

AGENDA-REGULAR COUNCIL MEETING
Monday, October 2, 2023, 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 September 18, 2023

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid September 16 – 29, 2023.
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

ORDINANCES-FIRST READ:

- a. Approve Ordinance 2762 authorizing the issuance of a Class D, G, and DW Liquor Dealer's License to Gardner Liquor Inc.
- b. Approve Ordinance 2763 approving a Credit Card Applications with Illinois Bank and Trust for the City of South Beloit

RESOLUTIONS:

- a. Approve Resolution 6468 approving a Professional Services Agreement with Winnebago County Health Department for Tobacco Enforcement Program Services
- b. Approve Resolution 6469 approving a Professional Services Proposal with Fehr Graham Engineers for a Brownfields Cleanup Grant Application to the United States Environmental Protection Agency (USEPA)
- c. Approve Resolution 6470 authorizing and approving a proposal from Axon Enterprises, Inc. for the services providing for the Integration of the Illinois State NCIC Hotlists with the City Squad Cars In-Car Fleet 3 cameras for the Police Department

- d. Approve Resolution 6471 re-appointing member to the Zoning Board of Appeals

NEW BUSINESS:

- a. Discussion regarding Hayes Avenue Road project
- b. Approve hiring Edward Ziolek as part-time Paramedic for the Fire Department at a rate of \$24.00/hour
- c. Approve hiring Jonathan Scribner as Code Enforcement Officer at a rate of \$19.00/hour
- d. Approve hiring Tara Williams as Assistant to the Finance Director at a rate of \$17.50/hour

UNFINISHED BUSINESS:

- a. Approve Resolution 6466 authorizing the City to approve the First Amendment between the City of South Beloit and the Sergeants

MISCELLANEOUS

LICENSES AND PERMITS:

1. **Business Licenses:**
 - a. Everett's Wine, Spirits & Beer
2. **Miscellaneous Licenses:**
 - a. Everett's Wine, Spirits & Beer
3. **Retail Tobacco Dealer's Licenses:**
 - a. Everett's Wine, Spirits & Beer

ADJOURN: