AGENDA-REGULAR COUNCIL MEETING

Monday, October 19, 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 October 5, 2020
- 2. Approval of Minutes of the Special Council Meeting held on October 12, 2020

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid Oct 3-16, 2020.

2. Attorney Report:

3. Commissioners Report:

Accounts & Finance-Commissioner-Tom Fitzgerald Public Health & Safety-Commissioner-Brian Hedrington Streets & Public Improvements-Commissioner Ryan Adleman Public Properties-Commissioner-Ken Morse

CORRESPONDENCE:

1. a. Presentation by Visit Beloit

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- a. Discuss/Approve Resolution <u>6166</u> appointing member to the Fire Pension Board
- b. Discuss/Approve Resolution 6167 appointing member to the Police Pension Board

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Discuss/Approve Ordinance <u>2557</u> issuing a Class BG Bar Boutique Gaming Liquor License for Deep 1 Inc for 280 Blackhawk Blvd.
- b. Discuss/Approve Ordinance <u>2558</u> issuing a Class BG Bar Boutique Gaming Liquor License for Deep 1 Inc for 129 Blackhawk Blvd
- Discuss/Approve Ordinance <u>2559</u> issuing a Class BG Bar Boutique Gaming Liquor License for Twins75 SB LLC
- d. Discuss/Approve Ordinance <u>2560</u> amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-91, of the City of South Beloit Code of Ordinances
- e. Discuss/Approve Ordinance <u>2561</u> amending Chapter 86 Streets, Sidewalks and Other Public Places, Article V Driveways of the City Code of Ordinances

- f. Discuss/Approve Resolution $\underline{6171}$ approving Change Order #4 to Larson & Larson for the Fire Department roof
- g. Discuss/Approve Resolution <u>6172</u> approving Change Order #2 and Final Pay Request to Stenstrom Excavation and Blacktop for Oak Grove and Donor Drive project
- h. Discuss parking and storage of recreational vehicles in the front yard

MISCELLANEOUS LICENSES AND PERMITS:

- 1. Business Licenses:
 - a. Betsy's Slots

ADJOURN: