

AGENDA

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

July 5, 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 June 21, 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 July 5, 2022.

- 6. Standing Committee Reports:
  - (a) Committee As A Whole meeting held July 5, 2022.

- 7. Ordinances & Resolutions:

i.) A Resolution Authorizing Execution of an Intergovernmental Agreement with the County of Cass, Illinois. (Provides Supplemental Police Protection Services)

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

- 8. Consideration of a Special Use Permit Application from Lucha's Rental Service LLC for property located at 704 E 3<sup>rd</sup> Street. (Property will be used as a Banquet Hall)

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

- 9. Consideration of an agreement with PowerDMS to provide services for a Policy & Procedure Manual for the Police Department.

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

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10. Consideration of a donation to the Fall Fun Festival Committee.

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

11. Consideration of a contribution to the Cass County Overall Economic Development Committee.

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

12. Consideration of the appointment of Emma White to the Old Lincoln Courtroom & Museum Commission.

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

13. Mayor Report

14. Discussion from Alderperson's

15. Adjournment \_\_\_\_\_ p.m.

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