

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, May 15, 2023, 5:00PM  
City Hall, 519 Blackhawk Blvd., South Beloit, IL

Join via Zoom Meeting  
<https://zoom.us/j/7736541955>  
Meeting ID: 773 654 1955

**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 May 1, 2023
2. Approval of Minutes of the Special Council Meeting held on April 26, 2023

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid April 15-May 12, 2023.
2. **Attorney Report:**
3. **Reports:**  
City Administrator Report and Staff Quarterly Report  
Accounts & Finance-Commissioner-Ryan Adleman  
Public Health & Safety-Commissioner-Ken Morse  
Streets & Public Improvements-Commissioner Brian Hedrington  
Public Properties-Commissioner-Courtney Prentice  
Mayor-Tom Fitzgerald

**CORRESPONDENCE:**

1. Proclamation for Public Works Week

**ORDINANCES-FIRST READ:**

- a. Approve Ordinance 2743 authorizing the issuance of a Class AA Bar/Restaurant Liquor License for Pearl Lake Beach, LLC
- b. Approve Ordinance 2744 authorizing the sale of personal property owned by the City

**RESOLUTIONS:**

- a. Approve Resolution 6447 approving a Consumer Drug Take-Back Program Agreement with RX Solutions, Inc. d/b/a Inmar
- b. Approve Resolution 6448 approving a State of Illinois Mobile Device Security Policy and Wave Support Limitations and Disclaimer Agreement for Starcom21 State of Illinois Radio System through Motorola Solutions
- c. Approve Resolution 6449 retroactively approving a Professional Services Agreement with B&F Construction Code Services, Inc., for Zoning Plan Review Services

**NEW BUSINESS:**

- a. Approve bid letting for repair/replacement of inlets from TIF funds
- b. Approve application for Hotel/Motel application for funding from Stateline Boys & Girls Club
- c. Approve retroactively hiring Zachary Houghton as full time employee for the Streets Department at a rate of \$17.34/hour

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

1. **Business Licenses:**
  - a. Pearl Lake Beach
2. **Miscellaneous Licenses:**
  - a. Pearl Lake Beach
3. **RLE's:**
  - a. Lanae Anderson-Got Slots

**EXECUTIVE SESSION:**

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**