

CITY COUNCIL MEETING
 Beardstown, Illinois

August 17, 2021

- Roll Call** The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, August 17, 2021 at the Beardstown City Hall, 105 West Third Street at 6:20 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Lisa Buhlig, Ron Culves, Gabe Seward, Keith Schramm, Mary Davis, Shawn Taylor, Allie Dawson and Sally Lael. Absent: none. There being a quorum present, the meeting was called to order.
- Public Comment** Alderman Seward informed the purchase of a side by side and mower for the Cemetery Department needs to be discussed.
- Minutes Approved** Motion by Lael, seconded by Buhlig “That the reading of the minutes of the meeting held August 3, 2021 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.
- Consent Agenda Filed** Motion by Davis, seconded by Taylor “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>July 2021</u>	<u>May 1-April</u>
Cash Receipts	\$1,685,161.76	\$3,254,408.71
Cash Disbursements	\$1,486,220.46	\$2,889,578.67

<u>City Treasurer’s Report</u>	<u>July 2021</u>
Combined Checking:	
General Fund	\$1,072,282.55
Special Revenue Funds	\$3,084,219.07
Bond Sinking Funds	\$ 919,441.27
Water Increment Fund	\$ 212,051.22
Adequate Assurance Fund	\$ 99,500.00
Harbor Development Fund	\$ 166,065.57

<u>Overtime & Part-Time Pay for July 2021</u>	
Ambulance Department	\$ 29,946.31
Police Department	16,939.77
Fire Department	11,634.39
Public Works/Cemetery Department	18,549.49

<u>Ambulance Report-Beardstown</u>	<u>July 2021</u>	<u>May 1-April 30</u>
Total Calls	41	n/a
Total Charges	\$49,648.00	\$182,716.00
Total Collections	\$20,367.12	\$ 65,335.28
County Taxes	\$79,920.08	\$ 79,920.08
Total Write-off	\$27,668.63	\$ 94,986.70

<u>Ambulance Report-Virginia</u>	<u>July 2021</u>	<u>May 1-April 30</u>
Total Calls	22	n/a
Total Charges	\$ 24,252.00	\$ 92,863.60
Total Collections	\$ 13,768.92	\$ 31,667.69
County Taxes	\$ 73,772.38	\$ 73,772.38
Total Write-off	\$ 9,363.46	\$ 36,195.34

Disbursements for the period ending August 17, 2021.

Union Agreement-
 Firefighters
 Local#3155 Motion by Taylor, seconded by Buhlig “That the tentative agreement with the Beardstown Firefighters Local#3155 representing the Fire & Ambulance personnel be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Dawson, Davis, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

TIF Grant-
 Fischer Automotive Motion by Dawson, seconded by Seward “That a TIF Renovation Grant from Bruce Fischer d/b/a Fischer Automotive for an amount not-to-exceed \$19,850.00 be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Dawson, Davis, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

TIF Grant-
 Bubbles & Barks Motion by Lael, seconded by Davis “That a TIF Renovation Grant from Vickey Stevens d/b/a Bubbles & Barks for an amount not-to-exceed \$8,215.00 be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Dawson, Davis, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Agreement-
 FYE 2021 Audit Motion by Culves, seconded by Lael “That the agreement with Sikich, LLP to perform the FYE 2021 audit be approved” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Dawson, Davis, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

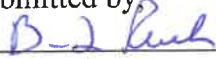
Donation-
 Fiestas Patrias Motion by Dawson, seconded by Taylor “That a donation in the amount of \$100.00 to the Amigos Unidos Committee for the Fiestas Patrias Celebration be approved” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Dawson, Davis, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Appointment-
 Planning
 Commission Board Motion by Dawson, seconded by Taylor “That the appointment of Dawn Seward to the Planning Commission Board be approved.” passed unanimously by voice vote.

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Mayor Harris provided an update on the Meyer Hotel cleanup and the structural issues with the Bley Building on Main Street. Harris informed City owned properties at 1203 and 1302 Oak Street will be cleared this fall and the City will be removing a trailer a few blocks away at the same time.

There being no further business to come before the Council, the meeting adjourned at 6:35P.M. on the motion of Davis, seconded by Buhlig.

Submitted by


City Clerk