

AGENDA

City Council Meeting
Beardstown City Hall
105 W 3rd Street

January 18, 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

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 January 4, 2022.

Motion _____, second _____

- 5. Consent Agenda

Motion _____, second _____

Overtime & Part Time Report- December
Ambulance Report- December

<u>City Clerk's Report</u>	<u>December 2021</u>	<u>May 1 thru April 2022</u>
Cash Receipts	\$ 907,374.18	\$ 8,701,217.65
Cash Disbursements	\$ 957,111.48	\$ 7,040,000.32

<u>City Treasurer's Report</u>	<u>December 2021</u>
Combined Checking:	
General Fund	\$ 1,289,404.55
Special Revenue Funds	\$ 3,746,521.10
Bond Sinking Funds	\$ 967,504.83
Water Increment Fund	\$ 212,095.63
Harbor Development Fund	\$ 149,616.58

Disbursements for the period ending January 18, 2022.

- 6. Standing Committee Reports:
 - (a) Committee As A Whole meeting held January 12, 2022.
 - (b) Committee As A Whole meeting held January 18, 2022.
- 7. Ordinances & Resolutions:
 - i.) A Resolution for Participation in State of Illinois Federal Surplus Property Program

Motion _____, second _____

8. Consideration of a COVID-19 Sick Time Policy.

Motion _____, second _____

9. Consideration of a quote from Dinges Fire in the amount of \$12,562.41 for three sets of turnout gear for the Fire Department.

Motion _____, second _____

10. Consideration of a quote from Sidener Environmental Services in the amount of \$3,014.00 for a LMI G Series Metering Pump for the Water Plant.

Motion _____, second _____

11. Consideration to purchase a Exmark Zero Turn mower from Herter & Herter Sales in the amount of \$11,599.00.

Motion _____, second _____

12. Mayor Report

13. Discussion from Alderperson's

14. Adjournment _____ p.m.

Motion _____, second _____