

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, February 1, 2021, 5:00 PM  
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 4, 2021
2. Approval of Minutes of the Regular Council Meeting held on January 19, 2021

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid January 16-29, 2021.
2. **Attorney Report:**
3. **Commissioners Report:**  
Accounts & Finance-Commissioner-Tom Fitzgerald  
Public Health & Safety-Commissioner-Brian Hedrington  
Streets & Public Improvements-Commissioner Ryan Adleman  
Public Properties-Commissioner-Ken Morse

**UNFINISHED BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Ordinance 2589 amending Chapter 106 Utilities, Article III Sewers and Sewage Disposal, Section 106-160 of the City of South Beloit Code of Ordinances

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Resolution 6174 approving Grant Agreements for the South Beloit Step One Grant
  - b. Discuss/Approve Resolution 6175 approving Change Order No. 6 for the City Hall project by Sjostrom & Sons in the amount of \$1,580.15
  - c. Discuss/Approve Resolution 6176 approving pay application Number 3 regarding the City's ADA project at City Hall in the amount of \$37,981.33
  - d. Discuss/Approve Resolution 6177 approving a refund to the Illinois Department of Transportation for the Oak Grove Avenue and Doner Drive project in the amount of \$22,606.95
  - e. Discuss/Approve Resolution 6178 approving the purchase of repairs to the Baldor Blower at the Waste Water Treatment Plant by McGilvra Electric at a cost not to exceed \$2,580.00
  - f. Discuss/Approve Resolution 6179 approving the purchase of a Stryker Power-Load System for the Fire Department at a cost not to exceed \$32,900.00

- g. Discuss/Approve possible revision to the Driveway Ordinance
- h. Discuss/Approve possible revision to the Recreational Vehicle Ordinance
- i. Discussion regarding cost of City Permits

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

**1. Miscellaneous Licenses:**

- a. Dennis Smith
- b. Dione Desigz
- c. Hippie Chic Beauty & Boutique

**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:**

**ADJOURN:**