

AGENDA-REGULAR COUNCIL MEETING
Monday, April 15, 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 April 1, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid March 30, 2024 to April 12, 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:

Proclamation declaring April 15, 2024 as “Purple Up Day”

ORDINANCES-SECOND READ:

- a. Approve Ordinance 2776 Adopting a revised Zoning Code

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2790 amending Chapter 18, Businesses, Article XI, Mobile Food Trucks and Vendors

RESOLUTIONS:

- a. Approve Resolution 6516 approving a proposal for a Phase II for Shirland Avenue from Fehr Graham Engineering
- b. Approve Resolution 6517 approving a Memorandum of Understanding with the Fraternal Order of Police

- c. Approve Resolution 6518 approving a Compliance Commitment Agreement between the Illinois EPA and the City of South Beloit

NEW BUSINESS:

- a. Approve hiring Manuel Rocha as a Police Officer
- b. Swearing in Manuel Rocha as a Police Officer
- c. Approve hiring Hannah Eldred as a Police Officer
- d. Swearing in Hannah Eldred as a Police Officer
- e. Discuss/Approve proposal from Fehr Graham to draft Request for Bid specifications for demolition and asbestos remediation for the property located at 200 Dearborn Ave. South Beloit, IL

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: