

AGENDA-REGULAR COUNCIL MEETING
Monday, April 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 March 20, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid March 18-31, 2023.
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-FIRST READ:

- a. Approve Ordinance 2737 approving an agreement for the Sale of Real Property located at 233 S Harrison Avenue

RESOLUTIONS:

- a. Approve Resolution 6437 regarding the release or continued hold of Executive Session Minutes and Destruction of Executive Session Audio
- b. Approve Resolution 6438 approving an Agreement with Warner Electric, LLC for Lawn Mower Field Testing

NEW BUSINESS:

- a. Approve hiring Suh Che as a Police Officer
- b. Approve hiring Mohammed Salman as a Police Officer
- c. Approve hiring Kimberly McKee as Administrative Records Clerk for the Police Department
- d. Approve appointing Kimberly McKee as FOIA Officer for the Police Department

- e. Discussion regarding MFT Funds and Hayes Avenue

MISCELLANEOUS

LICENSES AND PERMITS:

1. **2022 RLE's:**
 - a. Linda Oldenburg-Sal's Slots

2. **2023 RLE's:**
 - a. Kevin Hansen-American Legion
 - b. Cheyenne Hillis-Sal's Slots
 - c. Jenna Mancini-Sal's Slots
 - d. Giuseppa Ocello-Sal's Slots

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: