

AGENDA-REGULAR COUNCIL MEETING
Monday, January 4, 2021, 5:00PM
City Hall, 519 Blackhawk Blvd., South Beloit, IL

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 21, 2020

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 19-30, 2020.
2. **Attorney Report:**
3. **Commissioners Report:**
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Ryan Adleman
Public Properties-Commissioner-Ken Morse

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Resolution 6196 approving and ratifying the emergency purchase of additional repairs to lift station #4 by McGilvra Electric pursuant to 2-491 of the City of South Beloit Code of Ordinances not to exceed \$9,668.26

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Bid Opening for Surplus City Properties
 - b. Discuss/Approve Ordinance 2585 approving a Zoning Variance in the (R2) Residential Two-Family Zoning District for an accessory building (small shed addition to garage) from the required rear yard setback of 2.5 feet down to 1.4 feet for the property located at 731 Wheeler Avenue, South Beloit, Illinois, Winnebago County, with PIN No. 04-05-380-013
 - c. Discuss/Approve Ordinance 2586 approving a Zoning Variance in the (R2) Residential Two-Family Zoning District for an accessory building (small shed on side lot) from the required rear and side yard setback of 2.5 feet down to 1.7 feet for the property located at 731 Wheeler Avenue, South Beloit, Illinois, Winnebago County, with PIN No. 04-05-380-013
 - d. Discuss/Approve Ordinance 2587 approving a Zoning Variance in the (R2) Residential Two-Family Zoning District for an accessory building (pavilion/canopy) from the

required rear yard setback of 2.5 feet down to 1.5 feet for the property located at 731 Wheeler Avenue, South Beloit, Illinois, Winnebago County, with PIN No. 04-05-380-013

- e. Discuss/Approve Resolution 6198 approving and ratifying the emergency purchase of additional repairs to Godwin Diesel Pump by Mid-State Equipment pursuant to 2-491 of the City of South Beloit Code of Ordinances not to exceed \$11,950.58
- f. Discuss/Approve Resolution 6199 approving Pay Application #2 regarding the City's ADA Improvements Project at City Hall in the amount of \$71,541.99
- g. Discuss recording/streaming and posting of minutes of Council Meetings

ADJOURN: