AGENDA-REGULAR COUNCIL MEETING

Monday, August 1, 2022, 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 July 18, 2022

REPORT OF OFFICERS:

- 1. <u>Finance</u> Approval of Claims to be paid July 16-29, 2022.
- 2. <u>Reports:</u>

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

NEW BUSINESS:

1. Discussion and/or Motion Items:

- a. Swearing in Colin Kehoe as Police Sergeant
- b. Swearing in Waylon Weber as Police Sergeant
- c. Discuss/Approve Ordinance 2702 to approve the Annexation of 28 Surf Trail
- d. Discuss/Approve Ordinance <u>2703</u> to approve a Special Use Permit to allow for an electronic building wall sign for an institutional use in the Single Family Residential (R1) Zoning District for South Beloit Elementary School at 306 Miller Street, South Beloit, Illinois
- e. Discuss/Approve Ordinance <u>2704</u> approving a Real Estate Contract for the purchase of 326 Blackhawk Blvd
- f. Discuss/Approve Ordinance 2705 creating a Demolition Ordinance
- g. Discuss/Approve Resolution <u>6353</u> approving a Memorandum of Understanding with ICOPS and a Training Reimbursement Agreement for City Public Works Employees Commercial Drivers License Entry Level Driver Training

- h. Discuss/Approve Resolution <u>6354</u> authorizing the purchase of an air conditioning unit from 24 Hour Home Comfort Services, Inc in the amount of \$12,666.00 for the Police Department
- i. Discuss/Approve re-hiring Michael Hoefer as full-time for the Streets Department at a rate of \$17.00/hour
- j. Discuss/Approving hiring Thomas Larison as full-time for the Streets Department at a rate of \$17.00/hour
- k. Discuss/Approve hiring Caleb Gato as part-time firefighter/paramedic for the Fire Department at a rate of \$16.00/hour

MISCELLANEOUS LICENSES AND PERMITS:

- 1. Business Licenses:
 - a. South Park Motors
 - 2. <u>Miscellaneous Licenses:</u>
 - a. South Park Motors

ADJOURN: