

AGENDA-REGULAR COUNCIL MEETING
Monday, February 3, 2025, 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 January 6, 2025
2. Approval of Minutes of the Regular Council Meeting held on January 21, 2025

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 18 -31, 2025.
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 Ordinance 2834 Authorizing the issuance of a Class G-Convenience/Fuel Store Gaming Retail Liquor Dealer's License for Gardner Liquor Inc. d/b/a Everett's Wines, Spirits & Beer
 - b. Discuss/Approve Ordinance 2835 Amending various sections of Chapter 118, Zoning, Regarding Prohibiting Flags, Commercial
 - c. Discuss/Approve Ordinance 2836 Adding Section 62-60 to Chapter 62, Article III to prohibit the unregulated transfer or sale of food and beverage products infused with cannabis or containing any amount of Tetrahydrocannabinol Acetate Ester (THCO)
 - d. Discuss/Approve Resolution 6589 Correcting previously assigned Resolution Number
 - e. Discuss/Approve Resolution 6591 Approving a Professional Services Proposal with Fehr Graham to amend the Illinois Environmental Protection Agency Site Remediation Program Enrollment for the property located at 126 Shirland Avenue to include the Union Pacific Railroad Right of Way property in the enrollment
 - f. Discuss/Approve Resolution 6592 Approving a Professional Services Agreement Proposal with Xylem Water Solutions USA, Inc for repair services at the Wastewater Treatment Plant at a cost not to exceed \$20,057.00

- g. Discuss/Approve Resolution 6593 Approving a Professional Services Agreement Proposal with McVac Hydro Excavating, Inc. for Televising and Jetting Services from Forest Park Blvd to Dorr Road at a cost not to exceed \$18,600.00
- h. Discuss/Approve Resolution 6594 Approving the purchase of a garage doors from Cropps Door Service and installation of the garage doors by S & R Custom Homes & Remodeling Inc at a cost not to exceed \$19,020.00
- i. Discuss/Approve Resolution 6595 Approving an Agreement with Entre Computer Systems
- j. Discuss/Approve Resolution 6596 Approving the Memorandum of Understanding between the City of South Beloit and the Illinois Council of Police to amend Appendix A of the Collective Bargaining Agreement to correct a clerical error regarding employee wages
- k. Discuss/Approve Resolution 6597 Approving a Service Agreement with Velan Solutions, LLC

ADJOURN: