

AGENDA

City Council Meeting  
105 W 3<sup>rd</sup> Street  
Beardstown, IL

December 7, 2021  
Time: Immediately Following  
Committee Meeting or 7:00P.M. at the latest

- 1. Pledge of Allegiance
- 2. Roll Call and Establishment of a Quorum

Lisa Buhlig _____	Gabe Seward _____
Shawn Taylor _____	Sally Lael _____
Mary Davis _____	Keith Schramm _____
Ron Culves _____	Allie Dawson _____

- 3. Public Comment
- 4. Approval of minutes of the meeting held November 16, 2021.

Motion \_\_\_\_\_, second \_\_\_\_\_

- 5. Consent Agenda

Motion \_\_\_\_\_, second \_\_\_\_\_

Water Superintendent's Report	Fire Chief's Report	Police Chief's Report
Zoning Administrator' Report	Code Enforcement Report	

Disbursements for the period ending December 7, 2021.

- 6. Standing Committee Reports:
  - (a) Committee As A Whole meeting held December 7, 2021.

- 7. Ordinances & Resolutions:

i.) AN ORDINANCE EXTENDING THE TERM OF THE CITY OF BEARDSTOWN TAX INCREMENT REDEVELOPMENT PROJECT AREA AND REDEVELOPMENT PLAN AND PROJECT NO, 1 TO DECEMBER 31, 2033.

Motion \_\_\_\_\_, second \_\_\_\_\_

ii.) An Ordinance Amending Chapter 3- Alcoholic Beverages of the Beardstown City Code by Amending Section 3-5 Thereof, Maximum Number of Licenses. (Creates an additional Class D License)

Motion \_\_\_\_\_, second \_\_\_\_\_

- 8. Consideration of a Tax Increment Financing Inducement Resolution Regarding the Provision of TIF Assistance for a Residential Subdivision Developed by JBS USA.

Motion \_\_\_\_\_, second \_\_\_\_\_

9. Consideration of an Agreement for Professional Services with Moran Economic Development for the Establishment of Tax Increment Financing Area V.

Motion \_\_\_\_\_, second \_\_\_\_\_

10. Consideration of a TIF Building Renovation Grant with Adriana Gallardo d/b/a El Pueblito Mexican Restaurant for an amount not to exceed \$32,700.00.

Motion \_\_\_\_\_, second \_\_\_\_\_

11. Consideration of the Municipal Estimate of Costs in the amount of \$48,566.50 for the 2022 Motor Fuel Tax Program.

Motion \_\_\_\_\_, second \_\_\_\_\_

12. Consideration of an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the 2022 Motor Fuel Tax Program.

Motion \_\_\_\_\_, second \_\_\_\_\_

13. Consideration of a "Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code" in the amount of \$50,000.00 for the 2022 Motor Fuel Tax Program.

Motion \_\_\_\_\_, second \_\_\_\_\_

14. Consideration of the Intergovernmental Agreement with the Cass County ETSB to provide dispatching services for calendar year 2022.

Motion \_\_\_\_\_, second \_\_\_\_\_

15. Consideration of a proposal from Brotcke Well & Pump in the amount of \$24,2700.00 to clean Well#2 at the Water Treatment Plant.

Motion \_\_\_\_\_, second \_\_\_\_\_

16. Mayor Report

17. Discussion from Alderperson's

18. Adjournment \_\_\_\_\_ p.m.

Motion \_\_\_\_\_, second \_\_\_\_\_