

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, April 1, 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 March 18, 2024

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid March 16 – 28, 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 from Nature at the Confluence by Julie Uram
2. Update from Rockford Area Convention Visitor Bureau
3. Update from Visit Beloit

**ORDINANCES-SECOND READ:**

- a. Approve Ordinance 2776 Adopting a revised Zoning Code

**ORDINANCES-FIRST READ:**

- a. Approve Ordinance 2788 approving a Zoning Variation in the side yard setback from the required 5' setback down to 1' in the (R1) One-family Residential Zoning District for the property located at 35 Thicket Ln., South Beloit, IL 61080, with PIN No. 04-07-426-015
- b. Approve Ordinance 2789 amending Chapter 6, Alcoholic Beverages, Article III, Retail License, Section 6-78, Bond

**RESOLUTIONS:**

- a. Approve Resolution 6512 Memorial Day Parade 2024
- b. Approve Resolution 6513 authorizing the City to enter into an Intergovernmental Agreement in opposition to the Illinois-American Water Company Rate Increase
- c. Approve Resolution 6514 approving an Agreement with Westech Engineering to provide Wastewater Treatment Plant Equipment Maintenance Services
- d. Approve Resolution 6515 approving a Memorandum of Understanding between the City of South Beloit and the Illinois Council of Police increasing wages in the Streets, Wastewater or Public Property Departments, and extending the Termination Date of the Collective Bargaining Agreement

**NEW BUSINESS:**

- a. Discuss amending Article XI Mobile Food Trucks and Vendors removing the requirement to provide Permit from the Winnebago County Health Department for Food Truck Private Events

**ADJOURN:**