

**AGENDA-REGULAR COUNCIL MEETING**  
Tuesday, January 19, 2021, 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 4, 2021

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid December 31, 2020 – January 15, 2021.
2. **Attorney Report:**
3. **Commissioners Report:**  
Accounts & Finance-Commissioner-Tom Fitzgerald  
Public Health & Safety-Commissioner-Brian Hedrington  
Streets & Public Improvements-Commissioner Ryan Adleman  
Public Properties-Commissioner-Ken Morse

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve acceptance of a grant from the Community Foundation of Northern Illinois for the Development of Kelly Creek environmental Learning Landing and Trail in the amount of \$30,000.00
  - b. Discuss/Approve Ordinance 2588 authorizing the disposal of personal property owned by the City of South Beloit (1994 Chevy Van Camera Truck)
  - c. Discuss/Approve Ordinance 2589 amending Chapter 106 Utilities, Article III Sewers and Sewage Disposal, Section 106-160 of the City of South Beloit Code of Ordinances
  - d. Discuss/Approve Ordinance 2590 An Ordinance Annexing certain territory of the City of South Beloit, Winnebago County (1 Buddyville-3.03 Acres)
  - e. Discuss/Approve Resolution 6170 authorizing the Mayor to execute an Addendum to Intergovernmental Agreement dated December 18, 2018, for the operation and funding of an Integrated Records Management System (RMS) and to adopt the Northern Illinois Data Management System Bylaws
  - f. Discuss/Approve Resolution 6171 approving a Policy for Conducting Abbott Labs Binaxnow Covid-19 Antigen Testing
  - g. Discuss/Approve Resolution 6172 authorizing the purchase of an additional pump for Lift Station #4 by Flow Technics, Inc at a cost not to exceed \$8,805.00
  - h. Discuss/Approve Resolution 6173 approving the twenty-ninth IEPA Loan Disbursement in the amount of \$216,389.00
  - i. Discuss/Approve hiring Scott Formankiewicz as paid-on-call firefighter

- j. Discuss/Approve hiring Brandy Parry as paid-on-call firefighter
- k. Discuss/Approve hiring Thomas Couch as paid-on-call firefighter
- l. Discuss/Approve hiring Brittney Copano as paid-on-call firefighter
- m. Discussion regarding ideas for highlighting local businesses

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

1. **Business Licenses:**
  - a. Mid-States Concrete Industries, LLC
  - b. Restorations by Glen (R.B.G.)
  - c. Sugar River Machine, Inc

**ADJOURN:**