AGENDA-REGULAR COUNCIL MEETING Monday, April 5, 2021, 5:00PM South Beloit High School Library 245 Prairie Hill Rd., South Beloit, IL Enter in Door #27 on the east side of the building

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 March 15, 2021
- 2. Approval of Minutes of the Special Council Meeting held on March 15, 2021

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid March 13 – April 1, 2021.

- 2. Attorney Report:
- 3. <u>Commissioners Report:</u>

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

CORRESPONDENCE:

a. Presentation by Tom Woodard with Ultragreen regarding options for the City Park restoration

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

a. Discuss/Approve Ordinance <u>2595</u> a Text Amendment to Chapter 118 – Zoning, Article IX – Off Street Parking and Loading, of the City of South Beloit Code of Ordinances

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Discuss/Approve request for Candy Day fundraiser from the South Beloit Lions Club to be held on May 22, 2021 at the corner of Door Rd and Prairie Hill Rd from 9 am 3 pm
- b. Discuss/Approve Ordinance <u>2606</u> amending Article II, Stopping, Standing, and Parking, Sec. 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 Ordinance <u>2607</u> amending Chapter 2 Administration, Article VI Finance, Division 2 of the City of South Beloit Code of Ordinances
- d. Discuss/Approve Resolution <u>6218</u> approving a Memorandum of Understanding with North Winnebago Development Corp and the City of South Beloit

- e. Discuss/Approve Resolution <u>6219</u> approving Exclusivity Agreement regarding Cityowned parcel located at XXX Gardner Street, South Beloit, Illinois PIN 04-05-179-009
- f. Discuss/Approve Resolution <u>6220</u> authorizing the Thirty-first IEPA Loan Disbursement in the amount of \$64,103.64
- g. Discuss/Approve Resolution <u>6221</u> approving an Agreement with Fehr Graham for 2021 Safety Training for the Public Works Department at a cost not to exceed \$5,300.00
- h. Discuss/Approve request funding support for Medication Collection in the amount of \$1,200.00 from Keep Northern Illinois Beautiful
- i. Discuss/Approve hiring Max Rude as Full Time Firefighter

MISCELLANEOUS LICENSES AND PERMITS:

1. **Business Licenses:**

- a. Brent Oberg Company LLC
- b. Stateline Plastering and Painting
- c. U-Haul of Illinois
- d. Weilky Group LLC

2. <u>RLE's:</u>

a. Amy Gjerseth-Viking Lanes

ADJOURN: