

AGENDA

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

June 21, 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 June 7, 2022.  
Motion \_\_\_\_\_, second \_\_\_\_\_

- 5. Consent Agenda  
Motion \_\_\_\_\_, second \_\_\_\_\_

Overtime & Part Time Report- May  
Ambulance Report- May

<u>City Clerk's Report</u>	<u>May 2022</u>	<u>May 1 thru April 2022</u>
Cash Receipts	\$ 935,593.64	\$ 935,593.64
Cash Disbursements	\$ 847,580.93	\$ 847,580.93

<u>City Treasurer's Report</u>	<u>May 2022</u>
Combined Checking:	
General Fund	\$ 1,893,253.06
Special Revenue Funds	\$ 3,808,975.56
Bond Sinking Funds	\$ 684,934.67
Water Increment Fund	\$ 212,139.99
Harbor Development Fund	\$ 111,163.70

Disbursements for the period ending June 21, 2022.

- 6. Standing Committee Reports:
  - (a) Committee As A Whole meeting held June 21, 2022.
- 7. Ordinances & Resolutions:
  - i.) An Ordinance Authorizing Execution of an Intergovernmental Agreement with Cass County, Illinois. (Eastern Cass County Ambulance Service)
 Motion \_\_\_\_\_, second \_\_\_\_\_

7. Ordinances & Resolutions:

ii.) An Ordinance Authorizing Execution of an Intergovernmental Agreement with Cass County, Illinois. (Western Cass County Ambulance Service)

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

iii.) An Ordinance Adopting and Approving an Amended Beardstown Tax Increment Financing I Redevelopment Plan and Related Redevelopment Projects for the Proposed Amended Redevelopment Project Area of the City of Beardstown, Cass County, Illinois.

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

iv.) An Ordinance Amending the Beardstown Tax Increment Financing I Redevelopment Project Boundary Area of the City of Beardstown, Cass County, Illinois.

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

v.) An Ordinance Adopting Tax Increment Financing for the Amended Redevelopment Project Area of the City of Beardstown, Cass County, Illinois.

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

vi.) An Ordinance Approving the Beardstown Tax Increment Financing V Redevelopment Plan and Redevelopment Project.

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

vii.) An Ordinance Designating the Beardstown Tax Increment Financing V Redevelopment Project Area.

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

viii.) An Ordinance Adopting Tax Increment Financing V.

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

8. Consideration of a TIF Renovation Grant Application from Rafael Trujillo d/b/a Su Casa not-to-exceed \$7,425.00.

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

9. Consideration of a donation of \$650.00 to the Beardstown Middle School Blessings in a Backpack Program.

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

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10. Consideration for the Casa De Dios Church to use Art Zeeck Park on Saturday, July 30, 2022 from 9:00am-6:00 pm for the Cultural Food Festival.

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

11. Mayor Report

12. Discussion from Alderperson's

13. Adjournment \_\_\_\_\_ p.m.

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