

AGENDA-REGULAR COUNCIL MEETING

Monday, February 16, 2026, 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 February 2, 2026

REPORT OF OFFICERS:

1. **Finance**

Approval of Claims to be paid January 31 – February 13, 2026.

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 request for waiver of penalty fees for 616 Fairview from Robert Muller
- b. Discuss/Approve Ordinance 2901 Approving Annexation of South Bluff
- c. Discuss/Approve Ordinance 2902 Amending Article VIII Raffles, regarding Raffles
- d. Discuss/Approve Ordinance 2903 Declaring certain property surplus and authorizing the City to sell certain surplus City property
- e. Discuss/Approve Resolution 6676 Approving the purchase of a GR2120-2-54 series riding mower with snowblower attachment from Johnson Tractor at a cost not to exceed \$15,077.44 for the Public Works Department
- f. Discuss/Approve Resolution 6677 Approving the purchase of a rotary broom attachment for L2180-1/F5212 Q.H from Johnson Tractor at a cost not to exceed \$8,775.00 for the Public Works Department
- g. Discuss/Approve Resolution 6678 Authorizing the Mayor, City Administrator and Chief of Police to execute a Grant Agreement with the State of Illinois, Law Enforcement

- Training regarding grant funding for the purchase or lease of cameras for law enforcement use
- h. Discuss/Approve Resolution 6679 re-appointing member to the SMTD Board
- i. Discuss/Approve hiring Megan Reff at a rate of \$31.25 as Deputy Clerk effective March 16, 2026

EXECUTIVE SESSION:

- 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity as provided by 5 ILCS 120/2(c)(1) of the Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: