

AGENDA-REGULAR COUNCIL MEETING
Monday, February 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 February 7, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid February 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

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss private tows of inoperable/nuisance vehicles under the South Beloit Ordinance Code Section 102-75
 - b. Discuss/Approve Resolution 6298 authorizing the Mayor to execute a Sergeant's Agreement

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2679 approving the issuance of a Class BG Liquor License for Jenny's Slots Inc
 - b. Discuss/Approve Resolution 6300 Memorial Day Parade
 - c. Discuss/Approve Resolution 6301 amending Resolution 6295 regarding pay schedule for certain full and part-time Fire Department employees of the City of South Beloit, Illinois
 - d. Discuss/Approve Resolution 6302 authorizing the City Administrator to execute a Vendor Agreement with the City of Rockford, Illinois for participation in the Low Income Household Water Assistance Program ("LIHWAP")

- e. Discuss/Approve Resolution 6303 approving a Security Monitoring Services Agreement for the Waste Water Treatment Facility
- f. Discuss/Approve Resolution 6304 approving amendments to the Integrity Task Force's Policies and Procedures
- g. Discuss/Approve Resolution 6305 declaring surplus and authorizing trade in of a 1990 Ford 3930 Tractor and purchase of a 2017 Kubota Tractor for the Streets Department at a cost of \$26,600.00
- h. Discuss/Approve Resolution 6306 appointing member to the Library Board

EXECUTIVE SESSION:

- 1. Discuss Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as provided by 5 ILCS 120/2 (c)(2) of the Illinois Open Meetings Act.
- 2. Discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance as provided by 5ILCS 120/2 (c)(3) of the Illinois Open Meeting Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: