

AGENDA-REGULAR COUNCIL MEETING
Monday, May 17, 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 May 3, 2021

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid April 30 - May 14, 2021.
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

CORRESPONDENCE:

1. a. Presentation of appreciation to Trent Kehoe for years of service

UNFINISHED BUSINESS:

1. **Discussion Items:**
 - a. Discuss an ordinance establishing a new Liquor License Classification for convenience/fuel stores who wish to incorporate video gaming

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2611 approving a Zoning Variance in the (R2) Residential Two-Family Zoning District for a side yard setback from the required 5' feet down to 1' feet for the property located at 532 Hemenway Place, South Beloit, Illinois, Winnebago County, with PIN No. 04-05-379-028
 - b. Discuss/Approve Ordinance 2612 approving a Special Use Permit in the (CR) Commercial Retail Zoning District for Manufacturing a Light Industrial Use permitted in the (IL) Light Industrial for the property located at 200 South Hackett (Unit A), South Beloit, Illinois, Winnebago County, with PIN No. 04-06-182-013
 - c. Discuss/Approve Ordinance 2613 approving a Special Use Permit in the (CR) Commercial retail Zoning District for warehousing for construction and remodeling, Light Industrial Use permitted in the (IL) for the property located at 200 South Hackett (Unit B and C), South Beloit, Illinois, Winnebago County, with PIN No. 04-06-182-013

- d. Discuss/Approve Ordinance 2614 approving a Special Use Permit in the (CT) Commercial Traffic Zoning District for off street parking lot located on a site separated from the use which the facilities serve for the property located at 7700 First Ranger Drive, South Beloit, Illinois, Winnebago County, with PIN No. 04-03-300-023
- e. Discuss/Approve Ordinance 2615 approving a Special Use Permit in the (CT) Commercial Traffic Zoning District for a freestanding monument, off-site advertising sign, for the property located at 15733 Willowbrook Road, South Beloit, Illinois, Winnebago County, with PIN No. 04-03-300-020
- f. Discuss/Approve Ordinance 2616 amending Chapter 2 Administration, Article VII Investment Policy, Section 2-518 of the City of South Beloit Code of Ordinances
- g. Discuss/Approve Ordinance 2617 amending Various Provisions of Chapter 2 of the City of South Beloit Code of Ordinances related to the Finance Director
- h. Discuss/Approve Ordinance 2618 amending Chapter 66 Parks and Recreation, Article I in general, Section 66-8 of the City of South Beloit Code of Ordinances
- i. Discuss/Approve Ordinance 2619 amending Chapter 102 – Traffic and Vehicles, Article II, Stopping, Standing, and Parking of the City of South Beloit Code of Ordinances
- j. Discuss/Approve Resolution 6227 approving the transfer of funds from the General Fund to the Capital Projects and Illinois Housing Development Authority Funds
- k. Discuss/Approve Resolution 6228 approving and authorizing the Mayor to sign a Proposal for GBEDC Mapping and Photos with Fehr Graham
- l. Discuss/Approve Resolution 6229 approving the Thirty Second IEPA Loan Disbursement in the amount of \$128,680.50
- m. Discuss/Approve Resolution 6230 approving the Final Pay Estimate Application #4 for the City Hall Project to Sjostrom & Sons in the amount of \$26,536.68
- n. Discuss/Approve Resolution 6231 approving a Hotel/Motel Funding Grant Application to the South Beloit Lion’s Club in the amount of \$2,500.00
- o. Discuss/Approve hiring Andrew Radke for PT Parks Department at a rate of \$11.00/hr

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. JMJSPI, Inc
 - b. JNM Auto Shop
 - c. Freedom Builders & Remodelers
 - d. Shade Aire LLC

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: