AGENDA-REGULAR COUNCIL MEETING

Monday, April 21, 2025, 5:00PM

Nature at the Confluence. 306 Dickop St, South Beloit, IL

REQUEST CELL PHONES BE TURNED OFF OR SILENCED:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

INVOCATION:

APPROVAL OF AGENDA:

CORRESPONDENCE:

 Proclamation recognizing South Beloit High School Class of 2025 - Ross Robertson's achievements

PUBLIC COMMENT:

APPROVAL OF MINUTES:

1. Approval of Minutes of the Regular Council Meeting held on April 1, 2025

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid April 5 - 17, 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

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

 Discuss/Approve Ordinance <u>2842</u> Amending Various Provisions of Chapter 102 Traffic and Vehicles, Article II Stopping, Standing, and Parking

NEW BUSINESS:

- a. Discuss/Approve Ordinance <u>2844</u> Amending Various Sections of Chapter 118, Zoning, Regarding Prohibiting Flags, Commercial
- b. Discuss/Approve Ordinance <u>2845</u> Amending Section 13, Special Uses, of Chapter 118, Zoning, Regarding Electric Vehicle Charging Stations
- Discuss/Approve Resolution 6613 Approving an Agreement with Illinois Fire Chiefs
 Association to provide Fire Study Services for the City of South Beloit Fire Department
- d. Discuss/Approve Resolution 6614 Appointing Member to the Fire Pension Board
- e. Discuss/Approve an Agreement with Night Hawk for the Police Department

- f. Discuss/Approve revised Offer of Employment Letter to Jennifer Robinson
- g. Discuss/Approve a request for a Public Works event on Doner Drive for the Public Works Departments on May 20, 2025 from 4 pm 6 pm
- h. Discussion regarding Rental Registry

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:

ADJOURN: