

AGENDA-REGULAR COUNCIL MEETING
Tuesday, January 3, 2023, 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 December 19, 2022
2. Approval of Minutes of the Special Council Meeting held on November 14, 2022
3. Approval of Minutes of the Public Hearing held on December 19, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 17-30, 2022
2. **Attorney Report:**
3. **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

ORDINANCES-SECOND READ:

- a. Approve Ordinance 2723 amending Section 38-112 Inspections of Chapter 38 Fire Prevention and Protection of the City's Code of Ordinances Passing Charges for Third-Party Inspections and Plan Review to Developers

RESOLUTIONS:

- a. Approve Resolution 6402 for MOU with ISP for Computerized Hot File database access for Automatic License Plate Reader
- b. Approve Resolution 6403 IGA Invoice with City of Beloit for Shirland/South Eighth St Concrete Panel Replacement
- c. Approve Resolution 6404 for an amendment to Statement of Work with Civic Plus

NEW BUSINESS:

- a. Swearing in Stephen Hogan as a Police Officer

- b. IDOT Statewide Planning & Research Grant Application status update
- c. Approve Employment Agreement for Sonya Hoppes
- d. Approve Offer of Employment Letter to Joanna Harris for Administrative Records Clerk at \$18.00/hour

UNFINISHED BUSINESS:

- a. Approve Offer of Employment Letter for Ryan Radke

MISCELLANEOUS

LICENSES AND PERMITS:

Tattoo Artist Licenses:

- a. Rosella Stevens
- b. Jeffery Welton

EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: