AGENDA-REGULAR COUNCIL MEETING

Monday, June 16, 2025, 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 2, 2025

REPORT OF OFFICERS:

1. Finance

Approval of Claims to be paid May 31 – June 13, 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 from Representative with the National Audubon regarding mural painting
- 2. Presentation from Representative with Nature at the Confluence regarding mural painting
- 3. Presentation from Karoline Qasem with Fehr Graham regarding the Sewer Study

UNFINISHED BUSINESS:

1. Discussion and/or Motion Items:

- Discuss/Approve Ordinance 2848 Amending Chapter 18, Businesses, by adding Article XII, Residential Rental Property Regulation
- Discuss/Approve Ordinance 2852 Amending Chapter 10 Animals, Article II -Dogs and Cats

NEW BUSINESS:

Discussion and/or Motion Items:

Discuss/Approve Resolution 6624 Approving the selection of the City's Health Insurance Plan for 2025-2026

- b. Discuss/Approve Resolution <u>6625</u> Approving a Hotel Motel Funding Application from Nature at the Confluence in the amount of \$10,000
- c. Discuss/Approve Resolution <u>6626</u> Approving a Settlement Agreement with Shawn Townsend
- d. Discuss/Approve the retro approval for Fehr Graham to complete IDOT call for projects at a cost not to exceed $\$4,\!800$
- e. Discuss/Approve an Agreement with American Sign Language Interpreting
- f. Discuss/Approve hiring Ellah Turenne as Deputy Clerk at a rate of \$17.00/hour

ADJOURN: