

CITY COUNCIL MEETING
Beardstown, Illinois

February 4, 2025

- Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, February 4, 2025 at Beardstown City Hall, 105 West Third Street at 6:23 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Chris Baer, Lisa Buhlig, Ron Culves, Mary Davis, Eric Harbin, Keith Schramm, Dawn Seward and Shawn Taylor. Absent: none. There being a quorum present, the meeting was called to order.
- Public Comment There were no public comments.
- Minutes Approved Motion by Seward, seconded by Davis "That the reading of the minutes from the meeting held January 21, 2025 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.
- Consent Agenda Filed Motion by Harbin, seconded by Seward "That the Consent Agenda be approved." passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>Water Superintendent Report</u>	<u>January 2025</u>	<u>May 1-April 30</u>
Gallons Pumped	15,376,607	138,679,962
<u>Police Chief's Report</u>	<u>January 2025</u>	<u>May 1-April 30</u>
Calls Answered	508	5,907
Criminal Arrests	0	56
Traffic Arrests	9	252
Traffic Stops	20	316
Warrants Served	3	34
City Ordinance Citations	0	8
Criminal Damage Reports	3	50
Thefts, Felony	9	27
Thefts, Misdemeanor	0	48
Burglaries	1	25
Batteries	2	24
Disorderly Conduct	0	8
Accidents	22	172
<u>Fire Chief's Report</u>	<u>December 2024</u>	<u>May 1-April 30</u>
City Fires	34	160
Rural Fires	3	39
Mutual Aid	0	0
Rescue Calls	0	2
Total	37	199

Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals

Code Enforcement Report- January 2025
Attached to the Minutes

Zoning Officer Report- January 2025
Attached to the Minutes

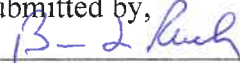
Disbursements for the period ending February 4, 2025.

Change Order#2- USDA Sanitary Sewer Project	Motion by Seward, seconded by Harbin "That Change Order No. 2 in the amount of a \$61,908.00 increase for the USDA Sanitary Sewer Replacement Project be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
Pay Resolution#8- USDA Sanitary Sewer Project	Motion by Harbin, seconded by Schramm "That Payment Resolution No 8 in the amount of \$555,801.08 for the USDA Sanitary Sewer Replacement Project be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none. Pay Resolution breakdown is Hood Construction Group Midwest LLC \$555,801.08.
Motor Fuel Tax Program 2025 Municipal Estimate of Costs	Motion by Baer, seconded by Harbin "That the Municipal Estimate of Costs in the amount of \$11,720.00 for the 2025 Motor Fuel Tax Program be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
Engineering Agreement- Motor Fuel Tax Program 2025	Motion Davis, seconded by Harbin "That an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the 2025 Motor Fuel Tax Program be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
Resolution- Motor Fuel Tax Program 2025	Motion by Seward, seconded by Baer "That a "Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" in the amount of \$12,000.00 for the 2025 Motor Fuel Tax Program be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
Audit Proposal- SIKICH	Motion by Baer, seconded by Harbin "That a proposal from SIKICH to conduct the Audit for FYE 2025 thru FYE 2027 be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Union Agreement-
Fraternal Order
of Police

Motion by Harbin, seconded by Taylor "That the tentative agreement between the City of Beardstown and Fraternal Order of Police representing the Police Officers be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

There being no further business to come before the Council, the meeting adjourned at 6:39 P.M. on the motion of Davis, seconded by Harbin.

Submitted by,

City Clerk