

CITY COUNCIL MEETING  
 Beardstown, Illinois

April 20, 2021

**Roll Call** The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, April 20, 2021 at the Beardstown City Hall, 105 West Third Street at 6:34 P.M. At the above time and place, the following members were present: Mayor Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Lisa Buhlig, Ron Culves, Gabe Seward, Tim Harris, Robert Burget, Keith Schramm, Mary Davis 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 Davis “That the reading of the minutes of the meeting held April 6, 2021 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

**Consent Agenda Filed** Motion by Seward, seconded by Lael “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>March 2021</u>	<u>May 1-April</u>
Cash Receipts	\$ 846,948.15	\$10,864,563.31
Cash Disbursements	\$ 692,567.75	\$10,020,566.87

<u>City Treasurer’s Report</u>	<u>March 2021</u>
Combined Checking:	
General Fund	\$ 889,931.57
Special Revenue Funds	\$3,147,067.42
Bond Sinking Funds	\$ 680,203.19
Water Increment Fund	\$ 212,009.87
Adequate Assurance Fund	\$ 99,200.00
Harbor Development Fund	\$ 277,065.43

<u>Overtime &amp; Part-Time Pay for March 2021</u>	
Ambulance Department	\$ 14,238.41
Police Department	9,914.40
Fire Department	7,997.80
Public Works/Cemetery Department	194.61

<u>Ambulance Report-Beardstown</u>	<u>March 2021</u>	<u>May 1-April 30</u>
Total Calls	46	n/a
Total Charges	\$69,792.00	\$621,053.00
Total Collections	\$20,557.65	\$259,577.39
County Taxes	\$ 0.00	\$224,119.38
Total Write-off	\$28,229.69	\$354,855.92

<u>Ambulance Report-Virginia</u>	<u>March 2021</u>	<u>May 1-April 30</u>
Total Calls	21	n/a
Total Charges	\$ 28,828.00	\$282,520.40
Total Collections	\$ 12,579.47	\$133,364.05
County Taxes	\$ 0.00	\$206,879.42
Total Write-off	\$ 3,646.41	\$150,126.35

Disbursements for the period ending April 20, 2021.

- Ordinance-  
Nepotism  
Policy                      Motion by Culves, seconded by Seward “That an Ordinance Establishing the City of Beardstown’s Policy Restricting Nepotism in City Employment be adopted.” passed by 8-0 roll call vote. Yea: Buhlig, Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.
- Resolution-TIF#1  
Surplus Revenues                      Motion by Culves, seconded by Harris “That a Resolution of Support to Declare Surplus Revenues in the Event of the Extension to the Life of the Beardstown TIF#1 Development Project Area be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.
- Resolution TIF#1  
Agreement  
CUSD#15                      Motion by Culves, seconded by Lael “That a Resolution Approving an Intergovernmental Agreement Between the City of Beardstown, Illinois and Beardstown CUSD#15 Relating to the Beardstown Tax Increment Financing Redevelopment Plan and Project#1 be adopted.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Abstain: Buhlig. Absent: none.
- Agreement-IDOT  
Traffic Control  
Devices                      Motion by Lael, seconded by Davis “That an Intergovernmental Master Agreement with the Illinois Department of Transportation for Maintenance and apportionment of Energy Costs for Traffic Control Devices be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.
- Contract-  
UFCW Local 431                      Motion by Schramm, seconded by Seward “That the Contract between the City of Beardstown and United Food & Commercial Workers District Local 431 representing the Public Works and City Hall employees be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Burget, Culves, Harris, Lael, Schramm and Seward. No: none. Abstain: Davis. Absent: none.
- Pay Application#3-  
Marina Land  
Improvements                      Motion by Burget, seconded by Buhlig “That Pay Application#3 in the amount of \$148,085.10 from Laverdiere Construction, Inc for the Beardstown Marina Land Area Development Improvements be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

Donation-  
VFW Memorial  
Wall Flags

Motion by Harris, seconded by Schramm "That a donation in the amount of \$650.00 to the VFW to purchase flags for the Memorial Wall be approved." passed by 8-0 roll call vote. Yea: Buhlig, Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

Art Zeeck Park-  
Fiestas Patrias  
Celebration

Motion by Lael, seconded by Burget "That a request from Amigos Unidos de Beardstown Committee to use Art Zeeck Park on September 12, 2021 from 11:00am-6:00pm for the Fiestas Patrias Celebration be approved." passed by 8-0 roll call vote. Yea: Buhlig, Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.


Street Closure-  
Ebenezer Encounter  
God Church

Motion by Burget, seconded by Buhlig "That a request from Ebenezer Encounter with God Church to close Edwards Street between 3<sup>rd</sup> and 4<sup>th</sup> Street on May 8, 2021 from 10:00am-5:00pm be approved." passed by 8-0 roll call vote. Yea: Buhlig, Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

Alderwoman Buhlig informed her & Alderman Schramm will be contacting the Cass County Government to work cleaning up the property adjoining Ward 4.

There being no further business to come before the Council, the meeting adjourned at 6:47P.M. on the motion of Davis, seconded by Burget.

Submitted by,

  
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City Clerk