

AGENDA-REGULAR COUNCIL MEETING
Monday, December 7, 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 the Minutes of the Regular Council Meeting held on November 16, 2020
2. Approval of the Minutes of the Emergency Council Meeting held on November 9, 2020
3. Approval of the Minutes of the Public Hearing regarding the 2020 Supplemental Budget Ordinance held on November 23, 2020
4. Approval of the Minutes of the Public Hearing regarding the 2021 Tentative Budget held on November 23, 2020

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid November 14-December 4, 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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2571 Approving the 2020 Supplemental Budget
 - b. Discuss/Approve Ordinance 2572 Adopting 2021 Budget Ordinance
 - c. Discuss/Approve Ordinance 2573 Adopting 2020 Tax Levy
 - d. Discuss/Approve Ordinance 2574 approving a variance in the (R1) Residential One-Family Zoning District for a fence in the front yard from the maximum allowed of 4' up to 6' in height for the property located at 5798 Belden Dr, South Beloit, Illinois, Winnebago County, with PIN No. 04-16-275-001.
 - e. Discuss/Approve Ordinance 2575 amending Article II Stopping, Standing, and Parking, Section 102-58-Parking, Locating, and Storage of Vehicles, Recreational Vehicles and Trailers in Residential Districts in the City of South Beloit Code of Ordinances
 - f. Discuss/Approve Ordinance 2576 amending Chapter 34 – Environment, Article IX Abatement of Chronic Nuisance Properties of the City Code of Ordinances
 - g. Discuss/Approve Ordinance 2577 approving and authorizing the City to lease additional vehicles under a Master Lease Agreement and related documents thereto with Enterprise Fleet Management, Inc.

- h. Discuss/Approve Ordinance 2578 temporarily providing an extension to the 2020 Liquor License for Class AA – Bar/Restaurant and Class A Bar Only establishments
- i. Discuss/Approve Ordinance 2579 Establishing the 2021 Meeting Schedules for the City and the 2021 Holiday Schedule
- j. Discuss/Approve Resolution 6180 approving the renewal of the City’s Risk Management Insurance Policy
- k. Discuss/Approve Resolution 6181 approving and authorizing the Mayor to sign a Memorandum of Agreement with the Winnebago County Health Department
- l. Discuss/Approve Resolution 6182 approving the transfer of funds from the General Fund to the Capital Projects and Illinois Housing Development Authority Funds
- m. Discuss/Approve Resolution 6183 approving Change Order No. 1 from Rock Road Companies, Inc. regarding the restriping of the City Hall parking lot in the amount of \$885.00
- n. Discuss/Approve Resolution 6184 approving Change Order No. 1 regarding repairs to the Fire Department Parking Lot by Rock Roads Companies, Inc. in the amount of \$3995.00
- o. Discuss/Approve Resolution 6185 approving Pay Application No. 1 regarding the City’s ADA Improvements Project at City Hall
- p. Discuss/Approve Resolution 6186 of the City of South Beloit approving Change Order No. 1 from Macqueen Emergency for the purchase of a Fire Truck for the Fire Department in the amount of \$4,906.00
- q. Discuss/Approve Resolution 6187 approving Change Order No. 6 from Larson & Larson Builders, Inc. regarding the repairs to the Fire Department Roof in the amount of \$2,662.00
- r. Discuss/Approve Resolution 6188 approving the twenty-seventh IEPA Loan Disbursement in the amount of \$358,044.35
- s. Discuss/Approve Resolution 6189 re-appointing member to the Zoning Board of Appeals
- t. Discuss/Approve Resolution 6190 re-appointing member to the Fire Pension Board
- u. Discuss/Approve hiring Matthew Redieske as part time employee for the Street Department
- v. Discuss Utility Assistance Program related to Covid 19 relief
- w. Discuss Liquor Licenses

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. **Business Licenses:**
 - a. Best Buy Auto Sales
 - b. CP’s Lawn Service
 - c. GWS Tool Group
- 2. **RLE’s:**
 - a. Kayla Dunkel-Bordertown Gaming
 - b. Anna Hawthorne-Vegas Magic
 - c. Sharon Muellner-Vegas Magic
 - d. Chantel Pagano-Bordertown Gaming
 - e. Kathrine Scharlau-Bordertown Gaming

ADJOURN: