

**AGENDA-REGULAR COUNCIL MEETING**

Monday, August 17, 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 July 20, 2026

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid July 18, 2026 through August 14, 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

**CORRESPONDENCE:**

1. Presentation by VFW Post 11019 regarding Recognition of Law Enforcement Officer of the Year
2. Discuss/Approve the hiring of Jada Casis as Police Officer.
3. Swearing in of Jada Casis as South Beloit Police Officer.
4. Audit Presentation by Don Shaw of Lauterbach & Amen

**LICENSES AND PERMITS:**

1. **Permits:**
  - a. Appeal for driveway application for 5819 Reston Drive with PIN 04-16-226-006 from Troy Christensen and Elizabeth Pearson

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance Number 2929 Removing Chapter 2, Article III Officers and Employees, Division 11, Cleaning Personnel, from the Code of Ordinances

- b. Discuss/Approve Ordinance Number 2930 Amending Section 34-134 of the Code of Ordinances of the City of South Beloit Regarding Code Enforcement Hearing Division Definitions
- c. Discuss/Approve Resolution Number 6729 Approving a Contract with the Winnebago County Health Department for Tobacco Enforcement Program Services.
- d. Discuss/Approve Resolution Number 6730 Authorizing Solicitation of Public Bids for Crack Sealing on Various Asphalt Roadways within the City of South Beloit.
- e. Discuss/Approve Resolution Number 6731 Approving the Amendment to the Owner-Engineer Agreement for Professional Services from Fehr Graham regarding Illinois Environmental Protection Agency.
- f. Discuss/Approve Resolution Number 6732 Approving Second Amendment to the Public-Private Partnership Agreement with Metro Paramedic Services, Inc.
- g. Discuss/Approve Resolution Number 6733 Authorizing the Appointment of Trustee to the Police Pension Board
- h. Discuss/Approve Resolution Number 6734 to Re-Appoint Members to the South Beloit Library Board
- i. Discuss/Approve Resolution Number 6735 Approving an Agreement for Professional Services with Fehr Graham for Preparation of an Illinois Transportation Enhancement Program Grant Application
- j. Discuss/Retro-Approval of the hiring of Kyle McIntyre as a Part-Time Firefighter/EMT at a hourly rate of \$19.00 per hour.
- k. Discuss/Approve the hiring of Juan Noguera as a Part-time Firefighter/EMT at an hourly rate of \$19.00 per hour.
- l. Discuss/Approve the hiring of Joshua Way as a Part-time Firefighter/EMT at an hourly rate of \$19.00 per hour.
- m. Discuss/Approve the hiring of Grace Reza as a Part-Time Firefighter/EMT at an hourly rate of \$19.00 per hour.
- n. Discuss/Approve the hiring of Chris McElhinney as a Part-time Firefighter/Paramedic at an hourly rate of \$24.00 per hour.
- o. Discuss/Approve the hiring of Justin Mayton as a Part-time Firefighter/Paramedic at an hourly rate of \$24.00 per hour.
- p. Discuss/Approve the hiring of Ken Schwartz as a Part-time Firefighter/Paramedic at an hourly rate of \$24.00 per hour.

**EXECUTIVE SESSION:**

- 1. 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 .
- 2. Discuss the setting of a price for sale or lease of property owned by the public body as provided by 5 ILCS 120/2 (c)(6) of the Illinois Open Meetings Act.

**NEW BUSINESS CONTINUED:**

- a. Discuss/Approve Ordinance Number 2931 Approving Contract for Purchase and Sale of Real Property Commonly Known as 731 Wheeler Avenue with PIN 04-05-380-013

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**