

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, December 3, 2018, 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 November 19, 2018
2. Approval of Minutes of the Public Hearing held on November 26, 2018 regarding the 2018 Supplemental Budget Ordinance
3. Approval of Minutes of the Public Hearing held on November 26, 2018 regarding the 2019 Tentative Budget
4. Approval of Minutes of the Special Council Meeting held on November 26, 2018

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid November 17-30, 2018.
2. **Attorney Report:**
3. **Commissioners Report:**  
Accounts & Finance-Commissioner-Chris Moore  
Public Health & Safety-Commissioner-Tom Fitzgerald  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner-Angela Teeters

**CORRESPONDENCE:**

Presentation by the Beloit Convention and Visitors Bureau, Inc.

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance 2390 approving a Class "EV" Liquor License for Jackson 620 LLC
  - b. Discuss/Approve request for a vacation or reduction of Code Enforcement Fines in the amount of \$5000.00 and Costs in the amount of \$500.00 from RVB Partnership for Case #18AH
  - c. Discuss/Approve Resolution 6000 authorizing the Mayor to sign a contract with Fehr Graham to provide IEPA Site Remediation Program Consulting Services related to the Wastewater Treatment Plant
  - d. Discuss/Approve Ordinance 2391 approving a Special Use Permit to allow a church in the (CR) Commercial Retail Zoning District for the properties commonly known as 124 South Lincoln Avenue/1206 Shirland Avenue, South Beloit, Illinois, Winnebago County, with PIN No. part of 04-06-177-005, and the property commonly known as XX South

Moore Street, South Beloit, Illinois, Winnebago County, with PIN No. part of 04-06-177-001. From petitioner Oops III LLC.

- e. Discuss/Approve Ordinance 2392 approving a Special Use Permit to allow an electronic wall sign in the (IL) Light Industrial Zoning District for the property located at 210 Oak Grove, South Beloit, Illinois, Winnebago County, with PIN No. 04-06-476-010. From petitioner Viking Lanes.
- f. Discuss/Approve Ordinance 2393 approving a Zoning Variance in the front yard setback from 20' down to 0' for an 8' high fence in the (IH) Heavy Industrial Zoning District for the properties commonly known as 624 Eastern Avenue, South Beloit, Illinois, Winnebago County with PIN No.'s 04-05-378-001, 04-05-378-002, 04-05-378-003, 04-05-378-004, 04-05-378-005, and 04-05-378-006. Filed by the City of South Beloit.
- g. Discuss/Approve Ordinance 2394 2018 Supplemental Budget Ordinance
- h. Discuss/Approve Ordinance 2395 2019 Budget
- i. Discuss/Approve Ordinance 2396 2018 Tax Levy
- j. Discuss/Approve Resolution 6001 regarding the renewal of the City of South Beloit's Risk Management Insurance Policy with Arthur J Gallagher Risk Management
- k. Discuss/Approve Ordinance 2397 Establishing the 2019 Meeting Schedules of the City and the 2019 Holiday Schedule
- l. Discuss/Approve Resolution 6002 approving a contract for IT Services with Stateline Technologies
- m. Discuss/Approve Resolution 6003 authorizing the Mayor to execute a Settlement Agreement with Rock Energy Cooperative
- n. Discuss/Approve Ordinance 2398 amending the City of South Beloit's Liquor Code to allow for alcohol at the Confluence Center
- o. Discuss/Approve extension of Snowplowing Contract with Asphalt Maintenance Systems for the year 2018-2019

#### **MISCELLANEOUS**

##### **LICENSES AND PERMITS:**

1. **RLE:s:**
  - a. Jamie Bridges-Bordertown Gaming
  - b. Elizabeth Edwards-Bordertown Gaming
  - c. Barbara Farley-Vegas Magic

##### **ADJOURN:**