

AGENDA-REGULAR COUNCIL MEETING
Monday, May 5, 2025, 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 April 21, 2025

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

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid April 18 -May 2, 2025.
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. Proclamation for National Public Works Week

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Discussion with Stephanie from Winnebago County Animal Control
- b. Discuss/Approve Ordinance 2846 Adopting a Capitalization Policy
- c. Discuss/Approve Ordinance 2847 Adding a second Deputy Clerk position to Division 5.5 Deputy City Clerk, Article III Officers and Employees of Chapter 2 Administration of the Code of Ordinances
- d. Discuss/Approve Ordinance 2848 Amending Chapter 18, Businesses, by adding Article XII, Residential Rental Property Regulation
- e. Discuss/Approve Resolution 6615 Approving a Professional Services Agreement proposal with Hach for Field Service Partnership Services for Nitratax Sensor and Controller Equipment
- f. Discuss/Approve Resolution 6616 Approving a Professional Services Agreement proposal with Fehr Graham to perform the Environmental Protection Agency Brownfield Clean Up for the property located at 420 North Blackhawk Boulevard
- g. Discuss/Approve Resolution 6617 Approving an Agreement for Professional Services with Fehr Graham Engineering and Environmental for Assistance with Land Application of Sludge Permit
- h. Discuss/Approve Resolution 6618 Approving an Agreement for Professional Services with Fehr Graham Engineering and Environment for NPDES Permit Review and Assistance for one year
- i. Discuss/Approve Resolution 6619 Approving an Amendment to Development Agreement with Rock River Development, LLC
- j. Discuss/Approve Resolution 6620 Authorizing the City to sell Surplus City Property
- k. Discuss/Approve Resolution 6621 Approving a Settlement Agreement with Jim Helsell
- l. Discuss/Approve revised Offer of Employment Letter to Ty Conner
- m. Discuss/Approve hiring Valente Ortega as Part-time Seasonal for the Parks Department at a rate of \$15.00/hour
- n. Discuss/Approve hiring Cesar Alfaro as Part-time Seasonal for the Parks Department at a rate of \$15.00/hour
- o. Discuss/Approve hiring Garrett Clayton as Part-time Seasonal for the Parks Department at a rate of \$15.00/hour
- p. Discuss/Approve requests for food trucks and bags tournaments from BG Liquor License holders and discuss clarification on the intent of BG Licenses

ADJOURN: