

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, December 6, 2022 at Beardstown City Hall, 105 West Third Street at 6:43 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Keith Schramm, Shawn Taylor, Allie Dawson, Mary Davis and Lisa Buhlig. Absent: Ron Culves and Sally Lael. There being a quorum present, the meeting was called to order.

Public There were no public comments.
Comment

Minutes Motion by Dawson, seconded by Seward "That the reading of the minutes
Approved of the regular meeting & executive session from the meeting held
November 22, 2022 be dispensed with, that the minutes be approved as
published." passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>November 2022</u>	<u>May 1-April 30</u>
Gallons Pumped	14,436,887	115,575,464

Police Chief's Report-November 2022
No Report Submitted

Fire Chief's Report-November 2022
No Report Submitted

Code Enforcement Report- November 2022
No Report Submitted

Zoning Officer Report- November 2022
No Report Submitted

Disbursements for the period ending December 6, 2022.

TIF Grant- Motion by Dawson, seconded by Davis "That the TIF Renovation Grant
Beardstown with Beardstown Savings not-to-exceed \$11,000.00 be approved." passed
Savings by 6-0 roll call vote. Yea: Buhlig, Davis, Dawson, Schramm, Seward and
Taylor. No: none. Absent: Culves and Lael.

City Council Meeting

December 6, 2022

Page 2

TIF Grant- Tri County Plumbing Motion by Seward, seconded by Taylor “That the TIF Renovation Grant with Thomas Cooper d/b/a Tri County Plumbing & Heating, Inc. not-to-exceed \$15,199.00 be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Culves and Lael.

Quote-Clay Street Water Line Project Motion by Schramm, seconded by Dawson “That the quote from IMCO Utility Supply in the amount of \$8,839.22 for the Clay Street Water Line Project be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Culves and Lael.

Mayor Harris informed on the following:

- Cameras are installed at Art Zeeck Park and the City property where the mural is located.
- Flat roof project at the museum is complete. Soffit & siding repairs will be completed this Spring.

Adjournment There being no further business to come before the Council, the meeting adjourned at 6:50 P.M. on the motion of Davis, seconded by Seward.

Submitted by

B-J Ruck
City Clerk