

AGENDA-REGULAR COUNCIL MEETING
Monday, February 7, 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 18, 2022

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 15 – February 4, 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 Resolution 6297 authorizing the Mayor to execute a Memorandum of Understanding with the HIDTA Statewide Deconfliction System
 - b. Discuss/Approve Resolution 6298 authorizing the Mayor to execute a Sergeant's Agreement
 - c. Discuss/Approve Resolution 6299 authorizing the Thirty-sixth IEPA Loan Disbursement in the amount of 223,634.81

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. The Brat Lab
2. **RLE's:**
 - a. Angelica Rodriguez-Got Slots

EXECUTIVE SESSION:

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