

AGENDA-REGULAR COUNCIL MEETING
Tuesday, September 6, 2022, 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 August 1, 2022
2. Approval of Minutes of the Regular Council Meeting held on August 15, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid August 13- September 2, 2022.
2. **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. Award Presentation to Tallen Turner and Leila Keniston

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve request for Homecoming Parade from the South Beloit High School
 - b. Discuss/Approve Ordinance 2706 amending City Code Division 2 Administration Adoption First and Second Reads of Ordinances and Resolutions
 - c. Discuss/Approve Resolution 6358 approving a Training/Licensure Reimbursement Agreement between the City and Fire Department Employees
 - d. Discuss/Approve Resolution 6359 approving an agreement with Cintas for the Waste Water Department
 - e. Discuss/Approve Resolution 6360 approving Vandevanter Engineering WIN-911 Support Proposal for the Waste Water Treatment Plant
 - f. Discuss/Approve Resolution 6361 reappointing member to the Board of Police and Fire Commission

- g. Discuss/Approve Resolution 6362 approving the First Amended Intergovernmental Agreement Among the City of South Beloit, the Village of Roscoe, the Village of Rockton, Illinois regarding the Stateline Mass Transit District

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. Sage Nail Artistry
 - b. The Fitness Zone

2. **RLE's:**
 - a. Michelle Klawe-Viking Lanes
 - b. Melissa Richardson-Magic 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: