AGENDA-REGULAR COUNCIL MEETING

Tuesday, June 20, 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 June 5, 2023

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid June 3-16, 2023.

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

RESOLUTIONS:

- a. Approve Resolution <u>6451</u> approving an agreement with Nature at the Confluence
- b. Approve Resolution $\underline{6452}$ approving the selection of the City's Health Insurance plan for 2023-2024

NEW BUSINESS:

- a. Approve request for Car Show on August 26, 2023 from the Knights of Columbus
- b. Approve request for reduction in lien fees for 717 Roscoe Avenue from Anthony Thoren
- c. Approve hiring Niall Cain as full-time for the Waste Water Treatment Plant at a rate of \$17.85
- d. Approve hiring Landon Billings as a Police Officer

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:

a. Unity Beauty

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

- a. Chris Weber-The Rusty Wheelb. Shawn Watters Jr-The Rusty Wheel
- c. Susan Gaffey-The Rusty Wheel
- d. Jada Lockhart-Jena's

EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: