

AGENDA-REGULAR COUNCIL MEETING
Monday, April 4, 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 March 21, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid March 19 – April 1, 2022.
2. **Reports:**
City Administrator Report and Staff Quarterly Report
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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2683 approving Zoning Variance in the (R2) Two-family Residential Zoning District for a fence in the front yard from the maximum allowed of 4' up to 6' in height as well as a variation of the front yard setback of 30' down to 6' for the property located at 543 Roscoe, South Beloit, Illinois, Winnebago County, with PIN No. 04-05-305-003
 - b. Discuss/Approve Ordinance 2684 amending Sections 2-22 and 2-114 of the City Code to Reflect City Council Compensation Adjustment as set by Ordinance 1721 on September 5, 2006
 - c. Discuss/Approve Ordinance 2685 approving Purchase of Vacant Real Estate with PIN 04-07-352-012 from Tax Trustee
 - d. Discuss/Approve Ordinance 2686 Adopting Amended Fine Schedule
 - e. Discuss/Approve Resolution 6311 approving a Proposal for Professional Engineering Service with Fehr Graham regarding the establishment of an At-Grade Crossing of the Canadian Pacific Railroad for Nature at the Confluence Park

- f. Discuss/Approve Resolution 6312 Declaring Surplus 2007 Chevrolet Silverado and Authorizing Trade-In of Surplus and Purchase of 2022 GMC Sierra for the Streets Department
- g. Discuss/Approve City to Issue a Request for Proposals for Nuisance/Inoperable Vehicle Tows
- h. Discuss/Approve Fire Chief Search/Advertisement of Position

MISCELLANEOUS

LICENSES AND PERMITS:

1. **RLE's:**
 - a. Jessy Bennett-Magic Slots
 - b. Stephanie Cioni-Magic Slots
 - c. DeeDee Campbell-Magic Slots
 - d. Gilberto Cazares-Magic Slots

EXECUTIVE SESSION:

1. Discuss Pending Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.
2. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.
3. Discuss collective negotiating matters as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: