

AGENDA-REGULAR COUNCIL MEETING
Monday, July 17, 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 July 3, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid July 1-14, 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

CORRESPONDENCE:

1. Presentation of the City 2022 Audit Report

RESOLUTIONS:

- a. Approve Resolution 6455 approving a Hotel/Motel Funding Grant Application to the South Beloit Historical Society
- b. Approve Resolution 6456 approving an Engagement Agreement with Ancel Glink, P.C.
- c. Approve Resolution 6457 approving and awarding a bid to Rock Road for the City's 2023 Streets Project
- d. Approve Resolution 6458 approving the purchase of a 2009 Elgin Eagle Street Sweeper from Trickey Enterprises at a cost of \$24,000.00
- e. Approve Resolution 6459 appointing members to the Mass Transit Board
- f. Approve Resolution 6460 appointing member to the Library Board
- g. Approve Resolution 6461 appointing member to the Police Pension Board

NEW BUSINESS:

- a. Approve accepting 2022 Audit Report
- b. Approve hiring Jeff Allendorf as Full time for the Streets Department at a rate of \$17.34/hour
- c. Approve hiring Jason Akers as Full time for the Streets Department at a rate of \$17.34/hour

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. A-1 Joes Transmission Repair
2. **Tattoo Artist:**
 - a. Treston Ward

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: