CITY COUNCIL MEETING Beardstown, Illinois

Roll Call

The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, December 3, 2024 at Beardstown City Hall, 105 West Third Street at 6:20 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Ron Culves, Eric Harbin, Keith Schramm, Dawn Seward and Shawn Taylor. Absent: Chris Baer, Lisa Buhlig and Mary Davis. There being a quorum present, the meeting was called to order.

Public Comment

There were no public comments.

Minutes Approved

Motion by Taylor, seconded by Harbin "That the reading of the minutes from the meeting held November 19, 2024 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent

Motion by Seward, seconded by Harbin "That the Consent Agenda be Agenda Filed approved." passed unanimously by roll call vote under the Omnibus Vote Designation.

Water Superintendent Report Gallons Pumped	November 2024 13,163,497	May 1-April 30 109,456,347
Police Chief's Report	November 2024	May 1-April 30
Calls Answered	N/A	3,527
Criminal Arrests	N/A	42
Traffic Arrests	N/A	204
Traffic Stops	N/A	242
Warrants Served	N/A	26
City Ordinance Citations	N/A	8
Criminal Damage Reports	N/A	28
Thefts, Felony	N/A	11
Thefts, Misdemeanor	N/A	40
Burglaries	N/A	15
Batteries	N/A	12
Disorderly Conduct	N/A	8
Accidents	N/A	87
Fire Chief's Report	October/November 202	4 May 1-April 30
City Fires	22/12	126
Rural Fires	8/3	36
Mutual Aid	0/0	0
Rescue Calls	1/1_	2
Total	30/15	162
Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals		

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> <u>Code Enforcement Report- November 2024</u> Attached to the Minutes

Zoning Officer Report- November 2024
Attached to the Minutes

Disbursements for the period ending December 3, 2024.

Memorandum of Understanding UFCW Local 431 Motion by Harbin, seconded by Taylor "That a Memorandum of Understanding with the UFCW Local 431 representing the Public Works & City Hall employees pertaining to the vision & dental insurance be approved." passed by 5-0 roll call vote. Yea: Culves, Harbin, Schramm, Seward and Taylor. No: none. Absent: Baer, Buhlig and Davis.

Appointment-Library Board Motion by Seward, seconded by Harbin "That the appointment of Mariah Theivagt to the Houston Memorial Library Board be approved." passed unanimously by voice vote.

There being no further business to come before the Council, the meeting adjourned at 6:36 P.M. on the motion of Harbin, seconded by Seward.

Submitted by

City Clerk