

**AGENDA-REGULAR COUNCIL MEETING**  
Tuesday, September 8, 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 August 17, 2020
2. Approval of Minutes of the Special Council Meeting held on August 15, 2020
3. Approval of Minutes of the Special Council Meeting held on August 25, 2020
4. Approval of amended Minutes of the Regular Council Meeting held on August 3, 2020

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid August 15-September 4, 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

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance 2547 amending Chapter 38, Fire Prevention and Protection, Article II, Division II Fire Chief in the City of South Beloit Code of Ordinances
  - b. Swearing in of Daniel Zerfass as the Chief Administrator of the City of South Beloit Fire Department
  - c. Discuss/Approve Ordinance 2548 approving a Special Use Permit for Package Liquor Store Drive Through Window in the Commercial Retail (CR) Zoning District for 426 Gardner Street, South Beloit, Illinois, Winnebago County, with PIN No's. 04-05-159-004, 04-05-159-005, 04-05-159-006, 04-05-159-007, 04-05-159-008, and 04-05-302-003
  - d. Discuss/Approve Ordinance 2549 amending Chapter 118 – Zoning, Section 118-12; Accessory Structures of the City of South Beloit Code of Ordinances
  - e. Discuss/Approve Ordinance 2550 amending Various Provisions of the City of South Beloit Code of Ordinances regarding Miscellaneous Permit Fees
  - f. Discuss/Approve Resolution 6157 appointing member to the Library Board
  - g. Discuss/Approve Resolution 6158 approving and authorizing the Mayor to sign a proposal for Professional Construction Observation Services with Fehr-Graham regarding the City Hall Improvement Project

- h. Discuss/Approve Resolution 6159 approving amendment to awarded bid to Sjostrom and Sons for City Hall renovations in the amount of \$7,588.00
- i. Discuss/Approve a motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the Change Order from Larson & Larson Builder's Inc. in the amount of \$40,135.40 re: Fire Department Roof
- j. Discuss/Approve Resolution 6160 approving the Emergency Purchase of a Change Order Request in the amount of \$40,135.40 for additional work for the Fire Department roof
- k. Discuss/Approve Resolution 6161 authorizing the Mayor to execute a First Renewal to Agreement for Snow and Ice Removal Services for year 20-21
- l. Discuss/Approve Resolution 6162 authorizing the twenty fourth IEPA Loan Disbursement request in the amount of \$1,617,784.88
- m. Discuss/Approve Resolution 6163 authorizing and approving the Bylaws of the Rock River Watershed Group and appointing Jeff Reininger as Representative for the City of South Beloit
- n. Discuss/Approve a request to share in the cost for Sealing and Striping the Parking Lot at 529 Blackhawk Blvd. from Sue Gaffey in the amount of \$367.50

## **MISCELLANEOUS**

### **LICENSES AND PERMITS:**

- 1. **Business Licenses:**
  - a. Bubbles and Bow LLC
  - b. Plan B Tires LLC
- 2. **RLE's:**
  - a. Jodi Powers-American Legion

### **EXECUTIVE SESSION:**

- 1. 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.
- 2. 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:**