

CITY COUNCIL MEETING
Beardstown, Illinois

October 18, 2022

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, October 18, 2022 at the Beardstown City Hall, 105 West Third Street at 6:27 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Lisa Buhlig, Mary Davis, Allie Dawson, Sally Lael, Keith Schramm, Ron Culves and Shawn Taylor. Absent: Gabe Seward. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Minutes Approved Motion by Dawson, seconded by Lael "That the reading of the minutes from the meeting held October 4, 2022 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent Agenda Filed Motion by Lael, seconded by Davis "That the routine reports of the Consent Agenda be approved and filed." passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>City Clerk's Report</u>	<u>September 2022</u>	<u>May 1-April</u>
Cash Receipts	\$1,936,920.83	\$ 6,595,426.93
Cash Disbursements	\$1,085,650.01	\$ 5,128,770.61

<u>City Treasurer's Report</u>	<u>September 2022</u>
Combined Checking:	
General Fund	\$2,029,634.76
Special Revenue Funds	\$4,484,392.45
Bond Sinking Funds	\$ 895,913.14
Water Increment Fund	\$ 212,200.95
Adequate Assurance Fund	\$ 106,900.00
Harbor Development Fund	\$ 115,420.50
ARPA Grant	\$ 741,380.31

<u>Overtime & Part-Time Pay for September 2022</u>	
Ambulance Department	\$ 20,321.60
Police Department	6,940.64
Fire Department	1,574.25
Public Works/Cemetery Department	7,324.62

<u>Ambulance Report-Beardstown</u>	<u>September 2022</u>	<u>May 1-April 30</u>
Total Calls	56	n/a
Total Charges	\$81,028.00	\$349,208.00
Total Collections	\$28,781.94	\$159,277.93
County Taxes	\$75,419.30	\$241,321.71
Total Adjustments	\$30,977.28	\$173,647.70

<u>Ambulance Report-Virginia</u>	<u>September 2022</u>	<u>May 1-April 30</u>
Total Calls	26	n/a
Total Charges	\$ 28,492.00	\$187,718.80
Total Collections	\$ 16,470.21	\$106,879.72
County Taxes	\$ 69,617.81	\$222,758.52
Total Adjustments	\$ 16,594.00	\$115,789.38

Disbursements for the period ending October 18, 2022.

- Ordinance-
Non-Highway
Vehicles Motion by Schramm, seconded by Buhlig “That an Ordinance Modifying the Regulations and Rules Pertaining to the Operation of Non-Highway Vehicles on City Streets be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

- Ordinance-
Streets & Sidewalks Motion by Culves, seconded by Schramm “That an Ordinance Amending Chapter 19, Streets & Sidewalks; by Adding a New Section 19-7, Minimum City Specifications for Streets & Sidewalks, to the City Code for the City of Beardstown be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

- Ordinance-
Marina &
Campground Motion by Lael, seconded by Taylor “That an Ordinance Amending the Beardstown City Code, Chapter 14, Offenses-Miscellaneous; Article I, In General (Public usage of Beardstown Marina and Campground) be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

- Resolution-
Rules & Regulations
Marina Campground Motion by Dawson, seconded by Buhlig “That a Resolution Setting Rules & Regulations for the Beardstown Marina and Campground be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

- Resolution-
Fire Truck
Revolving Loan Motion by Schramm, seconded by Dawson “That a Resolution Committing General Funds for an Application for a Loan from the State Fire Marshall Fire Truck Revolving Loan Program be adopted.” by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

Executive
Session

At 6:36pm, Motion by Culves, seconded by Schramm "To enter into executive session under the exemption 5ILCS 120/2(c)(2) Collective Bargaining." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

Resume
Regular Session

City Council resumed regular session at 6:51pm with the following City Council members present: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. Absent: Seward.

Collective
Bargaining
Agreement-FOP
(Tabled)

Motion by Culves, seconded by Dawson "That the Collective Bargaining Agreement between the FOP Lodge No. 124 representing the Police Officers and the City of Beardstown be tabled." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

Mayor Harris informed city-wide hydrant flushing will begin November 1 until completed. Shop with a Cop will be having their annual pork chop fundraiser in Art Zeeck Park on Saturday, October 29 starting at 10:30am until sold out. City Worker Mike Cooper recently passed away and will be sorely missed.

There being no further business to come before the Council, the meeting adjourned at 6:57 p.m. on the motion of Davis, seconded by Lael.

Submitted by,

B-2 Puck

City Clerk