

AGENDA-REGULAR COUNCIL MEETING
Monday, February 3, 2020, 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 21, 2020

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 18-31, 2020.
2. **Attorney Report:**
3. **Commissioners Report:**
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner-Ken Morse

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Resolution 6106 approving a contract for Engineering Services with Fehr-Graham
 - b. Discuss/Approve Resolution 6107 authorizing the seventeenth IEPA Loan Disbursement request in the amount of \$1,320,263.12
 - c. Discuss/Approve Resolution 6108 appointing member to the Zoning Board of Appeals
 - d. Discuss/Approve Resolution 6109 approving an Agreement with Tolemi regarding Code Enforcement Software
 - e. Discuss/Approve bid letting for renovations to City Hall
 - f. Discuss potentially hiring an additional Police Officer

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. LHC Properties LLC
 - b. Stateline CBD & Kraton Inc
2. **RLE's:**
 - a. Eric Cook-Fas Mart-5232
 - b. Marsha Misslich-American Legion

c. Karissa Pierrot-Got Slots

3. Tobacco Dealer's Licenses:

a. Stateline CBD & Kratom Inc

EXECUTIVE SESSION:

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