

AGENDA-REGULAR COUNCIL MEETING
Monday, January 6, 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 Special Council Meeting held on November 11, 2024
2. Approval of Minutes of the Special Council Meeting held on November 25, 2024
3. Approval of the Public Hearing held on December 16, 2024
4. Approval of Minutes of the Regular Council Meeting held on December 16, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 14, 2024 – January 3, 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 Resolution 6576 Approving an Intergovernmental Agreement with Winnebago County for Fire Dispatch

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2832 Authorizing the sale of certain personal property owned by the City of South Beloit
 - b. Discuss/Approve Resolution 6585 Approving a Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America
 - c. Discuss/Approve Resolution 6586 Approving an Impound Proposal with Greater Rockford Auction to provide Motor Vehicle Towing and Impound Services

ADJOURN: