

AGENDA-REGULAR COUNCIL MEETING

Tuesday, January 21, 2025, 5:00PM

City Hall, 519 Blackhawk Blvd., South Beloit, IL

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 January 6, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 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

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Resolution 6576 Approving an Intergovernmental Agreement with Winnebago County for Fire Dispatch

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2833 Approving a Variance in the required front yard setback from 60' down to 4' for the property commonly known as 621 Blackhawk Boulevard, South Beloit, Illinois, Winnebago County PIN No. 04-05-351-006
 - b. Discuss/Approve Resolution 6587 Approving the purchase of a Kubota M7060HDC12 Utility Cab Tractor for the Streets Department
 - c. Discuss/Approve Resolution 6588 Approving the purchase of a new 2025 Ford Police Interceptor SUV Squad Car for the Police Department at a cost not to exceed \$47,615.00
 - d. Approve revised Tow Agreement for the Police Department
 - e. Approve Agreement for Craftsman with Character
 - f. Approve rate increase for legal services with Sosnowski Szeto LLP
 - g. Approve Employment Agreement with City Administrator Sonya Hoppes
 - h. Approve a revised job offer for Fire Inspector James Griffin
 - i. Approve hiring Jada Adams as Office Assistant for City Hall

ADJOURN: