

AGENDA-REGULAR COUNCIL MEETING
Monday, October 21, 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 October 7, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid October 5 – 18, 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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Opening bids for 723 S Park Avenue
 - b. Establishing Budget Timetable for 2025
 - c. Approve request for funding from 50 North in the amount of \$5,000.00 for 2025 expenditure
 - d. Approve Ordinance 2820 approving an amended Special Use Permit to allow for automobile repairing, overhauling, rebuilding, and painting for used car preparation including mechanical and cosmetic repairs for Clancy's Auto in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building 9, South Beloit, Illinois, Winnebago County, for part of PIN No. 04-05-420-105
 - e. Approve Ordinance 2821 approving an amended Special Use Permit to allow for auto uses (towing company, office, and towed vehicle storage) with accessory outdoor storage of items and materials accessory to primary use limited to no more than 25 percent of the total lot area, which shall be located within the rear yard, and subject to screening from view of adjacent properties by a combination of landscaping and fencing for Flying AJ's

Towing in the Industrial Light (IL) Zoning District for the property located at 1020 Gardner Street, Building 6, South Beloit, Illinois, Winnebago County, for part of PIN No. 04-05-420-015

- f. Approve Ordinance 2822 Approving a Pre-Annexation Agreement regarding the property commonly known as 4461 Prairie Hill Road, South Beloit, Illinois, and authorizing the Mayor of the City of South Beloit, Illinois to execute the same
- g. Approve Ordinance 2823 approving acquisition of three parcels of Real Property by the City with PIN Numbers 04-06-179-019 (Miller Street); 04-06-179-020 (Miller Street); and 04-06-178-001 (1120 Shirland Avenue); South Beloit, Illinois from the Winnebago County Tax Trustee
- h. Approve Ordinance 2824 approving a Contract for Purchase and Sale for the Real Property located at 851 Doner Drive, South Beloit, Illinois by the City
- i. Approve Ordinance 2825 Adopting an offence for park rules
- j. Approve Resolution 6565 Approving a Mutal Termination Agreement with Richardson Development, LLC

EXECUTIVE SESSION:

1. Discuss collective negotiating matters as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: