

AGENDA-REGULAR COUNCIL MEETING
Monday, February 17, 2025, 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 February 3, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid February 1 – 14, 2025.
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. Discuss/Approve Ordinance 2835 Amending various sections of Chapter 118, Zoning, Regarding Prohibiting Flags, Commercial
 - b. Discuss/Approve Resolution 6585 Approving a Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Approving a Stipulation Agreement with GPM Midwest, LLC d/b/a Fas Mart #5156, 15766 Manchester Road, South Beloit, and d/b/a Fas Mart # 5232, 518 Shirland Avenue, South Beloit
 - b. Discuss/Approve Resolution 6598 Approving an Agreement for cleaning services with Avilia Tool Shop, LLC, as Franchisee of Image One Facility Solutions, Inc. for cleaning services
 - c. Discuss/Approve Resolution 6599 Approving an Agreement with Mid-States Organized Crime Information Center
 - d. Discuss/Approve Resolution 6600 Reappointing member to the Board of Fire and Police Commission

- e. Discuss/Approve Resolution 6601 Reappointing member to the Stateline Mass Transit Board
- f. Discuss/Approve Resolution 6602 Appointing member to the Library Board

EXECUTIVE SESSION:

- 1. 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: