AGENDA-REGULAR COUNCIL MEETING

Monday, May 16, 2022, 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 May 2, 2022
- 2. Approval of Minutes of the Special Council Meeting held on May 9, 2022

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid April 30 – May 13, 2022.

2. Reports:

City Administrator Report and Staff Quarterly Report
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Ryan Adleman
Public Properties-Commissioner-Ken Morse
Mayor-Ted Rehl

CORRESPONDENCE:

1. Presentation regarding Nature at the Confluence

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

a. Discuss/Approve Ordinance <u>2689</u> amending various provisions of Chapter 2 –
 Administration Article IV – Departments, Chapter 38 Fire Prevention and Protection,
 Article II, and Chapter 50 – Law Enforcement, Article II of the City of South Beloit Code of Ordinances

NEW BUSINESS:

1. <u>Discussion and/or Motion Items:</u>

- a. Discuss/Approve funding request in the amount of \$1,200.00 from Keep Northern Illinois Beautiful for their Medication Collection
- b. Discuss/Approve Ordinance <u>2690</u> authorizing the disposal of personal property owned by the City

- c. Discuss/Approve Ordinance <u>2691</u> an Ordinance of the City of South Beloit, Illinois
 Amending Chapter 2 Administration, Article III Officers and Employees of the City of
 South Beloit Code of Ordinances Creating the Position of Community Development
 Director
- d. Discuss/Approve Resolution 6319 approving a Collective Bargaining Agreement with all full-time Peace Officers below Sergeant
- e. Discuss/Approve Resolution <u>6320</u> approving a Collective Bargaining Agreement with the Illinois Council of Police with regards to all full-time laborers and operators employed in the City's Streets, Waste Water or Public Property Departments
- f. Discuss/Approve Resolution <u>6321</u> approving an Agreement for Mower Testing with Warner Electric, LLC
- g. Discuss/Approve Resolution <u>6322</u> approving a Memorandum of Understanding with Bird Rides, Inc for electric scooters
- h. Discuss/Approve Resolution <u>6323</u> approving Axon Enterprise, Inc Taser 7, Body Camera and Squad Camera Agreements and quote

EXECUTIVE SESSION:

1. Discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired provided by 5 ILCS 120/2 (c)(5) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: