

AGENDA-REGULAR COUNCIL MEETING
Monday, March 20, 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 6, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid March 4 - 17, 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-SECOND READ:

- a. Approve Ordinance 2736 approving an Agreement for the Sale of Real Property located at 632 Lathrop Terrace

RESOLUTIONS:

- a. Approve Resolution 6430 approving a Final replat for PBC Linear
- b. Approve Resolution 6431 rescinding Resolution 6393
- c. Approve Resolution 6432 approving the Transfer of Funds from the General Fund to the Community Development and Capital Projects Funds
- d. Approve Resolution 6433 authorizing an Intergovernmental Grant Agreement with the Office of The Illinois State Fire Marshall's Office for \$24,003.50 for equipment purchases for the Fire Department
- e. Approve Resolution 6434 approving a Professional Services Agreement proposal with Fehr Graham for a Multi-Year Street Maintenance Study at a cost of \$8,500.00
- f. Approve Resolution 6435 approving a Street Sweeper Rental from Trickie Enterprises for the Street Department

- g. Approve Resolution 6436 authorizing and approving a proposal from Emergency Lighting & Electronics, LLC for the purchase of equipment for a new Fire Department pickup truck at a cost of \$26,933.08

NEW BUSINESS:

- a. Approval of bid for 233 S Harrison Avenue
- b. Discussion regarding Twin Oaks street lighting

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. **RLE's:**
 - a. Ryleigh Fosburg-Bordertown
 - b. Melissa Richardson-Bordertown
 - c. Maria Torres-Got Slots

EXECUTIVE SESSION:

- 1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
- 2. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: