

AGENDA-REGULAR COUNCIL MEETING
Monday, November 18, 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 November 4, 2024
2. Approval of Minutes of the Special Council Meeting held on October 28, 2024

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid November 2 – 15, 2024.
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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Approve Resolution 6568 Approving a Collective Bargaining Agreement with the Fraternal Order of Police
 - b. Approve Resolution 6569 Approving an Agreement for the Sale of Real Property Located at 723 South Park Avenue, South Beloit, Illinois owned by the City
 - c. Approve Resolution 6570 Approving the Release or Continued Hold of Executive Session Minutes and Destruction of Executive Session Audio
 - d. Approve Resolution 6571 Approving Change Order #1 with Green Demolition contractors, Inc regarding the demolition of property located at 200 Dearborn Avenue, South Beloit, Illinois
 - e. Approve Resolution 6572 Regarding the 2025 Risk Management and Worker's Compensation Insurance Policies

- f. Approve Resolution 6573 Approving the purchase of two (2) new 2025 Kenworth T-480 4X2 Muni Chassis at a cost not to exceed \$262,488.00 per truck for the South Beloit Public Works Department

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
2. Discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
3. 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: