

AGENDA-REGULAR COUNCIL MEETING
Monday, November 21, 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 November 7, 2022
2. Approval of Minutes of the Special Council Meeting held on October 31, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid November 5-18, 2022
2. **Attorney Report:**
3. **Reports:**
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

ORDINANCES-SECOND READ:

- a. None

ORDINANCES-FIRST READ:

- a. Discuss/Approve Ordinance 2716 authorizing the disposal of certain personal property owned by the City
- b. Discuss/Approve Ordinance 2717 authorizing the City to sell 632 Lathrop Terrace and 233 S Harrison Ave as Surplus City Real Estate

RESOLUTIONS:

- a. Discuss/Approve Resolution 6384 approving the City to accept a Quit Claim Deed for the property with PIN Number 04-05-326-006 from Warner Electric, LLC
- b. Discuss/Approve Resolution 6385 to approve a Developers Agreement with Project Window

- c. Discuss/Approve Resolution 6386 approving a Services Agreement with Peterson, Johnson, and Murray Chicago, LLC
- d. Discuss/Approve Resolution 6387 approving an amendment to the Intergovernmental Agreement for Fire Chief Services with City of Beloit, Wisconsin
- e. Discuss/Approve Resolution 6388 approving the Master Planning Design File by Fehr Graham for Nature at the Confluence Park
- f. Discuss/Approve Resolution 6389 appointing member to the Library Board
- g. Discuss/Approve Resolution 6390 approving Pay Schedule for FT PT Fire Fighters-2023 Pay Schedule

NEW BUSINESS:

- a. Discussion regarding the sale of 317 Burr Oak
- b. Discussion regarding Residential Rental Registry

UNFINISHED BUSINESS:

- a. Discuss/Approve Resolution 6376 approving an amendment to the Intergovernmental Agreement with IDOT regarding Maintenance of Traffic Control Devices
- b. Discuss/Approve Resolution 6383 approving a potential sign on bonus for Paramedic candidates for the Fire Department

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. **Business Licenses:**
 - a. Naked Esthetics

ADJOURN: