AGENDA-REGULAR COUNCIL MEETING

Monday, August 3, 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 July 20, 2020
- **2.** Approval of Minutes of the Public Hearing held on July 20, 2020 regarding the Downstate Grant Submission
- **3.** Approval of Minutes of the Public Hearing held on July 20, 2020 regarding the Pre-Annexation Agreement for 2522 Fisher Rd. South Beloit, IL 61080

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid July 18-31, 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

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

 a. Discuss/Approve Ordinance <u>2495</u> An Ordinance of the City of South Beloit Amending Various Provisions of Chapter 1 – General Provisions, Chapter 62 – Offenses and Miscellaneous Provisions, and Chapter 102 – Traffic and Vehicles of the City of South Beloit Code of Ordinances

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Discuss/Approve Ordinance <u>2542</u> Amending Chapter 86 Streets, Sidewalks and other Public Places Parking Lots, of the City of South Beloit Code of Ordinances
- b. Discuss/Approve Ordinance <u>2543</u> reinstating certain actions of the City that were suspended due to COVID-19
- c. Discuss/Approve Ordinance <u>2544</u> Amending Chapter 2 Administration, Article II, City Council Division 2, Meetings, of the City of South Beloit Code of Ordinances
- d. Discuss/Approve Resolution <u>6150</u> authorizing the Twenty Third IEPA Loan Disbursement request in the amount of \$1,368,944.53
- e. Discussion regarding fees for Bar-Boutique Liquor Licenses

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. <u>Miscellaneous Licenses:</u>
 - a. Sylvia Williams

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

- a. Arslan Ahmad-Hometown Food & Liquor
- b. Tiarrah Jackson-FasMart #5232
- c. Josh Mitchell-Got Slots
- d. Cheryl Lamb-FasMart#5232
- e. Bionca Reed-FasMart #5232
- f. Elizabeth Riley-FasMart #5232
- g. Darin VanFleet-American Legion
- h. Victoria Varanai-FasMart #5232

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: