# AGENDA-REGULAR COUNCIL MEETING

Monday, April 20, 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 April 6, 2020

# **REPORT OF OFFICERS:**

1. Finance

Approval of Claims to be paid April 4-17, 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

### NEW BUSINESS:

### 1. Discussion and/or Motion Items:

- a. Discuss/Approve Ordinance <u>2518</u> amending various portions of the City's Zoning Code regarding Pawn Shops and Pawnbrokers
- b. Discuss/Approve Resolution <u>6127</u> authorizing the twentieth IEPA Loan Disbursement request in the amount of \$1,143,967.22
- c. Discuss/Approve Resolution <u>6128</u> approving a Services Agreement with Benning Group for 2019 Annual Audit
- d. Discuss/Approve request funding support for Medication Collection in the amount of \$1,000.00 from Keep Northern Illinois Beautiful

# <u>MISCELLANEOUS</u> LICENSES AND PERMITS:

- 1. Video Gaming Licenses:
  - a. Artisan

### **EXECUTIVE SESSION:**

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

#### **RECONVENE TO OPEN SESSION:**

# ROLL CALL:

- ORDER OF BUSINESS:

   1.
   Discuss/Approve revising Employment Offer Letter to Streets Superintendent Mike Murphy

   2.
   Discuss/Approve Resolution 6129 approving retroactive pay increase for Mike Murphy

# ADJOURN: