

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, February 19, 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 5, 2024

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid February 3 – 16, 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

**ORDINANCES-SECOND READ:**

- a. Approve Ordinance 2776 Adopting a revised Zoning Code
- b. Approve Ordinance 2777 approving a Planned Unit Development Agreement for 1220 Dearborn Avenue, South Beloit, IL
- c. Approve Ordinance 2778 approving a Special Use Permit in the (UT) Urban Transitional Zoning District to allow a Planned Unit Development for a RV resort, which includes vacation home rentals, recreation and swimming facilities for the property located at 1220 Dearborn Ave. South Beloit, Illinois 61080, Winnebago County, with PINs: 04-08-476-002, 04-08-426-001, 04-08-226-001, 04-08-251-004, 04-08-251-003, & 04-08-204-003
- d. Approve Ordinance 2779 approving a Zoning Map Amendment for the property commonly known as 1322 Gardner St., South Beloit, IL 61080, with PIN No. 04-05-427-003 proposing that said property be zoned from the Commercial Retail (CR) Zoning District to the Commercial Traffic (CT) Zoning District of the City
- e. Approve Ordinance 2780 approving a Special Use Permit in the (CT) Commercial Traffic Zoning District to allow a Planned Unit Development for an Adult – Use Cannabis, for

the property located at 1322 Gardner St., South Beloit, Illinois 61080, Winnebago County, with PIN No. 04-05-427-003

**ORDINANCES-FIRST READ:**

- a. Approve Ordinance 2783 amending Chapter 82 Solid Waste Article II City Collection, Section 82-34 Fees for Collection

**RESOLUTIONS:**

- a. Approve Resolution 6501 approving TRICOR Insurance as Broker of Record Authorization to administer the City Employee Health, Dental, Vision, and Group Life/AD&D Insurance

**NEW BUSINESS:**

- a. Approval of hiring Raymond Slater as Full Time for the Wastewater Treatment Plant at a rate of \$17.85/hour
- b. Approval of hiring Dawn Hickok as Part Time for the Wastewater Treatment Plant at a rate of \$15.00/hour
- c. Approval of hiring Bodee Redieske as a paid on call Firefighter at a rate of \$15.00/hour
- d. Approval of Bodee Redieske to attend Basic Operations Firefighter Schooling

**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:**