

AGENDA-REGULAR COUNCIL MEETING
Monday, March 7, 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 21, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid February 19 -March 4, 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/Approve Resolution 6298 authorizing the Mayor to execute a Sergeant's Agreement

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2680 amending Section 102-75 of the Code of Ordinances relating to inoperable motor vehicles
 - b. Discuss/Approve Ordinance 2681 amending Chapter 2, Article III, Division 8 of the City of South Beloit Code of Ordinances Replacing the State Gift Ban Act with the State Officials and Employees Ethics Act
 - c. Discuss/Approve Resolution 6307 approving a Settlement Agreement
 - d. Discuss/Approve Resolution 6308 approving and authorizing the Mayor to sign a Proposal for Master Planning Design File for Nature at the Confluence Park with Fehr Graham

- e. Discuss/Approve Resolution 6309 authorizing the Thirty-seventh IEPA Loan Disbursement in the amount of \$271,869.73
- f. Discuss/Approve Resolution 6310 approving a reimbursement agreement with James Schwager Jr for the cost of required CDL License in the amount of \$4,995.00
- g. Discuss/Approve increase to hourly rate of pay for part time employee Kerry King at a rate of \$13.00 per hour

ADJOURN: