

AGENDA

City Council Meeting
105 W 3rd Street
Beardstown, IL

August 2, 2022
**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 July 19, 2022.

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 August 2, 2022.

6. Standing Committee Reports:

- (a) Building, Zoning & Economic Development Committee held August 2, 2022.
- (b) Committee As A Whole meeting held August 2, 2022.

7. Ordinances & Resolutions:

i.) An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023.

Motion _____, second _____

ii.) An Ordinance Authorizing the Purchase of Certain Real Estate Located at 12th Street & Bay Street for a Price Not-To-Exceed \$25,000.00. (Parcel# 03-193-011-00)

Motion _____, second _____

8. Consideration of a three year proposal from Sikich LLP to perform the Fiscal Year End Audit.

Motion _____, second _____

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9. Consideration of a Reimbursement Request in the amount of \$99,515.92 from JBS USA for the TIF V Housing Development Project.

Motion _____, second _____

10. Consideration of a request from the Amigos Unidos Committee for the use of Art Zeeck Park for the Annual Fiestas Patrias Celebration to be held on Sunday, September 11, 2022.

Motion _____, second _____

11. Consideration of a request from Ebenezer Encounter with God Church to close Edwards Street between 3rd and 4th Street on August 13 & September 3, 2022 from 9:00am-6:00pm.

Motion _____, second _____

12. Mayor Report

13. Discussion from Alderperson's

14. Adjournment _____ p.m.

Motion _____, second _____