

AGENDA-REGULAR COUNCIL MEETING
Monday, April 7, 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 March 17, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid March 15 – April 4, 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

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve hiring Paul Reed as Detective Sergeant for the Police Department at a rate of \$44.92
 - b. Swearing in Paul Reed as Detective Sergeant
 - c. Discuss/Approve Ordinance 2842 Amending Various Provisions of Chapter 102 Traffic and Vehicles, Article II Stopping, Standing, and Parking
 - d. Discuss/Approve Ordinance 2843 Approving a Real Estate Contract for purchase and sale and a Lift Station Agreement related to the property located at 663 South Bluff Street
 - e. Discuss/Approve Resolution 6610 Approving a five-year Road Improvement Plan for the years 2025 through 2029
 - f. Discuss/Approve Resolution 6611 Approving a Services and Purchasing Agreement with Axon Enterprise, Inc
 - g. Discuss/Approve Resolution 6612 Approving the use of MFT (RBI-Rebuild Illinois) Funds for the Manchester Road resurfacing project in the amount of \$575,000.00
 - h. Discuss/Approve Custom Service Proposal & Contract with Chemsan Custom Service for the Wastewater Treatment Plant not to exceed \$9,900.00
 - i. Discuss/Approve repairs to the Boulevard Clock at a cost not to exceed \$9,485.00

- j. Discuss/Approve hiring Amanda Nelson as Part Time Seasonal Employee at a rate of \$15.00/hour
- k. Discuss possible ordinance regarding registration process for rental properties

LICENSES AND PERMITS:

1. Video Gaming:

- a. Gardner Liquor Inc.

EXECUTIVE SESSION:

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