AGENDA-REGULAR COUNCIL MEETING

Monday, May 18, 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 May 4, 2020

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid May 2-15, 2020.

2. Attorney Report:

3. <u>Commissioners Report:</u>

Accounts & Finance-Commissioner-Tom Fitzgerald Public Health & Safety-Commissioner-Brian Hedrington Streets & Public Improvements-Commissioner Lori Duffy Public Properties-Commissioner-Ken Morse

CORRESPONDENCE:

1. a. Update regarding the progress of the Downstate Stabilization Grant

NEW BUSINESS:

- 1. Discussion and/or Motion Items:
 - a. Discuss/Approve Ordinance <u>2521</u> amending various provisions of Chapter 86-Streets, Sidewalks, and other Public Places of the City Code of Ordinances
 - Discuss/Approve Ordinance <u>2522</u> 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
 - c. Discuss/Approve Resolution <u>6130</u> supporting the application to the State of Illinois for a Community Development Block Grant regarding Bean Shoe Service
 - d. Discuss/Approve Resolution <u>6131</u> supporting the application to the State of Illinois for a Community Development Block Grant regarding Captain's Galley
 - e. Discuss/Approve Resolution <u>6132</u> supporting the application to the State of Illinois for a Community Development Block Grant regarding Koop's, Inc. d/b/a Coral Cove Family Fun Center
 - f. Discuss/Approve Resolution <u>6133</u> retroactively approving a Settlement Agreement with Monica Weiskopf
 - g. Discuss/Approve Resolution <u>6134</u> approving a Settlement Agreement with Jeremy Lindstrom
 - h. Discuss/Approve Resolution <u>6135</u> appointing member to the Police Pension Board

- i. Discuss/Approve Resolution <u>6136</u> appointing member to the Library Board
- j. Discuss/Approve Resolution <u>6137</u> authorizing the twenty-first IEPA Loan Disbursement request in the amount of \$1,832,350.83
- k. Discuss/Approve the purchase of new submersible pump at the corner of Prairie Hill and De La Tour at a cost not to exceed \$10,765.42
- 1. Discuss/Approve installing fiberoptic cable at the Wastewater Treatment Plant at a cost not to exceed \$4,050.00 for a one-time installation fee and \$736.00 monthly with Spectrum Enterprise
- m. Discussion regarding reopening City Hall and resuming in person Regular Council Meetings
- n. Discussion regarding eventual opening of businesses

ADJOURN: