

AGENDA-REGULAR COUNCIL MEETING

Monday, November 17, 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 November 3, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid November 1 – 14, 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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2879 Approving a Pre-Annexation Agreement regarding the property commonly known as 4829 Prairie Hill Road, South Beloit, Illinois, Winnebago County, PIN No 04-17-200-011, and authorizing the Mayor to execute the same
 - b. Discuss/Approve Ordinance 2880 Approving a Map Amendment to zone the property at 4829 Prairie Hill Road, South Beloit, Illinois, from the One Family Residential (R1) Zoning District to the Urban Transitional (UT) Zoning District
 - c. Discuss/Approve Ordinance 2881 Approving a Variance in the required side yard setback from 15' 0" to 0' 0" for the property commonly known as 4829 Prairie Hill Road, South Beloit, Illinois, Winnebago County (PIN No. 04-17-200-011)
 - d. Discuss/Approve Ordinance 2882 Approving a Special Use Permit to allow for auto related uses in the Urban Transitional (UT) Zoning District for 4829 Prairie Hill Road, South Beloit, Illinois
 - e. Discuss/Approve Ordinance 2883 Limiting the number of Tobacco Licenses issued by the City

- f. Discuss/Approve Ordinance 2884 Authorizing the sale of personal property owned by the City
- g. Discuss/Approve Ordinance 2885 Establishing the 2026 Meeting and Holiday Schedule
- h. Discuss/Approve Resolution 6648 Approving a Hotel/Motel Funding Grant Application to Nature at the Confluence in the amount of \$15,000.00
- i. Discuss/Approve Resolution 6649 Approving the City's Risk Management and Worker's Compensation Insurance Policies
- j. Discuss/Approve Resolution 6650 Approving and authorizing the Mayor to sign a Services Agreement with Lauterbach & Amen, LLP to perform the City's Annual Audit for fiscal years ending December 31, 2025, December 31, 2026, and December 31, 2027
- k. Discuss/Approve Resolution 6651 Appointing a Land Bank Board of Trustees Representative for the Administration and Operation of a Land Bank
- l. Discuss/Approve Resolution 6652 Authorizing the City to enter into an Intergovernmental Agreement with the Village of Cherry Valley, Illinois for the shared use of equipment
- m. Discuss/Approve bid letting for Request for Proposal (RFP) for providing Strategic Planning Services to the City of South Beloit
- n. Discuss/Approve Authorization to purchase (2) 2026 Police Utility Interceptors at a cost of \$65,000.00 each

EXECUTIVE SESSION:

- 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, or a volunteer of the public body or against legal counsel for the public body to determine its validity as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: