

AGENDA-REGULAR COUNCIL MEETING
Tuesday, January 2, 2024, 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
2. Approval of Minutes of the Regular Council Meeting held on December 18, 2023
3. Approval of Minutes of the Public Hearing held on December 18, 2023
4. Approval of Minutes of the Special Council Meeting held on October 30, 2023
5. Approval of Minutes of the Public Meeting held on November 6, 2023
6. Approval of Minutes of the Special Council Meeting held on November 13, 2023
7. Approval of Minutes of the Public Hearing held on November 27, 2023
8. Approval of Minutes of the Special Council Meeting held on November 27, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 16 – 28, 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. Discuss/Approve Resolution 6496 authorizing 2024 MFT Streets Project.

EXECUTIVE SESSION:

1. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. 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: