

AGENDA

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

February 21, 2023  
**Time: Immediately Following  
Committee Meeting or 7:00P.M. at the latest**

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

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

- 3. Public Comment.
- 4. Approval of minutes of the meeting held February 7, 2023.

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

- 5. Consent Agenda

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

Overtime & Part Time Report- January  
Ambulance Report- January

<u>City Clerk's Report</u>	<u>January 2023</u>	<u>May 1 thru April 2023</u>
Cash Receipts	\$ 832,843.10	\$9,881,342.75
Cash Disbursements	\$ 588,389.27	\$8,970,518.14

<u>City Treasurer's Report</u>	<u>January 2023</u>
Combined Checking:	
General Fund	\$ 2,241,028.59
Special Revenue Funds	\$ 3,693,847.42
Bond Sinking Funds	\$ 966,279.12
Water Increment Fund	\$ 212,382.65
Harbor Development Fund	\$ 115,507.02

Disbursements for the period ending February 21, 2023.

- 6. Standing Committee Reports:

(a) Committee As A Whole meeting held February 21, 2023.

- 7. Ordinances & Resolutions:

i.) An Ordinance Authorizing Sewer Main Work in City Rights-of-Way.

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

8. Consideration of the Notice of Award for the Rebuild Illinois Sanitary Sewer Edwards Street Grant Project to Laverdiere Construction Inc in the amount of \$856,753.75.

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

9. Consideration to Accept a USDA Facilities Grant for the Purchase of a 2023 Ford Interceptor Police Car in the amount of \$51,568.75. (Grant Reimbursement \$25,000.00)

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

10. Consideration for the purchase of a Worksite Utility Vehicle from Henry's Service Center in the amount of \$21,348.95 for the Cemetery Department.

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

11. Consideration of a Memorandum of Understanding between the City of Beardstown and Fraternal Order of Police representing the Beardstown Police Officers. (Agreement Establishes a Lateral Transfer Program with Wage Matrix & Longevity Steps)

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

12. Mayor Report

13. Discussion from Alderperson's

14. Adjournment \_\_\_\_\_ p.m.

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