

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, September 20, 2021, 5:00PM  
City Hall, 519 Blackhawk Blvd., South Beloit, IL

**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 September 7, 2021

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid September 4-17, 2021.
2. **Reports:**  
Staff Report-City Administrator-Sonya Hoppes  
Accounts & Finance-Commissioner-Tom Fitzgerald  
Public Health & Safety-Commissioner-Brian Hedrington  
Streets & Public Improvements-Commissioner Ryan Adleman  
Public Properties-Commissioner-Ken Morse  
Mayor-Ted Rehl

**CORRESPONDENCE:**

1. a. Presentation of the City 2020 Audit Report  
b. Presentation by Fehr-Graham regarding Sewer Main options

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve accepting 2020 Audit Report
  - b. Discuss/Approve request for Candy Day Fundraiser on the corners of Dorr Road and Prairie Hill Road from 9 am – 3 pm on October 9<sup>th</sup> by the South Beloit Lion's Club
  - c. Discuss/Approve Ordinance 2649 approving a Class G Liquor License for 64J3 Inc. d/b/a South Beloit Food and Liquor
  - d. Discuss/Approve Ordinance 2650 approving a Zoning Variance in the (CR) Commercial Retail Zoning District, to allow for a variance of the front yard setback of 30 feet down to 0 feet for the property located at 532 Gardner Street, South Beloit, Illinois, Winnebago County, with PIN No. 04-05-327-006
  - e. Discuss/Approve Ordinance 2651 creating Article XI Establishing Foreign Fire Insurance Tax Board of the City of South Beloit Code of Ordinances
  - f. Discuss/Approve Ordinance 2652 amending the Sick Leave Policy in the Employee Handbook
  - g. Discuss/Approve Resolution 6266 authorizing the Mayor to execute an Intergovernmental Agreement with the City of Beloit, Wisconsin for sharing of Pavement Striping Costs

- h. Discuss/Approve authorization of the purchase of a new vehicle under lease agreement with Enterprise and authorize the resale of current vehicle for the sewer department per resale program

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

**1. RLE's:**

- a. Erica Eytalis-American Legion
- b. Lola McCaa-Quick Hit Slots
- c. Rohitkumar Patel-South Beloit Food and Liquor
- d. Megan Stafford-American Legion

**EXECUTIVE SESSION:**

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

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**