

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, September 15, 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 September 2, 2025

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid August 30, 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 2866 Enacting a Temporary Moratorium on the issuance of Tobacco Licenses
  - b. Discuss/Approve Ordinance 2867 Amending Section 102-46 Parking at Night; Parking Boats or Other Vehicles and Objects; Parking Commercial Vehicles, of Division 1 Generally, of Article II Stopping, Standing and Parking, of Chapter 102 Traffic and Vehicles
  - c. Discuss/Approve Resolution 6636 Approving an Agreement with Illinois Fire Chief's Association to provide Fire Chief Employment Search Services for the City of South Beloit Fire Department
  - d. Discuss/Approve Resolution 6637 Authorizing the Application for an Open Space Land Acquisition Development Grant and Commitment of Funds
  - e. Discuss/Approve Resolution 6638 Authorizing the City to approve a Copy Machine Lease Agreement and Print Maintenance Agreement subject to an Addendum with Impact and the City of South Beloit

- f. Discuss/Approve Resolution 6639 Approving and awarding a bid to O'Brien Civil Works, Inc for the Doner Drive parking lot expansion project
- g. Approving an Agreement with Stanard & Associates
- h. Discuss/Approve hiring Nick Miller as part-time Administrative Compliance Officer for the Fire Department at a rate of \$22.00/hour

**EXECUTIVE SESSION:**

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. 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:**