

AGENDA

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

February 7, 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

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

3. Public Comment

4. Approval of the minutes from the meetings held January 17, 2023 & February 2, 2023 and the executive session minutes from the meeting held January 3, 2023.

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 February 7, 2023.

6. Standing Committee Reports:

(a) Committee As A Whole meeting held February 7, 2023.

7. Consideration of the Municipal Estimate of Costs in the amount of \$49,382.50 for the 2023 Motor Fuel Tax Program.

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

8. Consideration of an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the 2023 Motor Fuel Tax Program.

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

9. 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 2023 Motor Fuel Tax Program.

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

10. Consideration of the TIF Renovation Grant with Chris & Megan Zimny d/b/a/ The Shoppe not-to-exceed \$15,300.00.

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

11. Consideration of a Right of Way Encroachment Agreement between Cass County Health Department and the City of Beardstown. (Sidewalk on Right of Way for Canal Street)

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

12. Consideration of a quote from Brotcke Well & Pump in the amount of \$17,684.00 for repairs to Well Pump No. 2.

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

13. Consideration of a Memorandum of Understanding between the Cass County Circuit Clerk's Office, Cass County Sheriff's Department and the Beardstown Police Department for implementation of digiTICKET and electronic ticketing system.

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

14. Consideration of a Lease Agreement with CDS Office Technologies for a Lexmark xc4352 Copier for the Police Department. (Term is 60 months)

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

15. Consideration of a quote from Beardstown E&M Electric Inc for repairs to the Lift Station located by Roy Roberts Park.

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

16. Mayor Report

17. Discussion from Alderperson's

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

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