

AGENDA-REGULAR COUNCIL MEETING
Monday, May 3, 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 April 19, 2021

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid April 17-30, 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 request for funding from the Hotel/Motel Fund from the South Beloit Lion's Club in the amount of \$10,000.00
 - b. Discuss/Approve Ordinance 2609 amending Chapter 82 Solid Waste, Article II City Collection of the City of South Beloit Code of Ordinances
 - c. Discuss/Approve Ordinance 2610 amending the No Tobacco Use Policy in the Employee Handbook
 - d. Discuss/Approve Resolution 6223 approving pay application #3 for the 2020 MFT Street project, the City Hall Parking Lot Project, and the Fire Department Parking Lot Project
 - e. Discuss/Approve Resolution 6224 awarding a bid to Rock Road Companies, Inc for the City's 2021 MFT Streets Project
 - f. Discuss/Approve Resolution 6225 awarding a bid to Rock Road Companies, Inc for City Hall's parking lot improvements with MFT funds
 - g. Discuss/Approve Resolution 6226 awarding a bid to Rock Road Companies Inc for City Hall's parking lot improvements with General Funds
 - h. Discuss an ordinance establishing a new Liquor License Classification for convenience/fuel stores who wish to incorporate video gaming

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**

- a. AAC Recovery
- b. Christopherson Inc
- c. South Bluff Acres MHP South Beloit ,IL LLC

2. **Miscellaneous Licenses:**

- a. South Bluff Acres MHP

3. **RLE's:**

- a. Laura Fosburgh-Bordertown Gaming
- b. Ryleigh Fosburg-Bordertown Gaming

4. **Tattoo Artists:**

- a. Ashley Yurs

EXECUTIVE SESSION:

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