

AGENDA-REGULAR COUNCIL MEETING
Monday, February 5, 2024, 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 16, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 13 – February 2, 2024.
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 2777 approving a Planned Unit Development Agreement for 1220 Dearborn Avenue, South Beloit, IL
- b. Approve Ordinance 2778 approving a Special Use Permit in the (UT) Urban Transitional Zoning District to allow a Planned Unit Development for a RV resort, which includes vacation home rentals, recreation and swimming facilities for the property located at 1220 Dearborn Ave. South Beloit, Illinois 61080, Winnebago County, with PINs: 04-08-476-002, 04-08-426-001, 04-08-226-001, 04-08-251-004, 04-08-251-003, & 04-08-204-003
- c. Approve Ordinance 2779 approving a Zoning Map Amendment for the property commonly known as 1322 Gardner St., South Beloit, IL 61080, with PIN No. 04-05-427-003 proposing that said property be zoned from the Single-family Zoning District, R1 to the Commercial Traffic (CT) Zoning District of the City
- d. Approve Ordinance 2780 approving a Special Use Permit in the (CT) Commercial Traffic Zoning District to allow a Planned Unit Development for an Adult – Use Cannabis, for the property located at 1322 Gardner St., South Beloit, Illinois 61080, Winnebago County, with PIN No. 04-05-427-003

- e. Approve Ordinance 2781 amending a Special Use Permit for the property in the (IL) Light Industrial Zoning District to allow for auto repair and retail auto paint and supplies which are permitted uses in the (CG) Commercial General Zoning District for the property located at 633 Progressive Lane, South Beloit, Illinois, Winnebago County, with PIN No. 04-18-102-008. From City of South Beloit
- f. Approve Ordinance 2782 amending Section 34-135, Code Hearing Division and Section 34-145 Judgement on Findings, Decision, Order of Article VI Code Enforcement Hearing Division

RESOLUTIONS:

- a. Approve Resolution 6499 appointing member to the Parks & Rec Board

EXECUTIVE SESSION:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. 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.
3. Discuss Collective negotiating matters as provided by 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act.
4. Discuss the purchase or lease of real property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: