

AGENDA-REGULAR COUNCIL MEETING
Monday, March 3, 2025, 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 February 17, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid February 15 – 28, 2025.
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

CORRESPONDENCE:

1. Presentation by Utility Service Partners Private Label, Inc d/b/a/ Service Line Warranties of America
2. Presentation by City Engineers-Fehr Graham regarding 5-year streets plan

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Resolution 6585 Approving a Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2837 Amending Chapter 50 Law Enforcement, of the City of South Beloit Code of Ordinances to create Division 5 – Detective Sergeant
 - b. Discuss/Approve Ordinance 2838 Amending Chapter 66 Parks and Recreation, Article I in General, Section 66-5 Detecting Devices
 - c. Discuss/Approve Ordinance 2839 Authorizing the disposal of certain personal property owned by the City of South Beloit
 - d. Discuss/Approve Resolution 6603 Memorial Day Parade 2025

- e. Discuss/Approve Resolution 6604 Approving a Professional Services Agreement Proposal with Fehr Graham to provide Engineering Outsourcing Services in 2025
- f. Discuss/Approve Resolution 6605 Approving bid from DPI Construction, Inc. regarding the ADA Ramp and Inlet Replacement Project
- g. Discuss/Approve Resolution 6606 Approving the Release or Continued Hold of Executive Session Minutes and Destruction of Executive Session Audio
- h. Discuss/Approve Resolution 6607 Authorizing the Re-appointment of members to the Board of Fire and Police Commission
- i. Discuss/Approve Resolution 6608 Authorizing the Re-appointment of member to the Planning & Zoning Commission

EXECUTIVE SESSION:

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

- 1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2840 Adding a new Section 2-55 to Division 2 Meetings, Article II City Council of Chapter 2 Administration of the Code of Ordinances
 - b. Discuss/Approve Resolution 6609 Adopting Civility Pledge

ADJOURN: