

AGENDA-REGULAR COUNCIL MEETING
Monday, December 6, 2021, 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 November 15, 2021
2. Approval of Minutes of the Special Council Workshop Meeting held on November 6, 2021
3. Approval of Minutes of the Special Council Meeting held on November 8, 2021

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid November 13- December 3, 2021.
2. **Reports:**
Staff Report-City Administrator-Sonya Hoppes
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

CORRESPONDENCE:

1. a. Presentation by Surf Broadband

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Swearing in Gary Brown as Interim Fire Chief
 - b. Swearing in Bryan Ramirez as Police Officer
 - c. Discuss/Approve Ordinance 2664 Adopting the 2022 Budget
 - d. Discuss/Approve Ordinance 2665 Adopting the 2021 Tax Levy
 - e. Discuss/Approve Ordinance 2666 amending Chapter 34 Environment, Article VI, Code Hearing Division of the City of South Beloit Code of Ordinances
 - f. Discuss/Approve Ordinance 2667 approving and authorizing the City to lease a vehicle under a Master Lease Agreement and Related Documents thereto with Enterprise Fleet Management, Inc.
 - g. Discuss/Approve Ordinance 2668 amending Section 102-52 of Chapter 102 Traffic and Vehicles, Article II, Stopping, Standing, and Parking, of the City of South Beloit Code of Ordinances
 - h. Discuss/Approve Ordinance 2669 Establishing the 2022 Meeting Schedules and the 2022 Holiday Schedule

- i. Discuss/Approve Resolution 6279 approving and authorizing the City Administrator to sign a Professional Services Agreement with Region 1 Planning Council
- j. Discuss/Approve a motion to waive Section 2-488 requirement to bid through formal public bid procedures to authorize the sludge removal services for the Waste Water Treatment Plant from Walter & Son Waste Hauling LLC
- k. Discuss/Approve Resolution 6280 retroactively approving the emergency purchase of sludge removal from Walter & Son Waste Hauling LLC at a cost of \$36,000.00
- l. Discuss/Approve hiring Alex Kubokawa as Full Time Wastewater Operations & Maintenance Worker for the Wastewater Treatment Plant at a rate of \$18.50/hour
- m. Discuss/Approve hiring Callie Ramirez as Part Time Administrative Support Staff at a rate of \$11.00/hour

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Miscellaneous Licenses:**
 - a. Spider Company Inc.

EXECUTIVE SESSION:

1. Discuss Collective Negotiating Matters as provided by 5 ILCS 120/2 (c) (2) of the Illinois Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: