

CITY COUNCIL MEETING
 Beardstown, Illinois

July 7, 2020

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, July 7, 2020 at Beardstown City Hall, 105 West Third Street at 6:22 p.m. At the above time and place, the following members were present: Mayor Leslie Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Robert Burget, Mary Davis, Ron Culves, Missy Meyer, Keith Schramm, Tim Harris and Sally Lael. Absent: none. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Minutes Approved Motion by Burget, seconded by Meyer “That the reading of the minutes of the meeting held June 16, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>June 2020</u>	<u>May 1-April 30</u>
Gallons Pumped	27,417,378	52,905,124

<u>Police Chief’s Report</u>	<u>June 2020</u>	<u>May 1-April 30</u>
Calls Answered	N/A	706
Criminal Arrests	N/A	20
Traffic Arrests	N/A	66
Traffic Stops	N/A	96
Warrants Served	N/A	10
City Ordinance Citations	N/A	1
Criminal Damage Reports	N/A	13
Thefts, Felony	N/A	6
Thefts, Misdemeanor	N/A	10
Burglaries	N/A	4
Batteries	N/A	1
Disorderly Conduct	N/A	0
Accidents	N/A	8

<u>Fire Chief’s Report</u>	<u>June 2020</u>	<u>May 1-April 30</u>
City Fires	8	14
Rural Fires	4	4
Mutual Aid	0	0
Rescue Calls	<u>0</u>	<u>0</u>
Total	12	18

Code Enforcement Report-
No Report Submitted

Zoning Officer Report-
No Report Submitted

Disbursements for the period ending July 7, 2020.

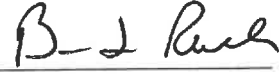
Ordinance- Re-Establish PACE Area/ Program	Motion by Meyer, seconded by Burget "That an Ordinance Re-Establishing a PACE Area and Re-Establishing a PACE Program in Beardstown, Illinois, to Finance or Refinance the Acquisition, Construction, Installation or Modification of Energy Projects; and Other Matters Related Thereto be adopted." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.
TIF Grant- Kitchen & Bath Shoppe	Motion by Harris, seconded by Meyer "That the TIF Building Renovation Grant Application from Chris & Megan Zimny d/b/a The Kitchen & Bath Shoppe for an amount not to exceed \$9,210.00 be approved." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.
TIF Grant- Vredenburgh Lumber Co	Motion by Burget, seconded by Meyer "That the TIF Building Renovation Grant Application from John Vredenburgh d/b/a Vredenburgh Lumber Co. for an amount not to exceed \$9,400.00 be approved." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.
Special TIF Grant- The 220	Motion by Meyer, seconded by Davis "That a Special TIF Grant Application from Michele Quigley d/b/a The 220 for an amount not to exceed \$763.25 be approved." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.
Appointment- Library Board	Motion by Lael, seconded by Burget "That the appointment of Muriel Paul to the Beardstown Houston Memorial Library Board be approved." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.
Donation- New Hope Program	Motion by Davis, seconded by Lael "That a donation in the amount of \$100.00 to the Community Hope & Recovery Center New Hope Program for the summer camp program be approved." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

Alderman Harris informed Code Enforcement Office Harvey Spears posted signs on property at 3rd & Clay Street regarding cleanup of the property. Alderman Seward requested the City consider placing speed limit signs on Lafayette Street.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:33 P.M. on the motion of Davis, seconded by Burget.

Submitted by,

Handwritten signature of B. J. Ruck in black ink, written over a horizontal line.

City Clerk