

AGENDA-REGULAR COUNCIL MEETING
Monday, March 18, 2024, 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 19, 2024
2. Approval of Minutes of the Regular Council Meeting held on March 4, 2024
3. Approval of Minutes of the Public Hearing held on March 4, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid March 2 – 15, 2024.
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 regarding Nature at the Confluence

ORDINANCES-SECOND READ:

- a. Approve Ordinance 2776 Adopting a revised Zoning Code
- b. Approve Ordinance 2785 amending Chapter 2 Administration, Article VI, Finance, Division 2, Purchasing
- c. Approve Ordinance 2786 amending the City's Handbook Policy

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2787 amending Chapter 18 Businesses, adding a new Article XII Entitled Regulations for Unscheduled Bus Stops

RESOLUTIONS:

- a. Approve Resolution 6508 approving an Agreement with Flow-Technics, Inc to provide Inspection Services of the Sewer Plant Blowers
- b. Approve Resolution 6509 approving an Agreement with Motorola Solutions, Inc. to provide Public Safety Network Services at a cost of up to \$46.00 per month per radio
- c. Approve Resolution 6510 approving a Professional Services Proposal with Fehr Graham Engineers to provide a Phase I Environmental Site Assessment for the property commonly known as the Union Pacific Right-Of-Way at Shirland Avenue in South Beloit, Illinois
- d. Approve Resolution 6511 approving the Intergovernmental Agreement for Firefighting and Emergency Medical Services between the Town of Beloit, Wisconsin, and the City of South Beloit.

EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: