

## **AGENDA-REGULAR COUNCIL MEETING**

Tuesday, September 8, 2026, 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 August 17, 2026

### **REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid August 15, 2026 to September 4, 2026
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 Number 2932 Amending Sections 30-51 Fees for Service and 30-52 Billing and Collection of Article III Ambulance Services, of Chapter 30 Emergency Services, of the Code of Ordinances Regarding Regulations
  - b. Discuss/Approve Ordinance Number 2933 Approving A Variance For An Accessory Structure To Be Placed On A Lot Without A Principal Structure For The Property Located At 801 Harriet Avenue, South Beloit, Illinois
  - c. Discuss/Approve Ordinance Number 2934 Amending Chapter 102 "Traffic and Vehicles", Article II "Stopping, Standing and Parking", Section 102-59 "Handicap Parking" of the Code of Ordinances of the City of South Beloit Regarding

Handicap Parking Signage Regulations and Appendix A – City of South Beloit Ordinance Fines

- d. Discuss/Approve Resolution Number 6736 Accepting and Approving the Annual Audit for Fiscal Year 2025
- e. Discuss/Approve Resolution Number 6737 Approving and Awarding a Bid to the Lowest Responsible Bidder Stenstrom Excavation and Blacktop Group for the City of South Beloit Neighborhood Park Parking Lot Project in the Amount of \$366,780.75
- f. Discuss/Approve Drone Purchase from UVT in the amount of \$12,156.12
- g. Discuss/Retro-Approval of the hiring of Brandon Lamprich as a Part-Time Firefighter/EMT at a rate of \$19.00 per hour
- h. Discuss/Approve the hiring of Nick Miller as a Part-Time Firefighter/Paramedic at a rate of \$24.00 per hour

**LICENSES AND PERMITS:**

**1. Licenses:**

- a. Discuss/Approve Video Gaming Location License Application for Kwik Trip, Inc. D/B/A Kwik Star # 1276 located at 16040 Oakfield Pkwy, South Beloit, Illinois
- b. Discuss/Approve Parade Permit Application from South Beloit School District for the Annual Homecoming Parade on Friday, September 18, 2026, from 1:00 p.m. until 1:45 p.m.

**EXECUTIVE SESSION:**

1. 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
2. Discuss the purchase or lease of real property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**NEW BUSINESS CONTINUED:**

- i. Discuss/Approve Resolution Number 6738 Approving Settlement Agreement with Eric Sallinger, Scott Sallinger, Monica Sallinger, Roth Real Estate, LLC, and Gardner Properties, LLC regarding past due utility accounts
- j. Discuss/Approve Ordinance Number 2935 Authorizing the Purchase of Vacant Real Property located at 15323 Twin Oaks Lane (PIN 04-07-101-011) and 15329 Twin Oaks Lane (PIN 03-12-228-005)

**ORDER OF BUSINESS:**

**ADJOURN:**