

AGENDA-REGULAR COUNCIL MEETING

Monday, February 2, 2026, 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 20, 2026

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 17 – 30, 2026.
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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2898 Amending Section 10, Base District Intent, Regulations & Uses of Chapter 118, Zoning, regarding the minimum rear yard in the One-Family Residential (R1A) and Two-Family Residential (R2A) Zoning Districts
 - b. Discuss/Approve Ordinance 2899 Approving an Amended and Restated Planned Unit Development Agreement for 1220 Dearborn Avenue, South Beloit, Illinois
 - c. Discuss/Approve Ordinance 2900 Approving a Special Use Permit to allow for a Planned Unit Development for campground in the Urban Transitional (UT) Zoning District for 1220 Dearborn Avenue, South Beloit, Illinois
 - d. Discuss/Approve Resolution 6671 Approving the First Amendment to the Public-Private Partnership Agreement with Metro Paramedic Services, Inc
 - e. Discuss/Approve Resolution 6672 Approving the Proposal for Professional Services from Fehr Graham regarding soil sampling and borings at 326 Blackhawk Boulevard
 - f. Discuss/Approve Resolution 6673 Approving the quote from De Nora Water Technologies for service

- g. Discuss/Approve Resolution 6674 Approving the Memorandum of Understanding to participate as a Member Agency in the Winnebago-Boone County Investigative Cooperation through a Memorandum of Understanding
- h. Discuss/Approve Resolution 6675 To appoint Member to the South Beloit Library Board

EXECUTIVE SESSION:

- 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity as provided by 5 ILCS 120/2(c)(1) of the Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: