

CITY COUNCIL MEETING
 Beardstown, Illinois

August 2, 2022

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, August 2, 2022 at Beardstown City Hall, 105 West Third Street at 6:07 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Allie Dawson, Keith Schramm, Shawn Taylor, Ron Culves, Mary Davis, Sally Lael and Lisa Buhlig. Absent: none. There being a quorum present, the meeting was called to order.

Public Comment Abbie Colwell asked if the City would consider streaming the City Council meetings. Tori Capps read a statement concerning the status of the Police Department.

Minutes Approved Motion by Lael, seconded by Buhlig “That the reading of the minutes of the meeting held July 19, 2022 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Davis, seconded by Buhlig “That the Consent Agenda be approved.” passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>Water Superintendent Report</u>	<u>July 2022</u>	<u>May 1-April 30</u>
Gallons Pumped	17,715,620	50,828,983

<u>Police Chief’s Report</u>	<u>July 2022</u>	<u>May 1-April 30</u>
Calls Answered	592	2,062
Criminal Arrests	4	38
Traffic Arrests	21	77
Traffic Stops	23	151
Warrants Served	6	13
City Ordinance Citations	0	0
Criminal Damage Reports	2	19
Thefts, Felony	10	25
Thefts, Misdemeanor	5	33
Burglaries	3	12
Batteries	3	6
Disorderly Conduct	3	7
Accidents	13	45

<u>Fire Chief’s Report</u>	<u>July 2022</u>	<u>May 1-April 30</u>
No Report Submitted		

Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals

Code Enforcement Report- July 2022
No Report Submitted

Zoning Officer Report- July 2022
No Report Submitted

Disbursements for the period ending August 2, 2022.

Ordinance- Appropriations FYE 2023	Motion by Dawson, seconded by Davis “That an Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 be adopted.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Ordinance- Purchase of Property (12 th & Bay Street)	Motion by Seward, seconded by Lael “That an Ordinance Authorizing the Purchase of Certain Real Estate Located at 12 th Street & Bay Street for a Price Not-To-Exceed \$25,000.00 be adopted.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none. (Property’s Parcel Number is 03-193-011-00)
Audit Proposal	Motion by Dawson, seconded by Lael “That a three year proposal from Sikich LLP to perform the Fiscal Year Audit be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
TIF Reimbursement JBS USA	Motion by Taylor, seconded by Seward “That a Reimbursement Request in the amount of \$99,515.92 from JBS USA for the TIF V Housing Development Project be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Art Zeeck Park- Fiestas Patrias Celebration	Motion by Davis, seconded by Lael “That a request from the Amigos Unidos Committee for the use of Art Zeeck Park for the Annual Fiestas Patrias Celebration to be held on Sunday, September 11, 2022 be approved.” passed unanimously by voice vote.
Street Closure- Ebenezer Encounter With God Church	Motion by Buhlig, seconded by Dawson “That a request from Ebenezer Encounter with God Church to close Edwards Street between 3 rd and 4 th Street on August 13 & September 3, 2022 from 9:00am-6:00pm be approved.” passed unanimously by voice vote.

Mayor Harris informed the Museum roof replacement will begin next Monday. Christy Bley has hired an architectural firm for recommendations on the repair of her building at Washington & Main Street. One option is to rebuild the corner of the building.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:40 P.M. on the motion of Buhlig, seconded by Davis.

Submitted by
B-J Bush
City Clerk