AGENDA-REGULAR COUNCIL MEETING

Monday, October 20, 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 October 6, 2025

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid October 4 - 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

CORRESPONDENCE:

1. 50 North Presentation

UNFINISHED BUSINESS:

1. <u>Discussion and/or Motion Items:</u>

 Discuss/Approve Ordinance <u>2848</u> Amending Chapter 18, Businesses, by adding Article XII, Residential Rental Property Regulation

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Discuss/Approve Ordinance 2870 Authorizing the issuance of a Retail Liquor Dealer's License for Shiv Shakti Streemwood LLC d/b/a Fas mart
- Discuss/Approve Ordinance <u>2871</u> Authorizing the issuance of a Retail Liquor Dealer's License for Shreeji ii Inc d/b/a Fas Mart

- c. Discuss/Approve Ordinance <u>2872</u> Approving a First Amendment to a Pre-Annexation Agreement regarding the property commonly known as 4633 Prairie Hill Road, and Authorizing the Mayor to execute the same
- d. Discuss/Approve Ordinance <u>2873</u> Amending Appendix A-2025 City of South Beloit Ordinance Fines
- e. Discuss/Approve Ordinance <u>2874</u> Removing a Temporary Moratorium on the issuance of Tobacco Licenses
- f. Discuss/Approve Ordinance <u>2875</u> Authorizing the disposal of personal items owned by the City
- g. Discuss/Approve Resolution <u>6644</u> To approve a Compliance Commitment Agreement with the Illinois Environmental Protection Agency
- h. Discuss/Approve Resolution <u>6645</u> Approving the release or continued hold of Executive Session Minutes and destruction of Executive Session audio
- i. Discuss/Approve hiring Mariza Aguilar as part time for City Hall as Office Assistant at a rate of \$17.00/hour

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: