AGENDA-REGULAR COUNCIL MEETING

Monday, September 18, 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 September 5, 2023

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid September 2-15, 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-SECOND READ:

a. Approve Ordinance $\underline{2758}$ amending Section 50-5 of the Code of Ordinances regarding Fingerprinting

ORDINANCES-FIRST READ:

- a. Approve Ordinance <u>2760</u> authorizing the sale of Surplus Property owned by the City
- b. Approve Ordinance <u>2761</u> authorizing the sale of Surplus Property owned by the City

RESOLUTIONS:

- a. Approve Resolution <u>6465</u> approving a Professional Services Agreement with Fehr Graham regarding Sanitary Sewer Main Replacement on Hayes Avenue (from Perry Avenue to Springfield Avenue)
- b. Approve Resolution <u>6466</u> authorizing the City to approve the First Amendment between the City of South Beloit and the Sergeants
- c. Approve Resolution <u>6467</u> reappointing Trustees to the Fire Pension Board

NEW BUSINESS:

a. Approve hiring Jordin Smith as part-time Firefighter for the Fire Department at a rate of \$15.00/hour

ADJOURN: