

AGENDA-REGULAR COUNCIL MEETING
Tuesday, January 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 Minutes of the Regular Council Meeting held on January 6, 2019

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 4-17, 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

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve request for a contribution in the amount of \$5,000 from the Hotel/Motel fund from the South Beloit Lions Club

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2493 approving a Class EV Special Event Liquor License for Jackson 620 d/b/a The Wheel for an event to be held on February 1, 2020
 - b. Discuss/Approve Ordinance 2494 amending various provisions of Chapter 102 Traffic and Vehicles, Article II, Stopping, Standing, and Parking, in the City of South Beloit Code of Ordinances
 - c. Discuss/Approve Ordinance 2495 amending Various Provisions of Chapter 102 Stopping, Standing, and Parking in the City of South Beloit Code of Ordinances
 - d. Discuss/Approve Ordinance 2496 amending Various Provisions of Chapter 14-Buildings, Article VI – One-and Two-Family Dwelling Code of the City of South Beloit Code of Ordinances
 - e. Discuss/Approve Ordinance 2497 amending Chapter 62 Offenses and Miscellaneous Provisions Article 3 Offenses Against the Public Peace
 - f. Discuss/Approve Ordinance 2498 amending Chapter 6 Alcoholic Beverages Article 3 Retail Licenses

- g. Discuss/Approve Resolution 6100 approving a Settlement Agreement with Berkland Development LLC
- h. Discuss/Approve Resolution 6101 approving a Settlement Agreement with Emma Ray
- i. Discuss/Approve Resolution 6102 approving a Settlement Agreement with Monica Weiskopf
- j. Discuss/Approve Resolution 6103 authorizing the addition of The State Bank Group as an Authorized Designated Depository for the City of South Beloit
- k. Discuss/Approve Resolution 6104 authorizing the adoption of the updated Winnebago County Multi-Hazard Mitigation Plan
- l. Discuss/Approve Resolution 6105 approving pay increases for certain employees
- m. Discuss/Approve Motion to waive formal bidding/quote requirement to allow for the emergency purchase of securing property located at 200 Dearborn Avenue in the amount of \$22,273.43
- n. Discuss referendum for a 1% sales tax for infrastructure improvement

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE Licenses:

- a. Crysta Churchill-Artisan
- b. Timothy Lewis Jr-Fas Mart #5156
- c. Mollie Rea-Mustangs

EXECUTIVE SESSION:

- 1. Discuss the purchase or lease of real property 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: