

CITY COUNCIL MEETING
 Beardstown, Illinois

April 5, 2022

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, April 5, 2022 at Beardstown City Hall, 105 West Third Street at 6:29 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 and Lisa Buhlig. Absent: Sally Lael. 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 Davis “That the reading of the minutes of the meeting held March 22, 2022 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>March 2022</u>	<u>May 1-April 30</u>
Gallons Pumped	16,217,853	301,784,724

<u>Police Chief’s Report</u>	<u>March 2022</u>	<u>May 1-April 30</u>
Calls Answered	557	8375
Criminal Arrests	11	166
Traffic Arrests	28	255
Traffic Stops	57	654
Warrants Served	8	105
City Ordinance Citations	1	5
Criminal Damage Reports	8	64
Thefts, Felony	5	54
Thefts, Misdemeanor	8	99
Burglaries	5	45
Batteries	5	35
Disorderly Conduct	1	3
Accidents	19	179

<u>Fire Chief’s Report</u>	<u>March 2022</u>	<u>May 1-April 30</u>
City Fires	26	195
Rural Fires	4	46
Mutual Aid	0	1
Rescue Calls	<u>0</u>	<u>0</u>
Total	30	242

Code Enforcement Report- March 2022
Report Attached To Minutes

Zoning Officer Report- March 2022
No Report Submitted

Disbursements for the period ending April 5, 2022.

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| Ordinance-
Public Hearing
TIF 1 | Motion by Seward, seconded by Dawson “That an Ordinance Fixing a Time & Place for a Public Hearing in Connection with Proposed Amendments to the Redevelopment Plan for Redevelopment Project Area Number One of the City of Beardstown, Cass County, Illinois, and Related Matters be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Lael. |
| Ordinance-
Public Hearing
TIF V | Motion by Dawson, seconded by Davis “That an Ordinance to Set a Date for a Public Hearing for the City of Beardstown Tax Increment Financing V Redevelopment Plan & Project be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Lael. |
| Ordinance-
License
Classification/
Maximum Number
of Licenses | Motion by Schramm, seconded by Taylor “That an Ordinance Amending the Beardstown City Code Chapter 3, Alcoholic Beverages; Section 3-4, License Classification; Section 3-5, Maximum Number of Licenses; Section 3-6, License Fees be adopted.” passed by 6-1 roll call vote. Yea: Culves, Davis, Dawson, Schramm, Seward and Taylor. No: Buhlig. Absent: Lael. |
| Ordinance-
Disposal Police
Cars/Truck | Motion by Davis, seconded by Dawson “That an Ordinance Authorizing the Disposal of Municipally Owned Personal Property be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Lael. (Property to be disposed is 2012 Chevrolet Impalas (2) and 2000 GMC Truck) |
| Proposal & Waive
Bid Process -City
Hall Windows
(Failed) | Motion by Seward, seconded by Taylor “To waive the bid process and approve a proposal from C&H Builders in the amount of \$29,005.78 to replace all windows and rear door on the lower level of City Hall. Yea: Davis, Dawson, Schramm, Seward and Taylor. No: Buhlig and Culves. Absent: Lael. Motion required two thirds affirmative votes of the Council members holding office (6) to waive the bid process. Motion failed. |

Solicit Street
Corners

Motion by Buhlig, seconded by Davis "That a request from the Cass County Hope & Recovery Center to solicit on the street corners on Friday, May 20 or Friday, May 27, 2022 be approved." passed unanimously by voice vote.

Mayor Harris distributed a letter received from a citizen concerning a dog issue. Harris informed the process needs to be clarified when a nuisance complaint is received.

Alderwoman Buhlig thanked everyone that helped with the food basket distribution. Buhlig wants to revisit cleanup of the area outside of the City limits on the west side.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:48 P.M. on the motion of Davis, seconded by Dawson.

Submitted by,



City Clerk