

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, November 7, 2022, 2022, 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 17, 2022

**REPORT OF OFFICERS:**

1. **Finance**

Approval of Claims to be paid October 15-November 4, 2022.

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

**ORDINANCES-SECOND READ:**

- a. Discuss/approve Ordinance 2712 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances to limit the number of "BG" Licenses within the City

**ORDINANCES-FIRST READ:**

- a. Discuss/Approve Ordinance 2714 approving a Special Use Permit in the Commercial Traffic Zoning District (CT) to allow a Planned Unit Development for Electronic Sign (animated monument) in excess of height and square footage for the property commonly known as 57XX Manchester Road/Oakfield Parkway, South Beloit, Illinois, Winnebago County with PIN No's. 04-03-326-001, 04-03-401-003, 04-03-401-004, and 04-03-401-005
- b. Discuss/Approve Ordinance 2715 approving and authorizing the City to enter into a Lease Agreement with Warner Electric, LLC regarding XX Gardner Street

**RESOLUTIONS:**

- a. Discuss/Approve Resolution 6375 approving Estimated Tax Levy Amounts
- b. Discuss/Approve Resolution 6376 approving an amendment to the Intergovernmental Agreement with IDOT regarding Maintenance of Traffic Control Devices
- c. Discuss/Approve Resolution 6377 approving the City to accept a Quit Claim Deed from Warner Electric, LLC
- d. Discuss/Approve Resolution 6378 amending the snow plowing contract with Synergy for 2022-2023
- e. Discuss/Approve Resolution 6379 approving an amendment to the Intergovernmental Agreement between the City of South Beloit and the City of Beloit for sharing of pavement striping costs
- f. Discuss/Approve Resolution 6380 authorizing Fehr Graham to apply for an EPA Brownfield Assessment Grant
- g. Discuss/Approve Resolution 6381 authorizing and approving Fehr Graham to apply for an EPA Brownfield Cleanup Grant for the Shirland Avenue site
- h. Discuss/Approve Resolution 6382 approving the purchase of 1 Police Squad Car for delivery in 2023
- i. Discuss/Approve Resolution 6383 approving a potential sign on bonus for Paramedic candidates for the Fire Department

**NEW BUSINESS:**

- a. Discuss/Approve hiring 1 officer to replace retiring officer for the Police Department

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

1. **Miscellaneous Licenses:**
  - a. J&J Ventures

**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:**