

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, January 7, 2019, 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 December 17, 2018

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid December 15, 2018-January 4, 2019.
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:**

1. a. Presentation from Glenn Trommels with the City of Rockford to discuss the Computer Aided Dispatch (CAD)/Records Management Systems (RMS) Intergovernmental Agreement  
b. Discuss/Approve Resolution 6007 approving an Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMA) with the City of Rockford

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance 2401 approving a Zoning Map Amendment from the (IL) Light Industrial Zoning District to the (CG) Commercial General Zoning District for the property located at 376 Prairie Hill Road, South Beloit, Illinois, Winnebago County, with PIN Nos. 04-18-201-016 and 04-18-201-015. From petitioner Berkland LLC and the City of South Beloit
  - b. Discuss/Approve Resolution 6008 authorizing the fourth IEPA Loan Disbursement request in the amount of \$975,424.89
  - c. Discuss/Approve Ordinance 2402 authorizing the vacation of certain public right-of-ways located within the City

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

1. **Business Licenses:**
  - a. Taqueria La Mexicana (2018)
  - b. Tino's Hair (2019)
  
2. **Miscellaneous Licenses:**
  - a. Taqueria La Mexicana (2018)
  
3. **RLE's:**
  - a. Mica Melendez-Jena's
  - b. Lindsey Reimer-Artisan
  - c. Kelsey Bogdan-Mustang's Bar & Grill
  - d. Rosalyn Hewlett-Mustang's Bar & Grill
  - e. Mollie Rea-Mustang's Bar & Grill
  - f. Heather Sympson-Mustan'g Bar & Grill

**ADJOURN:**