

AGENDA-REGULAR COUNCIL MEETING
Monday, January 5, 2026, 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 December 15, 2025
2. Approval of Minutes of the Public Hearing held on December 15, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 13, 2025 – January 2, 2026.
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. Presenting Robert McLain for years of service on the Board of Police and Fire Commission

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Swearing in Scott Fisher as Fire Chief
 - b. Discuss/Approve Ordinance 2894 Approving a Variance in the required rear yard setback from 30' down to 20' for the property commonly known as 325 Oakland Avenue, South Beloit, Illinois, Winnebago county (PIN 04-07-212-007)
 - c. Discuss/Approve Ordinance 2895 Amending Section 10, Base District Intent, Regulations & Uses, of Chapter 118, Zoning, regarding allowance of auto related uses as a Special Use in the Commercial Retail (CR) Zoning District
 - d. Discuss/Approve Resolution 6663 Awarding a proposal and approving an Agreement with Geocon Professional Services, LLC for soil borings along various streets within the City of South Beloit

- e. Discuss/Approve Resolution 6664 Approving a Master Services Agreement with Infosend, Inc.
- f. Discuss/Approve Resolution 6665 Approving a Services Proposed Agreement with Fehr Graham to provide engineering services for the 2026 Streets Program (Local Funds Portion)
- g. Discuss/Approve Resolution 6666 Approving a Services Proposed Agreement with Fehr Graham to provide engineering services for the 2026 Streets Program (MFT Funds Portion)
- h. Discuss/Approve Awarding a Request for Proposal for a Strategic Plan

ADJOURN: