

CITY COUNCIL MEETING
 Beardstown, Illinois

August 8, 2023

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, August 8, 2023 at Beardstown City Hall, 105 West Third Street at 6:51 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Dawn Seward, Keith Schramm, Chris Baer, Mary Davis, Eric Harbin, Shawn Taylor, Ron Culves and Lisa Buhlig. Absent: none. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Minutes Approved Motion by Seward, seconded by Harbin “That the reading of the minutes from the meeting held July 18, 2023 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>July 2023</u>	<u>May 1-April 30</u>
Gallons Pumped	18,118,821	54,561,954

<u>Police Chief's Report</u>	<u>July 2023</u>	<u>May 1-April 30</u>
Calls Answered	575	1,766
Criminal Arrests	4	13
Traffic Arrests	21	56
Traffic Stops	18	82
Warrants Served	9	16
City Ordinance Citations	0	0
Criminal Damage Reports	6	21
Thefts, Felony	6	13
Thefts, Misdemeanor	11	31
Burglaries	4	13
Batteries	0	1
Disorderly Conduct	0	2
Accidents	18	58

<u>Fire Chief's Report</u>	<u>July 2023</u>	<u>May 1-April 30</u>
City Fires	20	65
Rural Fires	2	11
Mutual Aid	0	0
Rescue Calls	<u>1</u>	<u>1</u>
Total	22	76

Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals

Code Enforcement Report- July 2023
Attached to the minutes

Zoning Officer Report- July 2023
No Report Submitted

Disbursements for the period ending August 8, 2023.

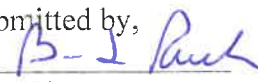
Pay Request#2- Edwards Street Sewer Project	Motion by Buhlig, seconded by Schramm "That Pay Request#2 in the amount of \$223,888.50 for the Rebuild Illinois Edwards Street Sewer Project be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
TIF Renovation- Grant-Colwell Memorial Home	Motion by Baer, seconded by Harbin "That a TIF Renovation Grant application from Colwell Memorial Home in an amount not-to-exceed \$19,550.00 be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
TIF Renovation- Grant-Two Turkey Properties	Motion by Seward, seconded by Davis "That a TIF Renovation Grant application from Chris & Megan Zimny d/b/a Two Turkey Properties in an amount not-to-exceed \$57,352.62 be approved." passed by 7-0 roll call vote. Yea: Baer, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Abstain: Buhlig. Absent: none.
Truck Repairs- 2007 Chevy Silverado (Tabled)	Motion by Culves, seconded by Seward "That a proposal from Fischer Automotive, Inc. in the amount of \$8,287.60 for repairs to the 2007 Chevy Silverado Truck be tabled." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Mayor Harris informed the District 17 Girls Senior League All Stars won the Little League World Series. A ceremony honoring the team will be held this Saturday at Rice Field at 6:00pm.

City Council members have received several noise complaints. There will be a committee meeting next Monday to discuss the noise ordinance & code enforcement.

There being no further business to come before the Council, the meeting adjourned at 7:30 P.M. on the motion of Davis, seconded by Seward.

Submitted by,


City Clerk