

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, October 21, 2019, 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 October 7, 2019
2. Approval of Minutes of the Special Council Meeting held on October 14, 2019

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid October 5-18, 2019.
2. **Attorney Report:**
3. **Commissioners Report:**  
Accounts & Finance-Commissioner-Tom Fitzgerald  
Public Health & Safety-Commissioner-Brian Hedrington  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner-Ken Morse

**CORRESPONDENCE:**

1. a. Proclamation to Commemorate World Polio Day on October 24, 2019

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve Resolution 6079 approving a contract for Engineering Services with Fehr Graham in the amount of \$75,000.00
  - b. Discuss/Approve Resolution 6080 authorizing the fourteenth IEPA Loan Disbursement request in the amount of \$1,294,710.88
  - c. Discuss/Approve Resolution 6081 approving a contract with C.A.R.E. for P.E.T.S.
  - d. Discuss/Approve Ordinance 2468 amending various provisions of Chapter 102 Traffic and Vehicles, Article II, Stopping, Standing, and Parking in the City of South Beloit Code of Ordinances
  - e. Discuss/Approve awarding Snow Plow Bid to Synergy
  - f. Discuss/Approve hiring Austin Edgington as Paid on Call Firefighter
  - g. Discuss/Approve hiring Gracie Henthorn as Paid on Call Firefighter
  - h. Discuss/Approve hiring Hallie Mrkvicka as Paid on Call Firefighter

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

1. **RLE's:**

- a. Keyona Young-Jena's

**EXECUTIVE SESSION:**

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

**RECONVENE TO OPEN SESSION:**

**ROLL CALL:**

**ORDER OF BUSINESS:**

**ADJOURN:**