AGENDA-REGULAR COUNCIL MEETING

Monday, December 1, 2025, 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 November 17, 2025

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid November 15 – 28, 2025.

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. <u>Discussion and/or Motion Items:</u>

- a. Discuss/Approve Ordinance <u>2886</u> Approving a Special Use Permit to allow for auto related uses in the Commercial Retail (CR) Zoning District for 518 Shirland Avenue, South Beloit, Illinois
- Discuss/Approve Ordinance <u>2887</u> Approving a Special Use Permit to allow for auto related uses in the Commercial Traffic (CT) Zoning District for 15766 Manchester Road, South Beloit, Illinois
- c. Discuss/Approve Ordinance <u>2888</u> Approving a Special Use Permit to allow for auto related uses in the Commercial Retail (CR) Zoning District for 810 Blackhawk Blvd, South Beloit, Illinois
- d. Discuss/Approve Ordinance <u>2889</u> Amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances regarding the Number of Class G Licenses

- e. Discuss/Approve Ordinance <u>2890</u> Authorizing the issuance of a Class G Convenience/Fuel Store Gaming Retail Liquor Dealer's License for Shreeji II, Inc
- f. Discuss/Approve Ordinance <u>2891</u> Adopting the 2026 Budget
- g. Discuss/Approve Ordinance <u>2892</u> Adopting the 2025 Tax Levy
- Discuss/Approve Resolution 6653 Approving a Service Contract with Municipal Code Enforcement
- i. Discuss/Approve Resolution <u>6654</u> Approving a Professional Services Agreement proposal from Fehr Graham regarding the Regional Site Readiness Program Grant application to the Illinois Department of Commerce & Economic Development (DCEO)

EXECUTIVE SESSION:

1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, or a volunteer of the public body or against legal counsel for the public body to determine its validity 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: