

AGENDA-REGULAR COUNCIL MEETING

Monday, September 16, 2024, 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 September 3, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid August 31 – September 13, 2024.
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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Approve request for a Homecoming Parade on October 11th at 1:00 from South Beloit High School
 - b. Approve Ordinance 2816 Declaring property to be surplus real estate and authorizing the sale of 723 S Park Ave by sealed bid
 - c. Approve Resolution 6553 approving the Expenditures for the Repaving of the Parking Lot at 529 Blackhawk Blvd
 - d. Approve Resolution 6555 Authorizing support and commitment of funds for a grant application to the Illinois Department of Transportation's Transportation Enhancement Program (ITEP) for a bike path project
 - e. Approve Resolution 6556 Approving a Professional Services Agreement Proposal from Fehr Graham regarding the replacement of inlet catch basins project at a cost of \$14,400.00

- f. Approve Resolution 6557 Approving a Professional Services Agreement proposal from Outsider Consulting, LLC to provide a Focused Leader Development Program at a cost of \$3,901.00
- g. Approve Resolution 6558 Approving an Agreement with Norwest Construction, Inc. to repair/patch roadway and pavement on Dorr Road in an amount not to exceed \$9,300.00
- h. Approve Resolution 6559 Approving Huber Technology, Inc's quotation for the repair of the Wastewater Treatment Plant's fine screens at a cost not to exceed \$112,835.63
- i. Approve hiring Shatoria Teague as Part-Time Code Enforcement Officer at a rate of \$19.00/hour

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.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: