

CITY COUNCIL MEETING  
 Beardstown, Illinois

December 17, 2019

- Roll Call            The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, December 17, 2019 at the Beardstown City Hall, 105 West Third Street at 6:46 P.M. At the above time and place, the following members were present: Mayor Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Tom Penwarden, Robert Burget, Ron Culves, Mary Davis, Missy Meyer, Tim Harris and Sally Lael. Absent: Gabe Seward. There being a quorum present, the meeting was called to order.
- Public Comment        There was no public comment.
- Minutes Approved     Motion by Burget, seconded by Penwarden “That the reading of the minutes of the meeting held December 3, 2019 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.
- Consent Agenda Filed    Motion by Davis, 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>November 2019</u>	<u>May 1-April</u>
Cash Receipts	\$ 724,186.01	\$7,290,817.92
Cash Disbursements	\$ 968,154.33	\$6,613,195.42

<u>City Treasurer’s Report</u>	<u>November 2019</u>
Combined Checking:	
General Fund	\$ 649,669.98
Special Revenue Funds	\$2,643,812.49
Bond Sinking Funds	\$ 959,694.65
Sewer Increment Fund	\$ 83,354.21
Water Increment Fund	\$ 211,643.63
Adequate Assurance Fund	\$ 94,500.00

<u>Overtime &amp; Part-Time Pay for November 2019</u>	
Ambulance Department	\$ 15,634.53
Police Department	12,682.51
Fire Department	5,064.00
Public Works/Cemetery Department	709.71

<u>Ambulance Report-Beardstown</u>	<u>November 2019</u>	<u>May 1-April 30</u>
Total Calls	38	n/a
Total Charges	\$53,468.00	\$454,584.00
Total Collections	\$24,386.29	\$202,561.09
County Taxes	\$ 7,805.91	\$217,371.77
Total Write-off	\$31,749.34	\$276,904.98

<u>Ambulance Report-Virginia</u>	<u>November 2019</u>	<u>May 1-April 30</u>
Total Calls	21	n/a
Total Charges	\$ 26,728.00	\$218,058.00
Total Collections	\$ 10,652.76	\$100,763.38
County Taxes	\$ 7,205.46	\$200,650.86
Total Write-off	\$ 16,378.30	\$125,055.05

Disbursements for the period ending December 17, 2019.

- Resolution: Motion by Meyer, seconded by Harris “That a Resolution of  
 Main Street Support and Commitment of Funds for the Beardstown Main Street  
 Program Funding Program be approved.” passed by 6-1 roll call vote. Yea: Culves, Davis,  
 Harris, Lael, Meyer and Penwarden. No: Burget. Absent: Seward.
- Change Order#3 Motion by Burget, seconded by Lael “That Change Order#3 for the  
 4<sup>th</sup>/Clay Street 4<sup>th</sup> Street and Clay Street Intersection Sewer Replacement Project be  
 Sewer Project approved.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis,  
 Harris, Lael, Meyer and Penwarden. No: none. Absent: Seward.  
 (Grants a 91 Day Time Extension)
- Change Order#3 Motion by Meyer, seconded by Davis “That Change Order#3 for the  
 Jefferson Street Jefferson Street between 6<sup>th</sup> Street and 8<sup>th</sup> Street Sanitary Sewer  
 Sewer Project Replacement Project be approved.” passed by 7-0 roll call vote. Yea:  
 Burget, Culves, Davis, Harris, Lael, Meyer and Penwarden. No: none.  
 Absent: Seward. (Grants a 121 Day Time Extension)
- Pay Request#1 Motion by Lael, seconded by Burget “That Pay Request#1 in the amount  
 4<sup>th</sup>/Clay Street of \$46,597.50 from Rouland Trucking & Construction, Inc. for the  
 Sewer Project 4th Street and Clay Street Intersection Sewer Replacement Project be  
 approved.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris,  
 Lael, Meyer and Penwarden. No: none. Absent: Seward.
- Pay Request#2 Motion by Burget, seconded by Penwarden “That Pay Request#2 in the  
 Jefferson Street amount of \$215,316.94 from Laverdiere Construction, Inc. for the  
 Sewer Project Jefferson Street between 6<sup>th</sup> Street and 8<sup>th</sup> Street Sanitary Sewer  
 Replacement Project be approved.” passed by 7-0 roll call vote. Yea:  
 Burget, Culves, Davis, Harris, Lael, Meyer and Penwarden. No: none.  
 Absent: Seward.
- Lease Agreement Motion by Penwarden, seconded by Burget “That a lease/service  
 Copier City Hall agreement with CDS Office Technologies for a Konica Minolta Bizhub  
 C300i copier be approved.” passed by 7-0 roll call vote. Yea: Burget, Culves,  
 Davis, Harris, Lael, Meyer and Penwarden. No: none. Absent: Seward.  
 (Terms: 60 months \$169 per month)

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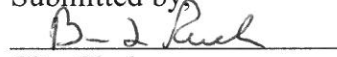
2020 City  
Council Dates

Motion by Penwarden, seconded by Davis “That the City Council Meeting Dates for 2020 be approved.” passed unanimously by voice vote.

Alderwoman Lael informed burning has escalated in town and the City Council needs to consider a complete ban on burning.

There being no further business to come before the Council, the meeting adjourned at 7:08 P.M. on the motion of Davis, seconded by Penwarden.

Submitted by



City Clerk