

AGENDA

City Council Meeting
105 W 3rd Street
Beardstown, IL

February 8, 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 January 18, 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 February 8, 2022.

- 6. Standing Committee Reports:
 - (a) Finance Committee meeting held February 1, 2022.
 - (b) Committee As A Whole meeting held February 8, 2022.

- 7. Ordinances & Resolutions:

- i.) 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 I-2 License)

Motion _____, second _____

- ii.) An Ordinance Amending the Zoning Ordinance of the City of Beardstown. (Defines Manufactured Homes and Restrict Residential Use of the Ground Floor of Existing Storefront Buildings in the C-1-A Commercial District)

Motion _____, second _____

- iii.) A Resolution Approving Settlement with Eric Cooper and A Barrel Full Holdings, Inc.

Motion _____, second _____

8. Consideration of Engagement of Services Letter with Brown, Hay & Stephens, LLP for consultation on collective Bargaining Matters.

Motion _____, second _____

9. Consideration of the purchase of a 2022 Dodge Durango from Thomas Dodge Chrysler Jeep of Highland, Inc in the amount of \$46,973.00 for the Police Department.

Motion _____, second _____

10. Consideration to reimburse C.O.N.N.E.C.T. in the amount of \$30,000.00 from the TIF Fund for materials for the Art Zeeck Park Improvements.

Motion _____, second _____

11. Mayor Report

12. Discussion from Alderperson's

13. Adjournment _____ p.m.

Motion _____, second _____