

**AGENDA-REGULAR COUNCIL MEETING**  
Monday, April 6, 2020, 5:00PM  
City Hall, 519 Blackhawk Blvd., South Beloit, IL

**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 March 16, 2020
2. Approval of Minutes of the Special Meeting held on March 19, 2020

**REPORT OF OFFICERS:**

1. **Finance**  
Approval of Claims to be paid February 29-March 13, 2020.
2. **Attorney Report:**
3. **Commissioners Report:**  
Accounts & Finance-Commissioner-Tom Fitzgerald  
Public Health & Safety-Commissioner-Brian Hedrington  
Streets & Public Improvements-Commissioner Lori Duffy  
Public Properties-Commissioner-Ken Morse

**NEW BUSINESS:**

1. **Discussion and/or Motion Items:**
  - a. Discuss/Approve a motion to re-number Ordinance 2508 approving and authorizing the City to lease a different vehicle under a Master Lease Agreement and Related Documents thereto with Enterprise Fleet Management, Inc. to 2509 due to a numbering error
  - b. Discuss/Approve Ordinance 2510 approving a Zoning Variance in the (IL) Light Industrial Zoning District from the required side yard setback from 15' down to 0' for the properties located at 14357 Commercial Parkway, South Beloit, Illinois, Winnebago County, with PIN No. 04-18-126-006, and 722 Progressive Lane, South Beloit, Illinois, Winnebago County with PIN No. 04-18-126-013
  - c. Discuss/Approve Ordinance 2511 adopting a COVID-19 Related Emergency Paid Sick Leave Policy and an Emergency Family Medical Leave Expansion Act policy
  - d. Discuss/Approve 2512 an Ordinance providing for the regulation of violations of Emergency Executive Orders within the City of South Beloit, Illinois and establishing Chapter 22, Civil Emergencies, Article III – Violation of Emergency Executive Orders issued by the Governor
  - e. Discuss/Approve Ordinance 2513 amending various provisions of the Streets and Public Improvements Divisions of the City of South Beloit Code of Ordinances
  - f. Discuss/Approve Ordinance 2514 amending various provisions of the City of South Beloit Code of Ordinances regarding References to Public Works Director and Public Works Supervisor

- g. Discuss/Approve Ordinance 2515 amending certain provisions of the City of South Beloit Employee Handbook relating to a Telecommuting Policy
- h. Discuss/Approve Ordinance 2516 approving an agreement the purchase of real property located at 606 Ingersoll Place by the City
- i. Discuss/Approve Ordinance 2517 authorizing the disposal of certain personal property owned by the City of South Beloit (1995 Chevrolet 2500)
- j. Discuss/Approve Resolution 6126 authorizing the nineteenth IEPA Loan Disbursement request in the amount of \$882,904.77

**MISCELLANEOUS**

**LICENSES AND PERMITS:**

- 1. **RLE's:**
  - a. Tina Lewis-FasMart #5232
  - b. Amanda Matthews-Viking Lanes
- 2. **Video Gaming Licenses:**
  - a. Road Ranger

**ADJOURN:**