

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, June 15, 2020, 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 June 1, 2020
2. Approval of Minutes of the Special Council Meeting held on May 28, 2020

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid May 30 – June 12, 2020.
2. **Attorney Report:**
3. **Commissioners Report:**  
Accounts & Finance-Commissioner-Tom Fitzgerald  
Public Health & Safety-Commissioner-Brian Hedrington  
Streets & Public Improvements-Vacant  
Public Properties-Commissioner-Ken Morse

**UNFINISHED BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance 2521 amending various provisions of Chapter 86- Streets, Sidewalks, and other Public Places of the City Code of Ordinances
  - b. Discuss/Approve Ordinance 2524 establishing guidelines for certain businesses that have been closed due to the COVID-19 Pandemic
  - c. Discuss/approve Ordinance 2528 amending Chapter 10 Animals, Article I, In General, of the City of South Beloit Code of Ordinances

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Resolution 6138 appointing Commissioner until the next municipal election
  - b. Swearing in of Ryan Adleman as Commissioner
  - c. Discuss/Approve request for a deviation for a driveway replacement located at 15537 Bombay Blvd. by Glen Laidig
  - d. Discuss/Approve how to handle fences in the floodplain
  - e. Discuss/Approve fee for Radio Antenna Application
  - f. Discuss/Approve Resolution 6139 approving an RDA with Norman Oldenburg
  - g. Discuss/Approve Resolution 6140 approving the selection of City's Health Insurance plan for 2020-2021

- h. Discuss/Approve Resolution 6141 approving incentives for employees following the selection of HMO Health Insurance Plan for 2020-2021
- i. Discuss/Approve Resolution 6142 appointing member to the Library Board
- j. Discuss/Approve Resolution 6143 authorizing Change Order No. 2 for the South Beloit WWTP project in a cost reduction amount of \$74,434.00
- k. Discuss/Approve Resolution 6144 authorizing the twenty second IEPA Loan Disbursement Request in the amount of \$1,090,887.27
- l. Discuss/Approve Ordinance 2529 Amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

1. **Business Licenses:**
  - a. Mat Fairburn
  - b. Dennis Smith

**EXECUTIVE SESSION:**

1. Discuss the purchase or release of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.
2. Discuss the setting of a price for lease or sale of property owned by the public body as provided by 5 ILCS 120/2 (c) (6) of the Illinois Open Meetings Act.
3. 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.
4. 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:**

- a. Discuss/Approve Resolution 6145 regarding the release or continued hold for confidentiality minutes of Executive Session

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**