

AGENDA-REGULAR COUNCIL MEETING
Tuesday, July 5, 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 June 21, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid June 11 – 24, 2022.
2. **Reports:**
City Administrator Report and Staff Quarterly Report
Accounts & Finance-Commissioner-Ryan Adleman
Public Health & Safety-Commissioner-Ken Morse
Streets & Public Improvements-Commissioner Brian Hedrington
Public Properties-Commissioner-Courtney Prentice
Mayor-Tom Fitzgerald

UNFINISHED BUSINESS:

1. **Discuss and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2700 to amend Section 62-209 relating to Bows and Arrows and other Projectile Devices and adopting an amended Fine Schedule

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2701 approving an Agreement for the sale of real property located at 909 Guetschow
 - b. Discuss/Approve Resolution 6339 approving a Settlement Agreement between Robert Ramirez and the City of South Beloit for Code Violations at 801 Allen Street in South Beloit, Illinois
 - c. Discuss/Approve Resolution 6341 Correcting a Resolution Number Scrivener's Error
 - d. Discuss/Approve Resolution 6342 declaring surplus and authorizing trade-in of a 2020 Ford 450 and authorizing the emergency purchase for 2022 Ford F550 truck for the Street Department at a cost of \$95,000.00 pursuant to Section 2-491 Emergency Purchase

- e. Discuss/Approve Resolution 6343 approving and authorizing the City Administrator to sign a proposal for Dearborn Heights Subdivision Street Repair Project with Fehr Graham and authorizing the solicitation of bids for said project
- f. Discuss/Approve Resolution 6344 approving a Security Monitoring Service Agreement with Alarm Detection Systems, Inc for the new City Waste Water Treatment facility
- g. Discuss/Approve Resolution 6345 appointing members to the Parks and Recreation Board
- h. Discuss/Approve Resolution 6346 appointing member to the Police Pension Board
- i. Discuss/Approve Resolution 6347 appointing member to the Zoning Board of Appeals
- j. Discuss/Approve Resolution 6348 appointing Chairperson to the Zoning Board of Appeals

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Elizabeth Corsolini-Dominick's Tavern
- b. Ashlie Miles-Hidden Creek Estates
- c. Ashley Plamer-FasMart #5156
- d. Samantha Schwichtenberg-Dominick's Tavern

ADJOURN: