

AGENDA-REGULAR COUNCIL MEETING
Tuesday, January 17, 2023, 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 January 3, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 31-January 13, 2023.
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-FIRST READ:

- a. Approve Ordinance 2725 amending Section 14-101 Adopting the 2021 version of the International Property Maintenance Code
- b. Approve Ordinance 2726 approving a Zoning Variation in the side yard setback from the required 5' setback down to 0', and the required 30' front yard setback down to 25' in the (RM) Residential Multi-family Zoning District for the property located at 15528 Lucena Court, South Beloit, Illinois, Winnebago County, PIN No. 04-04-377-011

RESOLUTIONS:

- a. Approve Resolution 6405 approving and authorizing the Mayor to sign a Joint Engineering Contract between the Village of Roscoe, the City of South Beloit, and Fehr Graham
- b. Approve Resolution 6406 in support of Tax Increment Financing
- c. Approve Resolution 6407 retroactively approving a Indemnification Agreement with Sauk Valley Community College Police Academy for Stephen Hogan to attend the Police Academy

- d. Approve Resolution 6408 approving a Uniform Grant Agreement (UGA) with the Illinois State Police for the Violent Crime Intelligent Task Force
- e. Approve Resolution 6409 authorizing the purchase of a 2024 Ford Horton Ambulance at a cost of \$361,053.00
- f. Approve Resolution 6410 to award an Annual Audit Contract to Lauterbach & Amen, LLP to perform the Annual Audit for Fiscal Years 2022, 2023, and 2024 not to exceed \$99,000.00

NEW BUSINESS:

- a. Appointing Joanna Harris as FOIA Officer for the Police Department
- b. Approve hiring Becky Strasser as Code Enforcement Officer at a rate of \$20.00/hour
- c. Approve hiring Martin Williamson as paid-on call firefighter at a rate of \$13.00/hour
- d. Approve hiring Blaze Akins as paid-on call firefighter at a rate of \$13.00/hour

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Sirena Arvizu-Mustang's
- b. Matthew Freeman-FasMart #5156
- c. Whitney Madru-FasMart #5156
- d. Chante Smith-Jena's

ADJOURN: