

AGENDA-REGULAR COUNCIL MEETING
Tuesday, January 18, 2022, 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 January 4, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 1 – 14, 2022.
2. **Reports:**
City Administrator Report and Staff Quarterly Report
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Ryan Adleman
Public Properties-Commissioner-Ken Morse
Mayor-Ted Rehl

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2678 amending Chapter 6 Alcoholic Beverages, Article III, Retail License, Section 6-82, of the City of South Beloit Code of Ordinances limiting the number of Class G Licenses
 - b. Discuss/Approve Resolution 6289 retroactively approving the selection of the City's Health Insurance plan for 2021-2022
 - c. Discuss/Approve Resolution 6290 approving incentives for employees following the selection of HMO Health Insurance Plan for 2021-2022
 - d. Discuss/Approve Resolution 6291 approving the final pay estimate for the 2021 MFT Streets Program
 - e. Discuss/Approve Resolution 6292 approving a Change Order No. 3 regarding the new City Waste Water Treatment Facility in an amount not to exceed \$41,557.00
 - f. Discuss/Approve Resolution 6293 approving and authorizing the Mayor to sign a Joint Engineering Contract between the Village of Roscoe, the City of South Beloit, and Fehr Graham

- g. Discuss/Approve Resolution 6294 authorizing reimbursement out of the City's Community Development Fund of \$5,000 each to the Best Western Hotel and Tollway Inn for external revitalization and beautification improvements
- h. Discuss/Approve Resolution 6295 A Resolution regarding pay schedule for certain full and part-time Fire Department employees of the City of South Beloit, Illinois
- i. Discuss/Approve Resolution 6296 appointing member to the Stateline Mass Transit District Board
- j. Discuss/Approve hiring Theron Williams as paid on call Firefighter at a rate of \$12.00/hour
- k. Discuss/Approve hiring Hanna Ellis as a paid-on call Firefighter at a rate of \$12.00/hour
Discuss/Approve hiring Amina Hussein as a paid-on call Firefighter/EMT at a rate of \$14.00/ hour
- l. Discuss/Approve hiring Sean Laurent as a paid-on call Firefighter/EMT at a rate of \$14.00/hour
- m. Discuss private tows of inoperable/nuisance vehicles under the South Beloit Ordinance Code Section 102-75

EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: