

AGENDA-REGULAR COUNCIL MEETING
Monday, February 17, 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 January 21, 2020
2. Approval of Minutes of the Regular Council Meeting held on February 3, 2020

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid February 1-14, 2020.
2. **Attorney Report:**
3. **Commissioners Report:**
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. Presentation by Wiktoria Goscik regarding the Northern Illinois Land Bank

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2499 approving a Class "EV" Special Event Liquor License to Jackson 620 d/b/a The Wheel for an event to be held on March 5, 2020
 - b. Discuss/Approve Ordinance 2500 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-86 of the City of South Beloit Code of Ordinances
 - c. Discuss/Approve Resolution 6110 approving an Addendum to Estimates between the City of South Beloit and ERS Builders, Inc. for services at 200 Dearborn Avenue
 - d. Discuss/Approve Resolution 6111 approving Local Public Agency Amendment #1 for Federal Participation regarding Grant Funds to the City for Roadway Repairs to sections of Illinois Route 2
 - e. Discuss/Approve Resolution 6112 authorizing the eighteenth IEPA Loan Disbursement request in the amount of \$899,947.00
 - f. Discuss/Approve the quote for the purchase of 2 X-peller impellers including Bolt and Washer Impellers and Gasket Volutes and Swing Check Valve CI's with Gasket Rings from Gasvoda & Associates, Inc. at a cost not to exceed \$8,943.08
 - g. Discuss/Approve hiring Arthur Rudolph as part time for the Public Works Department for primary snowplowing assistance

- h. Discuss Ordinance regarding Fine Schedule

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. Severson RV Center

2. **Video Gaming Licenses:**
 - a. Mustang's Bar & Grill

ADJOURN: