

AGENDA-REGULAR COUNCIL MEETING
Monday, December 18, 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 4, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 2 -15, 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 2773 amending the Employee Handbook

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2774 releasing funds committed in 2014 for Future Funding of the Nature at the Confluence
- b. Approve Ordinance 2775 adopting the 2023 Combined Supplemental Budget and Budget Transfer Ordinance
- c. Approve Ordinance 2776 adopting a Revised Zoning Code

RESOLUTIONS:

- a. Approve Resolution 6483 approving an additional 2023 Fire Pension contribution
- b. Approve Resolution 6484 Transfers from General Fund to other funds
- c. Approve Resolution 6485 authorizing the submission of a question to the Electors of the City of South Beloit of Whether the City Should Levy a 1% Non-Home Rule Municipal

Retailer's Occupation Tax and Service Occupation Tax for Public Roadway
Infrastructure Improvements

- d. Approve Resolution 6486 approving an agreement with Tyler Technologies to provide Integrated Software Services
- e. Approve Resolution 6487 awarding the bid for Environmental Cleanup
- f. Approve Resolution 6488 approving a Professional Agreement with Fehr Graham Engineers Leaking Underground Storage Tank (LUST) Assistance
- g. Approve Resolution 6489 regarding the 2024 Risk Management Insurance Policy
- h. Approve Resolution 6490 agreement with Chem Scan Inc for Maintenance, Calibration, and Training Services not to exceed \$9,500.00
- i. Approve Resolution 6491 agreement with River City Construction
- j. Approve Resolution 6492 approving Change Order #4 with River City Construction regarding the City Waste Water Treatment Facility
- k. Approve Resolution 6493 approving a forty-fourth IEPA Loan Disbursement in the amount of \$1,622,358.63
- l. Approve Resolution 6494 authorizing the Mayor to sign a Proposal for Professional Engineering Services with Fehr Graham
- m. Approve Resolution 6495 approving a Professional Services Proposal with Fehr Graham Engineers to complete the Electrical Records Drawings related for the Waste Water Treatment Plant Project
- n. Approve Resolution 6496 regarding pay raises for certain employees of the City of South Beloit

NEW BUSINESS:

- a. Approve request for funding in the amount of \$25,000 from the Stateline Mass Transit District
- b. Approve Pay Application #43 for River City Construction
- c. Approve the Street Study 5-year Plan
- d. Approve the 2024 MFT project recommendation

EXECUTIVE SESSION:

1. Discuss the purchase or lease of real property as provided by 5 ILCS 120/2 (c) (5) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: