

CITY COUNCIL MEETING
 Beardstown, Illinois

April 21, 2020

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session via teleconference Tuesday, April 21, 2020 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 Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Ron Culves, Mary Davis, Missy Meyer, Gabe Seward, Tim Harris and Sally Lael. Absent: Robert Burget. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Ward 4 Alderman Vacancy Motion was made by Meyer "That the appointment of Kristen "Arenz" Reich to the vacant Ward 4 Alderman seat be approved." Motion died to the lack of a second.

Minutes Approved Motion by Meyer, seconded by Lael "That the reading of the minutes of the meeting held April 7, 2020 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent Agenda Filed Motion by Lael, seconded by Culves "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>February/March 2020</u>	<u>May 1-April</u>
Cash Receipts	\$653,907.42 / \$650,910.96	\$10,225,001.02
Cash Disbursements	\$555,878.77 / \$526,576.54	\$ 9,895,286.04

<u>City Treasurer's Report</u>	<u>February/March 2020</u>	
Combined Checking:		
General Fund	\$ 518,777.90 / \$	577,270.62
Special Revenue Funds	\$2,655,190.05 / \$	2,720,642.14
Bond Sinking Funds	\$ 676,003.06 / \$	675,184.06
Sewer Increment Fund	\$ 18,264.11 / \$	18,266.36
Water Increment Fund	\$ 211,759.22 / \$	211,785.61
Adequate Assurance Fund	\$ 93,700.00 / \$	94,200.00
Harbor Development Fund	\$ 47,451.74 / \$	45,303.74
OSLAD Grant#19-1982	\$ 200,202.83 / \$	200,227.24

<u>Overtime & Part-Time Pay for February & March 2020</u>		
Ambulance Department	\$ 16,226.75 / \$	17,763.83
Police Department	7,332.40	9,643.92
Fire Department	3,036.08	2,934.30
Public Works/Cemetery Department	2,223.22	579.40
City Hall	122.25	0.00

<u>Ambulance Report-Beardstown</u>	<u>February 2020</u>	<u>May 1-April 30</u>
Total Calls	52	n/a
Total Charges	\$73,828.00	\$652,476.00
Total Collections	\$20,107.28	\$261,519.05
County Taxes	\$ 0.00	\$217,371.77
Total Write-off	\$47,180.02	\$385,145.34

<u>Ambulance Report-Virginia</u>	<u>February 2020</u>	<u>May 1-April 30</u>
Total Calls	28	n/a
Total Charges	\$ 39,832.00	\$322,218.00
Total Collections	\$ 15,433.11	\$136,930.28
County Taxes	\$ 0.00	\$200,650.86
Total Write-off	\$ 26,155.61	\$187,580.82

<u>Ambulance Report-Beardstown</u>	<u>March 2020</u>	<u>May 1-April 30</u>
Total Calls	53	n/a
Total Charges	\$83,456.00	\$735,932.00
Total Collections	\$38,605.59	\$300,124.64
County Taxes	\$ 0.00	\$217,371.77
Total Write-off	\$47,851.87	\$432,997.21

<u>Ambulance Report-Virginia</u>	<u>March 2020</u>	<u>May 1-April 30</u>
Total Calls	21	n/a
Total Charges	\$ 23,610.00	\$345,828.00
Total Collections	\$ 19,513.66	\$156,443.94
County Taxes	\$ 0.00	\$200,650.86
Total Write-off	\$ 21,299.08	\$208,879.90

Disbursements for the period ending April 21, 2020.

Ordinance- Ambulance Service Eastern Cass County Motion by Harris, seconded by Lael "That an Ordinance Authorizing Execution of an Intergovernmental Agreement with Cass County, Illinois be adopted." passed by 6-0 roll call vote. Yea: Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Burget. (Provides Ambulance Service to Eastern Cass County)

Ordinance- Ambulance Service Western Cass County Motion by Lael, seconded by Meyer "That an Ordinance Authorizing Execution of an Intergovernmental Agreement with Cass County, Illinois be adopted." passed by 6-0 roll call vote. Yea: Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Burget. (Provides Ambulance Service to Western Cass County)

Ordinance-
Surplus Property
Galion Road
Grader

Motion by Seward, seconded by Harris "That an Ordinance Authorizing the Disposal of Municipally Owned Personal Property (1974 Galion T400 Motor Grader) be adopted." passed by 6-0 roll call vote. Yea: Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Burget.

Pay Request#1
Marina Dredging
Project

Motion by Lael, seconded by Meyer "That Pay Request#1 in the amount of \$99,900.00 from Mark Edlin Dozing for the Marina Dredging Project be approved." passed by 6-0 roll call vote. Yea: Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Burget.

Pay Request#3
Jefferson Street
Sewer Project

Motion by Lael, seconded by Seward "That Pay Request#3 in the amount of \$216,598.30 from Laverdiere Construction, Inc. for the Jefferson Street between 6th Street and 8th Street Sanitary Sewer Replacement Project be approved." passed by 6-0 roll call vote. Yea: Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Burget.

Engineering
Proposal-
Rebuild Illinois
Grant


Motion by Lael, seconded by Davis "That a proposal from Benton & Associates, Inc. to provide Professional Services to prepare & submit a 2020 Rebuild Illinois Public Infrastructure Grant Application be approved." passed by 6-0 call vote. Yea: Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Burget.

Donation-
Life Family
Church

Motion by Harris, seconded by Lael "That a donation in the amount of \$300.00 to Life Family Church for the feed the community project be approved." passed by 6-0 roll call vote. Yea: Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Burget.

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

Submitted by,



City Clerk