

AGENDA-REGULAR COUNCIL MEETING
Monday, July 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 June 20, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid June 17 – July 1, 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

RESOLUTIONS:

- a. Approve Resolution 6453 re-appointing members to the Library Board (Duane Farnsworth and Emily Sager) Brenda's email 6/5/23
- b. Approve Resolution 6454 appointing members to the Zoning Board of Appeals

NEW BUSINESS:

- a. Approve request for a Block Party on August 19, 2023 from the South Beloit Church of Christ at 241 South Hacket from Noon-5:00 pm
- b. Approve request from South Beloit Historical Society for funding from the Hotel/Motel Fund in the amount of \$10,000.00
- c. Approve request from Bruce Nichols Boys and Girls Club for funding from the Hotel/Motel Fund in the amount of \$10,000.00
- d. Approve hiring Douglas Townsend as Part-time seasonal employee for the Waste Water Treatment Plant at a rate of \$15.00/hour
- e. Discussion regarding allowing chickens within the city limits

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Brittany Brooks-FasMart #5156
- b. Arthur Kinney-FasMart # 5232

EXECUTIVE SESSION:

1. Discuss Pending Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: