AGENDA-REGULAR COUNCIL MEETING

Monday, August 4, 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 July 21, 2025

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid <u>July 19 – August 1, 2025.</u>

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. Report presentation for the Fire Department Study from the Illinois Fire Chief's Association

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Swearing in Ezekiel Kaiser as FT Police Officer
- b. Discuss/Approve a motion to reconsider Ordinance <u>2848</u> Amending Chapter 18, Businesses, by adding Article XII, Residential Rental Property Regulation
- c. Discuss/Approve Ordinance <u>2848</u> Amending Chapter 18, Businesses, by adding Article XII, Residential Rental Property Regulation
- d. Discuss/Approve Ordinance <u>2859</u> Amending various sections of Chapter 118, Zoning, regarding Section 2, Definitions to amend the term Guesthouses and Section 16 to amend off street parking and loading
- e. Discuss/Approve Ordinance <u>2860</u> Abating property taxes on approximately 18.335 acres of real property generally located at the northeast corner of Illinois Route 75 and Oakfield Parkway

- f. Discuss/Approve Resolution <u>6631</u> Approving a Professional Services Agreement Proposal from Fehr Graham regarding the Middle Road drainage improvements not to exceed \$22,490.00
- g. Approving an offer for the purchase of 910 Ingersoll Place in the amount of \$500.00
- h. Discussion regarding the proposed sewer increase
- i. Discussion regarding a 1% Grocery Tax

ADJOURN: