

AGENDA-REGULAR COUNCIL MEETING

Monday, March 16, 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 March 2, 2026
2. Approval of Minutes of the Special Meeting held on February 23, 2026

NEW BUSINESS:

1. Discuss/Approve the Appointment of Megan Reff as City Clerk effective March 30, 2026
2. Swearing in Megan Reff as City Clerk effective as of March 30, 2026

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid February 28 – March 13, 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

CONTINUED:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2906 Declaring Surplus property
 - b. Discuss/Approve Resolution 6684 Authorizing the City to bid the Charles Street Neighborhood Park Parking Lot Project
 - c. Discuss/Approve Resolution 6685 Memorial Day Parade 2026
 - d. Discuss/Approve Resolution 6686 Approving an Asset Disposition Services Agreement for the disposal of surplus assets of the City with PropertyRoom.com

- e. Discuss/Approve Resolution 6687 Approving a Professional Services Agreement Proposal with Hach for Service Partnership Services for Nitratax Sensor and Controller Equipment
- f. Discuss/Approve Resolution 6688 Directing the City Clerk of the City of South Beloit to publish the Zoning Map of the City of South Beloit
- g. Discuss/Approve Resolution 6689 Approving a Settlement Agreement with Michael Downing and Bryannah Passon regarding 619 Fairview
- h. Discuss/Approve Resolution 6690 Reappointing member to the SMTD Board
- i. Discuss/Approve Resolution 6691 Appointing Megan Reff and Ellah Turenne as FOIA Officers of the City of South Beloit

EXECUTIVE SESSION:

- 1. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c)(21) of the Illinois Open Meetings Act

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: