

AGENDA-REGULAR COUNCIL MEETING
Monday, June 3, 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 Amended Minutes of the Regular Council Meeting held on May 6, 2024
2. Approval of Minutes of the Regular Council Meeting held on May 20, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid May 18 – 31, 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

ORDINANCES-SECOND READ:

- a. Approve Ordinance 2797 Imposing a Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2799 Amending Chapter 2, Administration, Article II, City Council, Division 2, Meetings
- b. Approve Ordinance 2800 Amending Ch 2, Administration, Article II, City Council, Division 2, Meetings, Section 2-47 Order of Business

RESOLUTIONS:

- a. Approve Resolution 6528 Approving Professional Services Agreement proposal from Fehr Graham regarding the Hayes Avenue Replacement of Sanitary Sewer Mains and Roadway Reconstruction Project

NEW BUSINESS:

- a. Approve revised Offer of Employment Letter to Caden Prentice
- b. Approval of request from The Rusty Wheel to close parking lot for a bags league on Thursday's
- c. Approval of request from the Knights of Columbus for a Car Show at St. Peter's Didier Hall parking lot on August 24, 2024 from 8 am to 1 pm
- d. Discussion regarding potential Tax Rebate Program for new residential construction

ADJOURN: