

AGENDA-REGULAR COUNCIL MEETING
Monday, August 16, 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 August 2, 2021
2. Approval of Minutes of the Special Council Meeting held on July 27, 2021

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid July 31- August 13, 2021.
2. **Attorney Report:**
3. **Commissioners Report:**
Accounts & Finance-Commissioner-Tom Fitzgerald
Public Health & Safety-Commissioner-Brian Hedrington
Streets & Public Improvements-Commissioner Ryan Adleman
Public Properties-Commissioner-Ken Morse

CORRESPONDENCE:

1. a. Proclamation declaring August 31, 2021 as International Overdose Awareness Day

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2642 amending Section 18-423 of Chapter 18 Businesses, Article XI, Mobile Food Trucks and Vendors
 - b. Discuss/Approve Resolution 6262 approving a Lateral Transfer Agreement
 - c. Discuss/Approve Resolution 6263 approving an agreement with FOTH Companies for the Zoning and Subdivision Codes Rewrite
 - d. Discuss/Approve hiring Dave Phillip as a Full-Time Firefighter at a rate of \$14.73/hour

MISCELLANEOUS

LICENSES AND PERMITS:

1. **RLE's:**
 - a. Jamie Hummer-the Wheel

EXECUTIVE SESSION:

1. Discuss the purchase or lease of real property as provided by 5 ILCS 120/2 (c)(5) of the Illinois Open Meetings Act.

2. Discuss personnel issues as provided by 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act
3. Discuss pending litigation as provided by 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN: