

AGENDA-REGULAR COUNCIL MEETING

Monday, December 15, 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 November 17, 2025
2. Approval of Minutes of the Regular Council Meeting held on December 1, 2025
3. Approval of Minutes of the Special Council Meeting held on October 27, 2025
4. Approval of Minutes of the Special Council Meeting held on November 10, 2025
5. Approval of Minutes of the Public Hearing held on November 17, 2025
6. Approval of Minutes of the Special Council Meeting held on November 24, 2025
7. Approval of Minutes of the Public Hearing held on November 24, 2025
8. Approval of Minutes of the Special Council Meeting held on December 8, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid November 29 – December 12, 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 Ordinance 2893 Adopting the 2025 Combined Supplemental Budget and Budget Transfer Ordinance
 - b. Discuss/Approve Resolution 6655 Approving Transfers from General Fund to Other Funds
 - c. Discuss/Approve Resolution 6656 Approving the appointment of Scott Fisher as Fire Chief

- d. Discuss/Approve Resolution 6657 Approving and awarding a bid to Northern Illinois Service Co. for the Shirland Avenue Cleanup project in the amount of \$174,405.00
- e. Discuss/Approve Resolution 6658 Approving an Insurance Policy Proposal for an active Cyber Policy quote from Coalition Insurance Services, Inc.
- f. Discuss/Approve Resolution 6659 Approving a Professional Services Proposal with Fehr Graham to provide Engineering Outsourcing services for 2026
- g. Discuss/Approve Resolution 6660 Approving an Agreement for Professional Services from B&F Construction Code Services, Inc., for Zoning Plan Review Services
- h. Discuss/Approve Resolution 6661 Approving an Engagement Letter with Sosnowski Szeto LLP to serve as the City Attorney
- i. Discuss/Approve Resolution 6662 Approving pay increases for certain employees
- j. Discuss/Approve revised contract with Elliott & Company
- k. Discuss/Approve retro approval for Smith Lane awarding the drywell project to DPI Construction in an amount not to exceed \$13,435.08
- l. Discuss/Approve retro approval for White Oak Drive awarding the drainage improvements project bid to Stenstrom Excavation & Blacktop Group in an amount not to exceed \$24,786.00
- m. Discuss/Approve Forest Park drywell project for spring 2026 with Stenstrom Excavation & Blacktop Group in an amount not to exceed \$18,016.00
- n. Approving a revised offer of employment letter for Shawna Henthorn
- o. Approving a revised offer of employment letter for Steve Haas
- p. Approving a revised offer of employment letter for Kylie Kamholz

ADJOURN: