#### AGENDA-REGULAR COUNCIL MEETING

Monday, March 21, 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 March 7, 2022

#### **REPORT OF OFFICERS:**

#### 1. Finance

Approval of Claims to be paid March 5 - 18, 2022.

### 2. Reports:

City Administrator Report and Staff Quarterly Report Accounts & Finance-Commissioner-Tom Fitzgerald Public Health & Safety-Commissioner-Brian Hedrington Streets & Public Improvements-Commissioner Ryan Adleman Public Properties-Commissioner-Ken Morse Mayor-Ted Rehl

#### **NEW BUSINESS:**

#### 1. Discussion and/or Motion Items:

- a. Swearing in Luis Gomez as Police Officer
- b. Discuss/Approve the Reconsideration of Resolution <u>6298</u> authorizing the Mayor to execute a Sergeant's Agreement
- c. Discuss/Approve Ordinance <u>2682</u> amending the Employee Handbook
- d. Discuss/Approve Resolution <u>6311</u> approving a Proposal for Professional Engineering Service with Fehr Graham Regarding the Establishment of an At-Grade Crossing of the Canadian Pacific Railroad for Nature at the Confluence Park
- e. Discuss/Approve Resolution <u>6312</u> authorizing the City to commit funds as Local Match to the improvement of three Sanitary Lift Stations in the City of South Beloit as part of an Application to the Economic Development Administration
- f. Discuss/Approve Resolution <u>6313</u> authorizing the Thirty-eighth IEPA Loan Disbursement in the amount of \$144,180.48
- g. Discussion regarding MFT 2022

# MISCELLANEOUS LICENSES AND PERMITS:

- 1. <u>RLE's:</u>
  - a. Maria Torres-Vegas Magic
- 2. <u>Miscellaneous Licenses:</u>
  - a. Magic Slots
- 3. <u>Video Gaming Licenses:</u> a. Magic Slots Inc.

## **ADJOURN:**