### AGENDA-REGULAR COUNCIL MEETING

Monday, April 18, 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 April 4, 2022

### **REPORT OF OFFICERS:**

#### 1. Finance

Approval of Claims to be paid April 2-15, 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. Great American Cleanup proclamation
- **2.** Presentation by Jim Reesburg with Emergency Planning Solutions LLC regarding Fire Chief search

#### **NEW BUSINESS:**

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

- a. Discuss/Approve Ordinance  $\underline{2687}$  authorizing the disposal of items of personal property owned by the City
- b. Discuss/Approve Resolution <u>6315</u> authorizing the purchase of a hot patch trailer for the Street Department
- Discuss/Approve Resolution <u>6316</u> authorizing the Mayor to execute an Intergovernmental Agreement to join a coalition of municipalities to object to Illinois American Water's rate increase
- d. Discuss and give direction on code enforcement cases that have Findings Decisions and Orders (from Administrative Hearing) and are not in compliance with City Ordinances

#### **MISCELLANEOUS**

### **LICENSES AND PERMITS:**

### 1. Miscellaneous Licenses:

- a. Katilyn Amenda-Hidden Creek Estates
- b. Carletha Crout-The Wheel
- c. Kathleen Gay-Hidden Creek Estates
- d. Christina Popoola-American Legion
- e. Jennifer Reyes-hidden Creek Estates
- f. LaFonda Richardson-The Wheel
- g. Ava Tarara-Hidden Creek Estates

### 1. Food Truck Licenses:

a. The Olive Branch

#### **EXECUTIVE SESSION:**

- 1. Discuss collective negotiating matters as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.
- 2. 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.

### **RECONVENE TO OPEN SESSION:**

**ROLL CALL:** 

**ORDER OF BUSINESS:** 

**ADJOURN:**