

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, August 19, 2024, 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 August 5, 2024

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid August 3 – 16, 2024.
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

**CORRESPONDENCE:**

1. Presentation of Chief's Certification by Police Chief Redd
2. Presentation from Keep Northern Illinois Beautiful for future partnership

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Approve Resolution 6540 approving a bid award to Green Demo for the demolition of 200 Dearborn at a cost not to exceed \$1,348,000.00
  - b. Approve Resolution 6541 approving a Professional Services Agreement with Fehr Graham for a Proposal and Agreement to prepare the 2024 IDNR OSLAD Grant Application
  - c. Approve Resolution 6542 approving an Auto Renewal Internet Access and Services Agreement with Offenderwatch
  - d. Approve Resolution 6543 Authorizing the retroactive approval of emergency purchase of additional Design, Construction Engineering Services, and removal and replacement of

the Forest Park Boulevard sanitary sewer main adjacent to the Hayes Avenue sanitary sewer main at a cost of \$497,836.00 pursuant to Section 2-491 Emergency Purchase

- e. Approve Resolution 6544 approving a Hotel Motel Funding Application from Nature at the Confluence in the amount of \$500.00

**NEW BUSINESS:**

- a. Approve hiring Dylan Tonne as a Police Officer
- b. Swearing in Dylan Tonne as a Police Officer
- c. Approve hiring Mark Boesen as Part Time Parks Seasonal Employee at a rate of \$15.00/hour
- d. Approve hiring Chad Hoffman as Part Time Parks Seasonal Employee at a rate of \$15.00/hour

**EXECUTIVE SESSION:**

1. Discuss collective negotiating matters as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**