

AGENDA

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

November 16, 2021  
**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 November 2, 2021.

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

- 5. Consent Agenda

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

Overtime & Part Time Report- October  
Ambulance Report- October

<u>City Clerk's Report</u>	<u>October 2021</u>	<u>May 1 thru April 2021</u>
Cash Receipts	\$1,443,860.23	\$ 7,123,310.97
Cash Disbursements	\$ 628,501.99	\$ 5,271,692.04

<u>City Treasurer's Report</u>	<u>October 2021</u>
<u>Combined Checking:</u>	
General Fund	\$ 1,388,347.70
Special Revenue Funds	\$ 3,887,126.35
Bond Sinking Funds	\$ 920,408.30
Water Increment Fund	\$ 212,078.15
Harbor Development Fund	\$ 160,996.64

Disbursements for the period ending November 16, 2021.

- 6. Standing Committee Reports:
  - (a) Committee As A Whole meeting held November 16, 2021.

- 7. Ordinances & Resolutions:
  - i.) AN ORDINANCE EXTENDING THE TERM OF THE CITY OF BEARDSTOWN TAX INCREMENT REDEVELOPMENT PROJECT AREA AND REDEVELOPMENT PLAN AND PROJECT NO, 1 TO DECEMBER 31, 2033.

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

8. Consideration of the proposals from Illinois Counties Risk Management Trust for the Work Comp & Liability Insurance Coverage for the period December 1, 2021-November 30, 2022 and the Unemployment Insurance Coverage for the period January 1, 2022-December 31, 2022.

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

9. Consideration of the Intergovernmental Agreement with the Cass County ETSB to provide dispatching services for calendar year 2022.

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

10. Consideration of an estimate from Spaeth Welding, Inc. for an amount not-to-exceed \$20,000.00 to repair the Fire Department Ladder Truck.

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

11. Consideration of the appointments of David Osmer (3 year term) and Robbie Clark (2 year term) to the Police & Fire Commission Board.

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

12. Mayor Report

13. Discussion from Alderperson's

14. Adjournment \_\_\_\_\_ p.m.

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