

AGENDA

City Council Meeting
Beardstown City Hall
105 W 3rd Street

January 21, 2020
**Time: Immediately Following
Committee Meeting or 7:00P.M. at the latest**

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

Tom Penwarden _____	Gabe Seward _____
Robert Burget _____	Sally Lael _____
Ron Culves _____	Mary Davis _____
Tim Harris _____	Missy Meyer _____

3. Public Comment.
4. Approval of minutes of the meeting held January 7, 2020.

Motion _____, second _____

5. Consent Agenda

Motion _____, second _____

Overtime & Part Time Report-December
Ambulance Report- December

<u>City Clerk's Report</u>	<u>December 2019</u>	<u>May 1 thru April 2020</u>
Cash Receipts	\$ 604,351.68	\$ 7,895,169.90
Cash Disbursements	\$ 735,721.79	\$ 7,348,917.21

City Treasurer's Report

Combined Checking:

General Fund	\$ 590,453.57
Special Revenue Funds	\$ 2,638,566.11
Bond Sinking Funds	\$ 960,212.17
Sewer Increment Fund	\$ 18,257.46
Water Increment Fund	\$ 211,681.66
Harbor Development Fund	\$ 50,815.74
OSLAD Grant#19-1982	\$ 200,137.03

Disbursements for the period ending January 21, 2020.

6. Standing Committee Reports:
 - (a) Committee As A Whole meeting held January 13, 2020.
 - (b) Committee As A Whole meeting held January 21, 2020.

7. Ordinances & Resolutions:

i.) An Ordinance Amending the City of Beardstown's Raffle, Bingo and TIP Board Ordinance.

Motion _____, second _____

ii.) An Ordinance Amending Chapter 3- Alcoholic Beverages of the Beardstown City Code by Amending Section 3-5 Thereof, Maximum Number of Licenses. (Creates additional I-2 License)

Motion _____, second _____

8. Consideration of an Engineering Agreement between the City of Beardstown and Benton & Associates, Inc. for Wastewater System Improvements related to Flood Damage Repairs.

Motion _____, second _____

9. Consideration of the Municipal Estimate of Costs in the amount of \$18,895.00 for the curb & gutter removal and replacement on the Jefferson Street Project.

Motion _____, second _____

10. Consideration of an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the curb & gutter removal and replacement on the Jefferson Street Project.

Motion _____, second _____

11. Consideration of a "Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code" in the amount of \$19,000.00 for the curb & gutter removal and replacement on the Jefferson Street Project.

Motion _____, second _____

12. Consideration of an invoice from Municipal Emergency Services in the amount of \$155,840.00 for the purchase of 20 Air Packs/Accessories for the Fire Department.

Motion _____, second _____

13. Mayor Report

14. Discussion from Alderperson's

15. Adjournment _____ p.m.

Motion _____, second _____