

**AGENDA-REGULAR COUNCIL MEETING**  
Tuesday, June 21, 2022, 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 6, 2022
2. Approval of Minutes of the Special Council Meeting held on May 31, 2022

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid June 4-17, 2022.
2. **Reports:**  
City Administrator Report and Staff Quarterly Report  
Accounts & Finance-  
Public Health & Safety-Commissioner-Brian Hedrington  
Streets & Public Improvements-Commissioner Ryan Adleman  
Public Properties-Commissioner-Ken Morse  
Mayor-Tom Fitzgerald

**CORRESPONDENCE:**

1. Plaque presentation to Police Officer, Stephanie Hruska in recognition of 15 years of service

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve request for a Car Show to be held on August 27, 2022 at Didier Hall on August 27, 2022 from the Knights of Columbus
  - b. Discuss/Approve Ordinance 2698 approving a Class AA, and E Liquor License for Rudraya Corp d/b/a Bravo Pizza and Italian Restaurant
  - c. Discuss/Approve Ordinance 2699 Reorganizing the WWTP Superintendent and the Duty to Supervise Public Utilities Within the City of South Beloit Code of Ordinances
  - d. Discuss/Approve Ordinance 2700 to amend Section 62-209 relating to Bows and Aarows and other Projectile Devices and adopting an amended Fine Schedule
  - e. Discuss/Approve Resolution 6333 approving a Hotel/Motel Funding Grant Application to the South Beloit Firefighters Association

- f. Discuss/Approve Resolution 6334 A Resolution of the City of South Beloit to Appoint Commissioners to Various Commission Positions
- g. Discuss/Approve Resolution 6335 authorizing the Mayor to execute an Intergovernmental Agreement with the City of Beloit for the Shirland and South Eight Street Project
- h. Discuss/Approve Resolution 6336 approving an Agreement for Electronic Waste Services with UTC
- i. Discuss/Approve Resolution 6337 approving the transfer of funds from the General Fund to the Capital Projects and Illinois Housing Development Authority Funds
- j. Discuss/Approve Resolution 6338 reappointing members to the Library Board
- k. Discuss/Approve hiring Shelbee Wagner as Part-time Parks Department at \$12.00/hour

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

- 1. **Business Licenses:**
  - a. Bravo Pizza & Italian Restaurant
- 2. **Miscellaneous Licenses:**
  - a. Bravo Pizza
  - b. Faith Lutheran Church
- 3. **RLE's:**
  - a. Ryleigh Fosburgh-Magic Slots
  - b. Brad Gummow-Got Slots
  - c. Stormi Martin-Bordertown Gaming

**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:**