

CITY COUNCIL MEETING
Beardstown, Illinois

September 17, 2024

- Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, September 17, 2024 at the Beardstown City Hall, 105 West Third Street at 7:34 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Lisa Buhlig, Ron Culves, Mary Davis, Eric Harbin, Keith Schramm, Dawn Seward and Shawn Taylor. Absent: Chris Baer. There being a quorum present, the meeting was called to order.
- Public There were no public comments.
Comment
- Minutes Motion by Seward, seconded by Davis "That the reading of the minutes from
Approved the meeting held September 3, 2024 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.
- Consent Agenda Motion by Harbin, seconded by Taylor "That the routine reports of the Consent
Filed Agenda be approved and filed." passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>City Clerk's Report</u>	<u>August 2024</u>	<u>May 1-April</u>
Cash Receipts	\$1,230,881.80	\$5,839,162.99
Cash Disbursements	\$1,375,654.25	\$4,841,499.58

<u>City Treasurer's Report</u>	<u>August 2024</u>
Combined Checking:	
General Fund	\$3,180,592.49
Special Revenue Funds	\$4,197,643.63
Bond Sinking Funds	\$ 599,988.00
Water Increment Fund	\$ 213,584.11
Adequate Assurance Fund	\$ 119,399.50
ARPA Grant	\$ 746,207.50
Harbor Development Fund	\$ 119,364.65
Marina Campground Fund	\$ 2,047.56

<u>Overtime & Part-Time Pay for August 2024</u>	
Ambulance Department	\$ 21,667.06
Fire Department	1,285.85
Police Department	11,457.70
Public Works/Cemetery Dept/City Hall	16,652.12

<u>Ambulance Report-Beardstown</u>	<u>August 2024</u>	<u>May 1-April 30</u>
Total Calls	63	n/a
Total Charges	\$ 49,448.00	\$236,906.40
Total Collections	\$ 23,944.17	\$123,801.87
County Taxes	\$ 10,843.64	\$194,444.53
Total Adjustments	\$ 26,185.40	\$143,367.83

<u>Ambulance Report-Virginia</u>	<u>August 2024</u>	<u>May 1-April 30</u>
Total Calls	34	n/a
Total Charges	\$ 35,478.00	\$140,924.00
Total Collections	\$ 14,770.59	\$ 78,486.90
County Taxes	\$ 10,009.52	\$179,487.28
Total Adjustments	\$ 7,441.34	\$ 64,605.16

Disbursements for the period ending September 17, 2024.

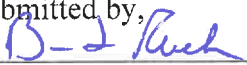
Resolution of Support-ITEP Grant	Motion by Seward, seconded by Davis "That a Resolution in Support for the Application for Illinois Transportation Enhancement Program (ITEP) Funds for Construction and Associated Engineering for Bike Path be adopted." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: Baer.
Union Contract-IAFF Local 3155 Fire & Ambulance Personnel	Motion by Seward, seconded by Davis "That the tentative agreement between the City of Beardstown and International Association of Fire Fighters Local 3155 representing the Fire and Ambulance Employees be tabled." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: Baer.
TIF Grant-Beardstown E&M Electric	Motion by Harbin, seconded by Buhlig "That a TIF Application from Beardstown E&M Electric for an amount not-to-exceed \$10,323.98 be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: Baer.
TIF Grant-Mary B Tillitt Pratt 25 Plaza Drive	Motion by Culves, seconded by Harbin "That a TIF Application from Mary B. Tillitt-Pratt d/b/a Beardstown Plaza for 25 Plaza Drive for an amount not-to-exceed \$36,750.00 be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: Baer.
TIF Grant-Mary B Tillitt Pratt 21 Plaza Drive	Motion by Harbin, seconded by Taylor "That a TIF Application from Mary B. Tillitt-Pratt d/b/a Beardstown Plaza for 21 Plaza Drive for an amount not-to-exceed \$36,750.00 be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: Baer.

TIF Grant-
Marilyn Pilger
4 All Seasons

Motion by Seward, seconded by Harbin "That a TIF Application from Marilyn Pilger d/b/a 4 All Seasons Flowers & Gifts for an amount not-to-exceed \$5,175.00 be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: Baer.

There being no further business to come before the Council, the meeting adjourned at 8:05 p.m. on the motion of Davis seconded by Seward.

Submitted by,



City Clerk