

AGENDA

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

June 7, 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 May 17, 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 June 7, 2022.

- 6. Standing Committee Reports:
  - (a) Committee As A Whole meeting held June 7, 2022.

- 7. Executive Session- Exception 5 ILCS 120/2(c)2 Collective Bargaining

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

- 8. Ordinances & Resolutions:

- i.) An Ordinance Amending the Zoning Ordinance and City Code of the City of Beardstown. (Ordinance Restricts Single Wide Mobile Homes to R-3 Residential Mobile Home District but Provides that Replacement of Existing Single Wide Mobile Homes Outside the R-3 Residential Mobile Home District may be Allowed by the Granting of a Special Use Permit)

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

- ii.) A Resolution Authorizing Funding for the Sewer Extension South from Oak Grove Lane into Loxley’s Subdivision.

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

9. Consideration of a Right of Way Encroachment Agreement between the City of Beardstown and Cass County Health Department. (Area is on East 15<sup>th</sup> Street)

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

10. Consideration of a quote from Durkin Equipment Company in the amount of \$24,855.00 for a level controls upgrade at the Water Treatment Plant.

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

11. Consideration of a proposal from Lauterbach & Amen LLP to prepare Fire & Police GASB 67/68 Actuarial Valuations FYE2022-FYE2024.

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

12. Consideration of an additional donation in the amount of \$1,500.00 to the Elks Fireworks Fund.

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

13. Mayor Report

14. Discussion from Alderperson's

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

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