

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, February 15, 2021, 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 1, 2021

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid January 30 – February 12, 2021.
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 2591 authorizing the vacation of certain Public Right-of-Ways located within the City
  - b. Discuss/Approve Ordinance 2592 approving a renewal lease for postage and billing machines from Pitney Bowes at a cost of \$1,477.38 quarterly
  - c. Discuss/Approve Resolution 6210 correcting previously assigned Resolution numbers
  - d. Discuss/Approve Resolution 6211 approving a Memorandum of Understanding between the City of South Beloit and the Fraternal Order of Police Labor Council
  - e. Discuss/Approve Resolution 6212 approving and authorizing the Mayor to sign a Joint Engineering Contract between the Village of Roscoe and the City of South Beloit and Fehr Graham
  - f. Discuss/Approve Resolution 6213 approving Change Order No. 7 for the City Hall project by Sjostrom & Sons in the amount of \$530.25
  - g. Discuss/Approve a motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the purchase of Three Diesel Exhaust Filtration Systems
  - h. Discuss/Approve Resolution 6214 authorizing the purchase of Three Diesel Exhaust Filtration Systems for the Fire Department at a cost not to exceed \$29,808.06
  - i. Discuss/Approve a driveway exception request for 615 Gardner Street
  - j. Discuss/Approve the driveway at 121 S Lincoln Avenue
  - k. Discuss/Approve the driveway at 125 S Lincoln Avenue

- l. Discuss/Approve the driveway at 239 S Lincoln Avenue
- m. Discuss/Approve release of Request for Proposals for Mowing
- n. Discussion regarding needs for the Police Department
- o. Discussion regarding an Ordinance regarding hiring a City Administrator

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

1. **Miscellaneous Licenses:**
  - a. Zippy Taxi

**ADJOURN:**