

CITY COUNCIL MEETING
Beardstown, Illinois

December 20, 2022

- Roll Call** The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, December 20, 2022 at the Beardstown City Hall, 105 West Third Street at 6:42 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Lisa Buhlig, Mary Davis, Allie Dawson, Sally Lael, Keith Schramm, Ron Culves and Gabe Seward. Absent: Shawn Taylor. There being a quorum present, the meeting was called to order.
- Public Comment** There were no public comments.
- Minutes Approved** Motion by Lael, seconded by Davis “That the reading of the minutes from the meeting held December 6, 2022 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.
- Consent Agenda Filed** Motion by Dawson, seconded by Davis “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 2022</u>	<u>May 1-April</u>
Cash Receipts	\$ 828,944.35	\$ 8,236,177.88
Cash Disbursements	\$1,034,277.52	\$ 7,334,293.30

<u>City Treasurer’s Report</u>	<u>November 2022</u>
Combined Checking:	
General Fund	\$2,062,696.48
Special Revenue Funds	\$3,816,577.91
Bond Sinking Funds	\$ 964,937.57
Water Increment Fund	\$ 212,271.91
Adequate Assurance Fund	\$ 107,500.00
Harbor Development Fund	\$ 115,457.98
ARPA Grant	\$ 741,628.19

<u>Overtime & Part-Time Pay for November 2022</u>	
Ambulance Department	\$ 25,614.07
Police Department	9,827.46
Fire Department	5,242.94
Public Works/Cemetery Department	309.45

<u>Ambulance Report-Beardstown</u>	<u>November 2022</u>	<u>May 1-April 30</u>
Total Calls	51	n/a
Total Charges	\$70,610.00	\$530,218.00
Total Collections	\$31,138.26	\$218,738.55
County Taxes	\$10,474.44	\$251,796.15
Total Adjustments	\$67,086.41	\$279,342.91

<u>Ambulance Report-Virginia</u>	<u>November 2022</u>	<u>May 1-April 30</u>
Total Calls	24	n/a
Total Charges	\$ 60,438.00	\$248,156.80
Total Collections	\$ 15,807.50	\$137,516.99
County Taxes	\$ 9,668.71	\$232,427.23
Total Adjustments	\$ 14,873.13	\$146,149.37

Disbursements for the period ending December 20, 2022.

Ordinance-
Tax Levy Motion by Dawson, seconded by Lael “That an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 for the City of Beardstown, County of Cass, State of Illinois be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor.

Ordinance-Tax
Abatement Series
2016A Waterworks
& 2016B Sewerage
Bonds Motion by Davis, seconded by Lael “That an Ordinance Abating the Taxes Heretofore Levied for the Year 2022 to Pay Debt Service on the City’s Outstanding General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2016A, and General Obligation Refunding Bonds (Sewerage System Alternate Revenue Source), Series 2016B be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor.

Purchase-
2019 Dodge
Charger Motion by Davis, seconded by Culves “That the purchase of a 2019 Dodge Charger in the amount of \$24,900.00 from Chicago Motors, Inc. for the Police Department be approved.” passed by 6-1 roll call vote. Yea: Buhlig, Culves, Davis, Lael, Schramm and Seward. No: Dawson. Absent: Taylor.

COVID 19-
Sick Time
Policy Motion by Dawson, seconded by Lael “That the COVID-19 Sick Time Policy for 2023 be approved.” passed by 6-1 roll call vote. Yea: Buhlig, Yea: Buhlig, Davis, Dawson, Lael, Schramm and Seward. No: Culves. Absent: Taylor.

2023 City
Council Dates Motion by Seward, seconded by Dawson “That the City Council Meeting Dates for 2023 be approved.” passed unanimously by voice vote.

Mayor Harris informed the Street Sweeper needed repairs in the amount of \$5,051.56. There were no objections to ordering the parts, Quote will be placed on the next City Council meeting agenda.

Alderwoman Buhlig asked if an orientation can be done for new Council members after the next election.

There being no further business to come before the Council, the meeting adjourned at 6:55 p.m. on the motion of Davis, seconded by Lael.

Submitted by,

B - J Buhlig
City Clerk