

AGENDA-REGULAR COUNCIL MEETING
Monday, December 4, 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 November 20, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid November 18 – December1, 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

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2771 Adopting the 2024 Budget
- b. Approve Ordinance 2772 Adopting the 2023 Tax Levy
- c. Approve Ordinance 2773 amending the City's Employee Handbook

RESOLUTIONS:

- a. Approve Resolution 6481 approving an Interagency Agreement with Youth Services Network, Inc. and the City of South Beloit
- b. Approve Resolution 6482 authorizing the Mayor to execute a Snow Removal Services Contract for 2023-2024

NEW BUSINESS:

- a. Discuss the Street Study 5-year plan

EXECUTIVE SESSION:

1. Discuss the purchase or lease of real property as provided by 5 ILCS 120/2 (c)(5) 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: