

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, December 16, 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 Public Hearing held on November 25, 2024
2. Approval of Minutes of the Regular Council Meeting held on December 2, 2024

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid November 28- December 13, 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

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance 2831 Adopting the 2024 Combined Supplemental Budget and Budget Transfer Ordinance
  - b. Discuss/Approve Resolution 6578 Transfers from General Fund to other Funds
  - c. Discuss/Approve Resolution 6579 Approving the Memorandum of Understanding between the City of South Beloit and the Rockton Fire Protection District to share radio frequency use and financial responsibility for Dispatch Service Fees and Related Equipment
  - d. Discuss/Approve Resolution 6580 Approving a Professional Services proposal with Fehr Graham to provide Civil Engineering Design Services in the Neighborhood Park Parking Lot Project
  - e. Approve Resolution 6581 Approving a Professional Services proposal with Fehr Graham to provide General Engineering services in 2025

- f. Discuss/Approve Resolution 6582 Approving a Professional Services proposal with Fehr Graham to assist in the IEPA Loan Application for the Lift Station and Force Main Project
- g. Discuss/Approve Resolution 6583 Awarding a proposal and approving an Agreement with Geocon Professional Service, LLC to obtain pavement core samples from Manchester Road, South Beloit, IL
- h. Discuss/Approve Resolution 6584 Approving pay increases for certain employees
- i. Discuss/Approve of Settlement Agreement
- j. Discuss/Approve a revised offer letter for Jennifer Robinson
- k. Discuss/Approve a revised offer letter for Kylie Kamholz
- l. Discuss/Approve a revised offer letter for Kim McKee

**EXECUTIVE SESSION:**

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**