

AGENDA-REGULAR COUNCIL MEETING
Monday, December 21, 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 the Minutes of the Emergency Council Meeting held on November 9, 2020
2. Approval of the Minutes of the Regular Council Meeting held on December 7, 2020

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 5-18, 2020.
2. **Attorney Report:**
3. **Commissioners Report:**
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Ryan Adleman
Public Properties-Commissioner-Ken Morse

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2580 approving a Class BG Liquor License for
 - b. Discuss/Approve Ordinance 2581 approving 2020 Budget Transfers
 - c. Discuss/Approve Ordinance 2582 amending Chapter 118, Zoning, Article VIII, Signs for the City's Zoning Code
 - d. Discuss/Approve Ordinance 2583 authorizing the disposal of personal property owned by the City of South Beloit (2014 Ford Taurus)
 - e. Discuss/Approve Ordinance 2584 amending the City's Employee Handbook
 - f. Discuss/Approve Resolution 6191 to approve local CURES Economic Support Grant Program
 - g. Discuss/Approve Resolution 6192 approving Pay Application No. 2 regarding the City's MFT Street Project, City Hall Parking Lot Project, and the City Fire Department Parking Lot Project
 - h. Discuss/Approve Resolution 6193 approving Change Order No. 5 to Sjostrom & Sons for City Hall project by at a cost not to exceed \$5,600.75
 - i. Discuss/Approve Resolution 6194 approving the twenty-eighth IEPA Loan Disbursement in the amount of \$504,099.45
 - j. Discuss/Approve Resolution 6195 authorizing the Mayor to sign an Agreement for Engineering Services with Fehr Graham for a Lift Station & Force Main Replacement Under River Feasibility Study
 - k. Discuss/Approve Resolution 6196 approving and ratifying the Emergency purchase of additional repairs to lift station #4 by Mid-State Equipment pursuant to 2-491 of the City of South Beloit Code of Ordinances not to exceed 11,950.58

- l. Discuss/Approve Resolution 6197 regarding pay raises for certain employees of the City of South Beloit
- m. Discuss/Approve authorization to order 2021 Police Interceptor
- n. Discussion regarding extension of sewer on Blackhawk Blvd

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:

- a. 3DP
- b. PBC Linear

2. Miscellaneous Licenses:

- a. Michael Abraham-Mitchell-Road Ranger
- b. Gurkaran Bhatia-Pate Gas Mart
- c. Anthony McCurty Bowman-Fasmart # 5156
- d. Eva McCurty Bowman-Fasmart # 5156
- e. Dontrell Brown-Fasmart # 5232
- f. Cassie Busse-Flying J
- g. Lily Chronister-Flying J
- h. Whitney Daughhetee-Road Ranger
- i. Jaquala Dumas-Fasmart # 5156
- j. Nicole Gordon-Fasmart # 5232
- k. Bobby Hungerford-Pate Gas Mart
- l. Keith Ingram-Viking Lanes
- m. Brett Kelley-Fasmart # 5156
- n. Brett Kelley-Fasmart # 5232
- o. George Kutschma-Flying J
- p. Steven Locke-Everetts
- q. Jacqueline Lowery-Road Ranger
- r. Robert McArthur-Fasmart # 5232
- s. Kishan Patel-Quick N Save
- t. Nirav Patel-Quick N Save
- u. Raj Patel-Quick N Save
- v. Melinda Pourchot-Road Ranger
- w. Charanjit Samra-Pate Gas Mart
- x. George Sims-Fasmart # 5232
- y. Michael Smith-Flying J
- z. Tika Thomas-Fasmart # 5232
- aa. Samira Vidales-Hollywood Slots
- bb. Julie Walters-Road Ranger

EXECUTIVE SESSION:

1. Discuss litigation as provided by 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act
2. Discuss personnel as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: