

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, October 5, 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 Minutes of the Regular Council Meeting held on September 21, 2020

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid September 19-October 2, 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 Trick or Treating
  - b. Discuss/Approve Budget Timetable
  - c. Discuss/Approve accepting 2019 Audit Report
  - d. Discuss/Approve Ordinance 2556 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances
  - e. Discuss/Approve Resolution 6165 approving and authorizing the Mayor to sign a Services Agreement between Traliant and the City of South Beloit for Discrimination and Harassment Prevention Training Services in the amount of \$4,044.00
  - f. Discuss/Approve Resolution 6166 appointing member to the Fire Pension Board
  - g. Discuss/Approve Resolution 6167 appointing member to the Police Pension Board
  - h. Discuss/Approve Resolution 6168 approving and authorizing the Mayor to sign a Vacation and Personal Leave Deduction Document with Officer Colin Kehoe
  - i. Discuss/Approve Resolution 6169 approving the twenty-fifth IEPA Loan Disbursement in the amount of \$742,431.50
  - j. Discuss/Approve Resolution 6170 approving an Assignment Agreement and authorizing the Mayor to execute the same
  - k. Discuss/Approve Request for Proposals for Towing for Ordinance Violations

**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 as provided by 5 ILCS 120/2 (c)(5) of the Illinois Open Meetings Act.

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**