

AGENDA-REGULAR COUNCIL MEETING
Monday, March 16, 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 March 2, 2020

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid February 29-March13, 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

CORRESPONDENCE:

1. a. Proclamation Proclaiming April 25 2020 as Great American Cleanup Day
b. Presentation from Wiktorija Goscik regarding the Hotel/Motel Funds Application Process
c. Presentation from Seth Gronewold regarding the progress for the Waste Water Treatment Plant

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Establishing Open Burning Period
 - b. Discuss/Approve the contribution in the amount of \$5,000.00 to 50 North from the Community Development Fund
 - c. Discuss/Approve Ordinance 2504 approving a Text Amendment to Chapter 118 - Zoning of the City of South Beloit Code of Ordinances to provide for Regulations Regarding Solar Energy
 - d. Discuss/Approve Ordinance 2505 amending Chapter 34 Environment, Article III Nuisances, Section 34-66 of the City of South Beloit Code of Ordinances
 - e. Discuss/Approve Ordinance 2506 Grandfathering in Class BB Liquor Licenses
 - f. Discuss/Approve Ordinance 2507 authorizing the disposal of personal items owned by the City of South Beloit (1999 Chevy C2500 truck and 2009 Ford F250 Super Duty Truck, 1999 Snapper mower, 2003 International 7400 Plow Truck with 11' plow blade, V Box, and Salt Spreader)

- g. Discuss/Approve Ordinance 2508 approving and authorizing the City to lease a different vehicle under a Master Lease Agreement and Related Documents thereto with Enterprise Fleet Management, Inc
- h. Discuss/Approve Resolution 6114 approving the purchase of flower pots for Blackhawk Blvd from T2 Site Amenities at a cost not to exceed \$13,923.00
- i. Discuss/Approve Resolution 6115 approving the purchase of benches and trash receptacles for Blackhawk Blvd from KirbyBuilt Sales at a cost not to exceed \$19,389.60
- j. Discuss/Approve Resolution 6116 approving a Contract with Fehr Graham for Design and Construction Engineering Services
- k. Discuss/Approve Resolution 6117 for Maintenance of Streets and Highways under the Illinois Highway Code for the utilization of Motor Fuel Tax Funds in the amount of \$770,000.00
- l. Discuss/Approve Resolution 6118 approving agreement with Larson & Larson Builders LLC for Fire Department Roof at a cost not to exceed \$138,260.00
- m. Discuss/Approve Resolution 6119 approving contract with Top Mechanical for 2 Lennox ML180UH-0- Plus furnaces, 2 13ACX-048 Condensers, and 2-C35 Evaporator Coils at a cost not to exceed \$15,000.00
- n. Discuss/Approve Resolution 6120 approving a contract with Saint Electric for the installation of 200-amp service to 624 Eastern Avenue at a cost not to exceed \$3,912.32
- o. Discuss/Approve Resolution 6121 awarding the bid for City Hall renovation to Sjostrom & Sons
- p. Discuss/Approve Resolution 6122 authorizing an Intergovernmental Agreement with Winnebago County regarding financial contributions to the County to assist in funding of the County Public Safety Answering Point (PSAP)
- q. Discuss/Approve Resolution 6123 appointing member to the Public Safety Answering Point (PSAP) Board
- r. Discuss/Approve Resolution 6124 appointing member to the Parks and Recreation Board
- s. Discuss/Approve Resolution 6125 Memorial Day Parade
- t. Discuss/Approve authorization for the South Beloit Fire Department to perform a training/controlled burn for the property located at 233 S Harrison Ave
- u. Discuss/Approve hiring a Police Officer

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Roshawna Hill-Fas Mart #5232
- b. Trinity Murphy-Mustang's Bar & Grill
- c. Diamond Shannon-Love-Fas Mart #5156
- d. Malik Simon-Fas Mart #5156
- e. Timothy Stillman-Fas Mart #5156

2. Tattoo Artist Licenses:

- a. Bryan Feldt
- b. Christopher Stucke

EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: