

AGENDA-REGULAR COUNCIL MEETING
Monday, December 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 December 5, 2022
2. Approval of Minutes of the Special Council Meeting held on November 14, 2022
3. Approval of Minutes of the Special Council Meeting held on November 28, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 3 – 16, 2022.
2. **Attorney Report:**
Discussion of possible fee reduction of Special Use Permit for 1020 Gardner Street
3. **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

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2722 adopting the 2022 Combined Supplemental Budget and Budget Transfer Ordinance
- b. Approve Ordinance 2723 amending Section 38-112 Inspections of Chapter 38 Fire Prevention and Protection of the City's Code of Ordinances Passing Charges for Third-Party Inspections and Plan Review to Developers
- c. Approve Ordinance 2724 approving a Borrowing Resolution and Credit Card Application

RESOLUTIONS:

- a. Approve Resolution 6393 Transfers from General Fund to other funds
- b. Approve Resolution 6394 approving the Publication Notice and Bid Document for purchase of 2023 Chevrolet Silverado 1500
- c. Approve Resolution 6395 an agreement with Rockford Appraisal Services for the appraisal of 317 Burr Oak at a cost of \$450.00

- d. Approve Resolution 6396 regarding the renewal of the City's Risk Management Insurance Policy with Arthur J Gallagher
- e. Approve Resolution 6397 approving an agreement with First Net Services
- f. Approve Resolution 6398 approving an Interagency Agreement with Youth Services Network, Inc. and the City of South Beloit
- g. Approve Resolution 6399 approving a Contract with Elite Cleaning for cleaning services for City Hall and the Police Department
- h. Approve Resolution 6400 regarding pay raises for certain employees of the City of South Beloit
- i. Approve Resolution 6401 authorizing an emergency purchase of 3 sets of Ball Bearing SPAANS Babcock for the WWTP Screw Pumps at a cost of \$15,000.00

NEW BUSINESS:

- a. Approve to release Request for Proposal's for Auditing Services

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's f/y 2022:

- a. Monica Badillo-Everett's
- b. Jenna Costana-Everett's
- c. Tiffany Cutler-FasMart #5232
- d. Amanda Effler-Bravo Pizza
- e. Dashayla Evans-FasMart #5232
- f. Matthew Freeman-FasMart #5156
- g. Jason Hallstrom-FasMart #5232
- h. Kerri Hotchkiss-Bravo Pizza
- i. April Lamm-Everett's
- j. Whitney Madru-FasMart #5156
- k. Candy Markin-Everett's
- l. Richard Stoltz-Everett's
- m. Stacie Taylor-Everett's
- n. Melinda Troxel-Everett's
- o. Ronda Yarbrough-Everett's

2. RLE's f/y 2023:

- a. Dorine Emmens-Victory Slots & Bar
- b. Laura Fosburgh-Victory Slots & Bar
- c. Tanya Hanson-Palpable of Beloit
- d. DeDe Herwig-Road Ranger #205
- e. Jean Lannfeld-Quick N Save
- f. Dawn Lowden-Road Ranger #205
- g. Anna Maggard-South Beloit Food & Liquor
- h. Tracy Miller-Magic Slots
- i. Allison Totten-Road Ranger #205
- j. Glayden Wahler-Bravo Pizza
- k. Michelle Weber-Hidden Creek Estates
- l. Nathanael Weber-Hidden Creek Estates
- m. Evan White-Road Ranger #205
- n. Grace White-Hidden Creek Estates
- o. Meri-Kaye Young-Road Ranger #205

EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDINANCES-SECOND READ:

2. Approve Ordinance 2720 amending Chapter 2-Administration, Article IV-Departments, Division 5-Streets and Public Improvements, Subdivision I-In General of the City of South Beloit Code of Ordinances to create the position of Street Supervisor

ORDER OF BUSINESS:

ADJOURN: