

AGENDA-REGULAR COUNCIL MEETING
Monday, February 4, 2019, 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 22, 2019

REPORT OF OFFICERS:

1. **Finance**
Approval of Claims to be paid January 19-February 1, 2019.
2. **Attorney Report:**
3. **Commissioners Report:**
Accounts & Finance-Commissioner-Chris Moore
Public Health & Safety-Commissioner-Tom Fitzgerald
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner-Angela Teeters

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Discuss/Approve Ordinance 2404 approving a Special Use Permit to allow a banquet hall/facility in the (CR) Commercial Retail Zoning District for the property commonly known as 1212 Shirland Avenue, South Beloit, Illinois, Winnebago County, with PIN No. 04-06-177-001. From petitioner Oops III, LLC.

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
 - a. Swearing in of Chaplin Dan Herman
 - b. Discuss/Approve Resolution 6012 authorizing the fifth IEPA Loan Disbursement request in the amount of \$465,930.00
 - c. Discuss/Approve Resolution 6013 authorizing the Mayor to execute a Professional Agreement for Engineering Services for the City of South Beloit for 2019 with Fehr Graham Engineering and Environmental
 - d. Discuss/Approve Resolution 6014 authorizing the Mayor to sign a contract for cleaning services for City Hall and the Police Department with Crystal Image Cleaning Inc.
 - e. Discuss/Approve Ordinance 2408 amending Chapter 6 Alcoholic Beverages
 - f. Discuss/Approve Ordinance 2409 amending certain provisions of the City of South Beloit Employee Handbook relating to Military Leave

- g. Discuss/Approve Ordinance 2410 amending certain provision of the City of South Beloit Employee Handbook relating to employee reimbursement of expenses incurred during employment
- h. Discuss/Approve revising employment offer letter to Public Works Supervisor Mike Murphy
- i. Discuss/Approve revising employment offer letter to City Clerk/HR Director Tracy Patrick

MISCELLANEOUS

LICENSES AND PERMITS:

- 1. **RLE's:**
 - a. Natasha Martinez-Road Ranger #205
 - b. Angela Pulido-Road Ranger #205
 - c. Jirika Sims-Road Ranger #205

EXECUTIVE SESSION:

- 1. Discuss possible litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding Jory Wasmund vs. City of South Beloit
- 2. Discuss possible litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding Kathy and Norbert Gerber vs. City of South Beloit
- 3. Discuss possible litigation as provided by 5 ILCS 120/2 (c) (11) of the Illinois Open Meetings Act regarding Lawrence Rowlette vs. City of South Beloit
- 4. Review closed session minutes including semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21) of the Illinois Open Meetings Act

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

- 1. Discuss/Approve Resolution 6015 regarding the release and continued hold for confidentiality of Executive Minutes

ADJOURN: