AGENDA-REGULAR COUNCIL MEETING

Monday, March 2, 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 February 17, 2020

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid February 15-28, 2020.

2. Attorney Report:

3. Commissioners Report:

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>2501</u> approving a Class "EV" Special Event Liquor License for Jackson 620 d/b/a The Wheel for an event to be held on March 17, 2020
- b. Discuss/Approve Ordinance <u>2502</u> authorizing the sale of personal items owned by the City (2005 GMC 1500 and 1998 GMC 350 with 5-yard dump truck box)
- c. Discuss/Approve Ordinance <u>2503</u> authoring the disposal of personal items owned by the City (1995 Chevrolet 2500)
- d. Discuss/Approve Resolution 6113 authorizing Agreement with Ayers Associates regarding creating Concept Plan for Splashpad and Playground at Nature at the Confluence

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:

a. One Stop Automotive

2. RLE's:

a. Amber Homewood-Palpable

3. Video Gaming Licenses:

a. Palpable of Beloit, LLC

b. Viking Lanes, Inc

ADJOURN: