

AGENDA-REGULAR COUNCIL MEETING
Monday, January 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 December 16, 2019

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid December 14, 2019-January 3, 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. Swearing in of Sergeant Daniel Roggenbuck
 - b. Discuss/Approve request for a contribution in the amount of \$5,000 from the Hotel/Motel fund from the South Beloit Lions Club
 - c. Discuss/Approve Ordinance 2490 approving a Class D Liquor License for Pate Plaza Mart Inc. d/b/a Pate Plaza Mart Inc.
 - d. Discuss/Approve Ordinance 2491 amending Chapter 118-Zoning of the City of South Beloit Code of Ordinances to provide for Carport and Car Canopy Regulations
 - e. Discuss/Approve Ordinance 2492 amending the City's Sign Ordinance regarding Banners
 - f. Discuss/Approve Resolution 6094 awarding Brownfields Environmental and Engineering Consulting Services to Fehr-Graham for the 2019 Community Wide Brownfields Assessment Grant
 - g. Discuss/Approve Resolution 6095 authorizing the sixteenth IEPA Loan Disbursement request in the amount of \$1,283,716.06
 - h. Discuss/Approve Resolution 6096 appointment of Finance Director
 - i. Discuss/Approve Resolution 6097 re-appointing member to the Board of Police and Fire Commission
 - j. Discuss/Approve Resolution 6098 approving an Engagement Letter with Sosnowski Szeto LLP to serve as the City Attorney

- k. Discuss/Approve Resolution 6099 approving an Intergovernmental Agreement with Northern Illinois Land Bank
- l. Discuss Odd/Even Parking
- m. Discuss Liquor Code regarding Closing Hours

MISCELLANEOUS

LICENSES AND PERMITS:

1. RLE's:

- a. Sarah Baxter-Bordertown Gaming
- b. Tanya Cash-Artisan
- c. Matthew Cotone-Everett's
- d. Kristen Kline-Artisan
- e. Tonya Lovell-Road Ranger
- f. Tabby Lynn-Pilot Travel Centers
- g. Beth Meinheit-Dominick's Bar
- h. Arvindkumar Patel-Hometown Food & Liquor
- i. Brody Richardson-Pilot Travel Centers
- j. Sandra Romanowski-Bordertown Gaming

EXECUTIVE SESSION:

1. Discuss pending or probable litigation 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: