AGENDA-REGULAR COUNCIL MEETING

Monday, April 17, 2023, 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 Regular Council Meeting held on April 3, 2023

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid April 1-15, 2023.

2. Attorney Report:

3. <u>Reports:</u>

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

CORRESPONDENCE:

1. Recognition of appreciation to John Schraeder for years of service as a Police Officer

ORDINANCES-FIRST READ:

a. Approve Ordinance 2738 disposing of personal property owned by the City

RESOLUTIONS:

- a. Approve Resolution <u>6439</u> approving a sewer balance write off for 1520 Center Street
- Approve Resolution <u>6440</u> approving a Professional Services Agreement with McMahon Engineers for Illinois Housing Development Authority's Housing Repair and Accessibility Program Grant Administration
- c. Approve Resolution <u>6441</u> regarding pay raises for certain employees of the City of South Beloit

UNFINISHED BUSINESS:

a. Discussion regarding MFT Funds and Hayes Avenue

NEW BUSINESS:

- a. Swearing in Suh Che as a Police Officer
- b. Swearing in Mohammed Salman as a Police Officer
- c. Approve funding request in an amount of up to \$1,200.00 from Keep Northern Illinois Beautiful for their Medication Collection

MISCELLANEOUS LICENSES AND PERMITS:

1. <u>RLE's:</u>

a. Andrew Beaudin-GPM Investments

ADJOURN: