

AGENDA-REGULAR COUNCIL MEETING
Monday, September 19, 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 September 6, 2022

REPORT OF OFFICERS:

1. **Finance**

Approval of Claims to be paid September 3-16, 2022.

2. **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

PRESENTATION OF ZONING CODE REWRITE BY FOTH:

COMMUNITY DEVELOPMENT HIRE:

- a. Discuss/Approve hiring Shawna Henthorn as Community Development Director at an annual rate of \$55,000

DISCUSSION REGARDING LIMITING GAMING LICENSES:

ORDINANCES – SECOND READ:

ORDINANCES – FIRST READ:

- a. Discuss/Approve Ordinance 2707 amending Chapter 30 Emergency Services of the City's Code of Ordinances regarding Service Rates and Mileage Charges for Ambulance Services provided by the City of South Beloit

RESOLUTIONS:

- a. Discuss/Approve Resolution 6358 approving a Training/Licensure Reimbursement Agreement between the City and Fire Department Employees
- b. Discuss/Approve Resolution 6363 approving an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for Ground Emergency Medical Transportation (GEMT)
- c. Discuss/Approve Resolution 6364 approving and awarding a bid to Rock Road for the City's 2022 Streets Project – Dearborn Heights in the amount of \$438,998.61

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. B & B Tobacco Inc

ADJOURN: