

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, December 5, 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 November 21, 2022
2. Approval of the Minutes of the Special Council Meeting held on November 14, 2022
3. Approval of the Minutes of the Public Hearing held on November 14, 2022

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid November 19 - December 2, 2022.
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

**ORDINANCES-SECOND READ:**

- a. None

**ORDINANCES-FIRST READ:**

- a. Approve Ordinance 2718 Adopting the 2023 Budget
- b. Approve Ordinance 2719 Adopting the 2022 Tax Levy
- c. Approve Ordinance 2720 amending Chapter 2-Administration, Article IV-Departments, Division 5-Streets and Public Improvements, Subdivision I-In General of the City of South Beloit Code of Ordinances to create the position of Street Supervisor
- d. Approve Ordinance 2721 Establishing the 2023 Meeting and Holiday Schedule

**RESOLUTIONS:**

- a. Approve Resolution 6391 an agreement for fire inspection services with Fire Safety Consultants, Inc. (FSCI)
- b. Approve Resolution 6392 authorizing the Mayor to execute a Letter of Agreement between the City and the Fraternal Order of Police Labor Council (Union) regarding the Lateral Transfer Program

**NEW BUSINESS:**

- a. Discussion regarding the purchase of a Fire Department Pickup Truck at a cost of \$82,750.40 for the 2023 Budget
- b. Approve revised Offer of Employment Letter to Steve Haas
- c. Approve revised Offer of Employment Letter to Ryan Radke
- d. Approve revised Offer of Employment Letter to Jeff Reininger
- e. Approve revised Offer of Employment Letter to Jessica Roberts
- f. Approve revised Offer of Employment Letter to Karen Brandenburg
- g. Approve revised Offer of Employment Letter to Melissa Loescher
- h. Approve revised Offer of Employment Letter to Tracy Patrick
- i. Approve hiring Jill Boloski for the Fire Department Administrative Assistant at a rate of \$15.00/hour
- j. Approve hiring Colin Neisius as a paid-on call Firefighter/EMT for the Fire Department at a rate of \$14.00/hour
- k. Approve hiring a full-time Admin Records Clerk at a rate of \$16-18/hour

**EXECUTIVE SESSION:**

1. Discuss personnel 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:**