinois Fraternal Order of Police Labor Council regarding the Lateral Transfer Program
- f. Approve Resolution 6478 approving Grant Agreement for Organized Retail Crime Grant Program
- g. Approve Resolution 6479 approving the purchase of a 2023 Police Interceptor Utility AWD with equipment at an amount not to exceed \$58,662.00, and a 2023 Chevy Silverado 1500 without equipment in an amount not to exceed \$55,752.00 from Currie Motors

NEW BUSINESS:

- a. Approve approving a Memorandum of Understanding with the Illinois Council of Police regarding the Insurance Opt-Out Stipend

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:

- a. Kwik Trip Inc

2. Miscellaneous License:

- a. Kwik Trip Inc

3. Tobacco Licenses:

- a. Kwik Trip Inc

EXECUTIVE SESSION:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. Discuss the purchase or lease of real property as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: