

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, November 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 November 2, 2020

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid October 31- November 13, 2020.
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 Ordinance 2568 amending various provisions of the City of South Beloit Code of Ordinances regarding Miscellaneous Permit Fees
  - b. Discuss/Approve Ordinance 2569 authorizing the City to sell surplus City property
  - c. Discuss/Approve Ordinance 2570 amending Chapter 6 Alcoholic Beverages, Article III, Retail Licenses, Section 6-77, of the City of South Beloit Code of Ordinances
  - d. Discuss/Approve Resolution 6175 approving the Estimated Tax Levy amounts
  - e. Discuss/Approve Resolution 6176 approving Change Orders and ratifying the Emergency Purchase of additional repairs to City Hall by Sjostrom & Sons pursuant to Section 2-491 of the City of South Beloit Code of Ordinances
  - f. Discuss/Approve a motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the purchase of a 2020 Pierce Saber Pumper Fire Truck
  - g. Discuss/Approve Resolution 6177 approving the purchase of a 2020 Pierce Saber Pumper Fire Truck at a cost not to exceed \$498,000.00
  - h. Discuss/Approve Resolution 6178 approving and authorizing a Public Advisory Question to be placed on the Ballot at the April 6, 2021 Consolidated Election
  - i. Discuss/Approve Resolution 6179 approving use of MFT funds for 2021 Streets Project
  - j. Discuss/Approve seeking proposal and court order to appoint Orput Companies as receiver for the Garden Hotel

- k. Discuss/Approve advertising for hiring a new employee for the Waste Water Treatment Plant

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

**1. Business Licenses:**

- a. Best of Beloit Vintage mall & U-Haul

**RLE's:**

- a. Isaac Figgins III-Jena's

**EXECUTIVE SESSION:**

1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act
2. Discuss Pending Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 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:**