

AGENDA-REGULAR COUNCIL MEETING

Monday, October 6, 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 September 2, 2025
2. Approval of Minutes of the Regular Council Meeting held on September 15, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid September 13 – October 3, 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

CORRESPONDENCE:

1. Presentation of the 2024 Audit from Lauterbach & Amen

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2848 Amending Chapter 18, Businesses, by adding Article XII, Residential Rental Property Regulation

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Bid Opening for Miller Street for Lot # 20 with PIN 04-06-179-019 and Lot # 21 with PIN 04-06-179-020
 - b. Discuss/Approve a request for the Homecoming Parade for South Beloit High School on October 10, 2025 at 1:00 pm

- c. Discuss/Approve a request for a church picnic from Fellowship Church from 3:00 pm to 6 pm on October 18, 2025
- d. Discuss/Approve Budget Timetable
- e. Discuss/Approve Ordinance 2868 Amending Section 10, Base District Intent, Regulations & Uses of Chapter 118, Zoning regarding allowance of Mixed Use Development in the Various Zoning Districts
- f. Discuss/Approve Ordinance 2869 Imposing Lift Assist Fees for the City of South Beloit
- g. Discuss/Approve Resolution 6640 approving and accepting the Annual Audit for Fiscal Year 2024
- h. Discuss/Approve placing on file the Actuarial Reports for the Police and Fire Pensions from Lauterbach & Amen
- i. Discuss/Approve Resolution 6641 Approving an Agreement with Winnebago County Health Department for Tobacco Enforcement Program Services
- j. Discuss/Approve Resolution 6642 Approving a Commercial Security System and Services Agreement with Alarm Detection Systems, Inc
- k. Discuss/Approve Resolution 6643 Approving an Amendment to a Franchise and Garbage Collection Contract with Rock River Disposal Services, Inc for Residential Garbage Collection

EXECUTIVE SESSION:

- 1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
- 2. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c)(21) of the Illinois Open Meetings Act

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: