AGENDA-REGULAR COUNCIL MEETING

Tuesday, September 2, 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 August 18, 2025

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid August 16 – 29, 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. Presentation regarding the City's MS4 Program

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Discuss/Approve Ordinance <u>2863</u> Amending Section 106-160 Wastewater Service Charges, of Division 4 Service Charges, of Article III Sewers and Sewage Disposal, of Chapter 106 Utilities of the City of South Beloit Code of Ordinances regarding Rates of Service
- b. Discuss/Approve Ordinance <u>2864</u> Amending Various Provisions of Article II Excavations and Section 302 Regulation of Small Wireless Facilities, of Article VII Small Wireless Facilities, of Chapter 86 Streets Sidewalks and Other Public Places, and Amending Section 192 Excavations, of Division 5 Building Sewers and Connections, of Article III Sewers and Sewage Disposal, of Chapter 106 Utilities in the City of South Beloit Code of Ordinances

- c. Discuss/Approve Ordinance <u>2865</u> Approving a Real Estate Contract for the purchase and sale regarding the property located at 910 Ingersoll Place, South Beloit, Illinois
- d. Discuss/Approve Resolution <u>6634</u> Authorizing the ORC Grant Agreement for the LPR Camera's
- e. Discuss/Approve Resolution <u>6635</u> Approving Grant Agreement for the Law Enforcement Camera Grant
- f. Discuss/Approve the request for a Corridor Planning and Feasibility Studies in an amount not to exceed \$30,000

EXECUTIVE SESSION:

- 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: