

AGENDA-REGULAR COUNCIL MEETING
Monday, November 4, 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 October 7, 2024
2. Approval of Minutes of the Public Hearing held on October 21, 2024
3. Approval of Minutes of the Regular Council Meeting held on October 21, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid October 19 – November 1, 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

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Approve Ordinance 2824 Approving a Contract for Purchase and Sale for the Real Property located at 851 Doner Drive, South Beloit, Illinois by the City

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Approve request to apply for an EPA Grant from Nature at the Confluence for the purpose of attaching solar panels and building modification to the building at Nature at the Confluence
 - b. Approve Ordinance 2826 Authorizing the sale of certain Personal Property owned by the City of South Beloit
 - c. Approve Resolution 6566 Approving Estimated Tax Levy Amounts

- d. Approve Resolution 6567 Approving a Professional Services Agreement with Winnebago County Health Department for Tobacco Enforcement Program Services
- e. Approve hiring Oscar Mar-Garcia for Streets Department at a rate of \$20.00/hour

EXECUTIVE SESSION:

1. Discuss personnel issues 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.
3. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c)(21) of the Illinois Open Meetings Act

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: