AGENDA-REGULAR COUNCIL MEETING

Monday, December 20, 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 December 6, 2021
- 2. Approval of Minutes of the Special Council Meeting held on November 6, 2021
- **3.** Approval of Minutes of the Public Hearing regarding the 2022 Tentative Budget held on November 29, 2021
- **4.** Approval of Minutes of the Special Council Meeting held on November 29, 2021

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid <u>December 4-17, 2021.</u>

2. Reports:

Staff Report-City Administrator-Sonya Hoppes
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. <u>Discussion and/or Motion Items:</u>

- a. Swearing in Bryan Ramirez as Police Officer
- b. Discuss/Approve Ordinance <u>2670</u> approving the 2021 Combined Supplemental Budget and Budget Transfer Ordinance
- c. Discuss/Approve Ordinance <u>2671</u> approving the transfer of funds from the General Fund to the Community Development Fund
- d. Discuss/Approve Ordinance <u>2672</u> an Ordinance of the City of South Beloit approving the repayment of the Loan to aid in the formation of the Gardner/Blackhawk TIF
- e. Discuss/Approve Ordinance <u>2673</u> amending the 2022 Meeting Schedules and 2022 Holiday Schedules
- f. Discuss/Approve Ordinance <u>2674</u> approving an Agreement for the sale of the real property located at 866 Marvin Street
- g. Discuss/Approve Ordinance <u>2675</u> providing for a Liquor License for the premises located at 812 Ingersoll Place
- h. Discuss/Approve Resolution <u>6281</u> approving additional cost of the emergency purchase of sludge removal services in the amount of \$18,600.00

- i. Discuss/Approve Resolution <u>6282</u> approving the purchase of a centralized surveillance security system from Montel Technologies at an amount not to exceed \$24,344.00
- j. Discuss/Approve Resolution <u>6283</u> approving an Agreement with Husar Abatement, LTD for Asbestos Abatement Services at a cost not to exceed \$3,050.00
- k. Discuss/Approve Resolution <u>6284</u> authorizing the Thirty-fifth IEPA Loan Disbursement in the amount of \$228,687.45
- 1. Discuss/Approve Resolution <u>6285</u> regarding pay raises for certain employees of the City of South Beloit
- m. Discuss Class BG and G Liquor License suspension and approval of Resolution <u>6286</u> extending suspension, if necessary
- n. Discuss/Approve hiring Melissa Loescher as Assistant Finance Director at a rate of \$18.70

MISCELLANEOUS

LICENSES AND PERMITS:

1. Business Licenses:

a. Virbac Corp

2. RLE License's 2021:

<u>Artisan</u>

- a. MaKenna Larsen
- b. Stephanie Parker
- c. Alissa Schunck

GPM Midwest, LLC

- a. Brittany Beard5232
- b. Mary Ann Blair-5156
- c. Katasha Foat-5232
- d. Tyler Geffers-5232
- e. Chris Manson-5156
- f. Ciarra Rice-5232
- g. Audrienne Thomas-5156
- h. Victoria Varanai-5156
- i. Brendon Vozzella5232

3. RLE License's 2022:

Anna Maria's

- a. Antonio G Bilardello
- b. Yosly Burke
- c. John Washko

Bordertown Gaming

- a. Kim Bruno
- b. Tracy Miller

Bravo Pizza

- a. Katelyn Dillenburg
- b. Brittany Geng
- c. Audryana Joohnson
- d. Desiree Kail
- e. Giuseppina Ocello
- f. Shelby Welitschinsky

Everett's Liquor:

- a. Jenna Costanza
- b. Jennifer Huneke

Hollywood Slots:

a. Ronald Carroll

Flying J:

a. Nealandra Jackson

Mustang's Bar & Grill:

- Kirstie Davenport
- b. Liana Muaremi

Palpable of Beloit:

- Elizabeth Mitchell
- Malery Willard
- Ragnar Wolf

Quick N Save:

Kishan Patel

Road Ranger #205:

- Jacob Burd
- b. Chelsea Duran

South Beloit Food & Liquor: Deepkumar Patel

- b. Monaben Patel

Betsy's Slots:

- Elizabeth Amundson
- Jessy Bennett
- Jovahn Hatchett
- Maria LaRosa
- Valerie Vance

Victory Slots:

- Melissa Anderson
- Barbara Farlay
- Tina Laney

Viking Lanes:

Hunter Trullinger

ADJOURN: