

CITY COUNCIL MEETING
 Beardstown, Illinois

December 7, 2021

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, December 7, 2021 at Beardstown City Hall, 105 West Third Street at 6:18 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Allie Dawson, Keith Schramm, Shawn Taylor, Ron Culves, Lisa Buhlig and Sally Lael. Absent: Mary Davis. There being a quorum present, the meeting was called to order.

Public There were no public comments.
 Comment

Minutes Motion by Lael, seconded by Buhlig “That the reading of the minutes
 Approved of the meeting held November 16, 2021 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Motion by Dawson, seconded by Lael “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 2021</u>	<u>May 1-April 30</u>
Gallons Pumped	26,446,626	209,701,174

<u>Police Chief's Report</u>	<u>November 2021</u>	<u>May 1-April 30</u>
Calls Answered	800	6152
Criminal Arrests	14	128
Traffic Arrests	27	177
Traffic Stops	51	451
Warrants Served	15	81
City Ordinance Citations	1	3
Criminal Damage Reports	9	48
Thefts, Felony	4	39
Thefts, Misdemeanor	5	68
Burglaries	4	31
Batteries	3	23
Disorderly Conduct	2	2
Accidents	13	119

<u>Fire Chief's Report</u>	<u>November 2021</u>	<u>May 1-April 30</u>
City Fires	18	104
Rural Fires	5	27
Mutual Aid	0	1
Rescue Calls	<u>0</u>	<u>0</u>
Total	23	131

Code Enforcement Report- November 2021
Attached to Minutes

Zoning Officer Report- November 2021
Attached to Minutes

Disbursements for the period ending December 7, 2021.

Ordinance- TIF 1 Extension	Motion by Culves, seconded by Schramm “That an Ordinance Extending the Term of the City of Beardstown Tax Increment Redevelopment Project Area and Redevelopment Plan and Project No. 1 to December 31, 2033 be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.
Ordinance- Maximum Number of Licenses (Failed)	Motion by Taylor, seconded by Culves “That an Ordinance Amending Chapter 3-Alcoholic Beverages of the Beardstown City Code by Amending Section 3-5 Thereof, Maximum Number of Licenses (Creates an additional Class D License) be adopted.” failed by 4-3 roll call vote. Yea: Culves, Schramm and Taylor. No: Buhlig, Dawson, Lael and Seward. Absent: Davis.
TIF Inducement Resolution- JBS USA	Motion by Dawson, seconded by Buhlig “That a Tax Increment Financing Inducement Resolution Regarding the Provision of TIF Assistance for a Residential Subdivision Developed by JBS USA be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.
Agreement- TIF V	Motion by Dawson, seconded by Lael “That an Agreement for Professional Services with Moran Economic Development for the Establishment of Tax Increment Financing Area V be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.
TIF Grant- El Pueblito Restaurant	Motion by Dawson, seconded by Taylor “That a TIF Building Renovation Grant with Adriana Gallardo d/b/a El Pueblito Mexican Restaurant for an amount not-to-exceed \$32,700.00 be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.
Motor Fuel Tax Program 2022- Municipal Estimate of Costs	Motion by Lael, seconded by Seward “That the Municipal Estimate of Costs in the amount of \$48,566.50 for the 2022 Motor Fuel Tax Program be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.

Engineering
Agreement-
Motor Fuel Tax
Program 2022

Motion by Schramm, seconded by Dawson "That an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the 2022 Motor Fuel Tax Program be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.

Resolution-
Motor Fuel Tax
Program 2022

Motion by Schramm, seconded by Dawson "That a "Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" in the amount of \$50,000.00 for the 2022 Motor Fuel Tax Program be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.

Agreement-
Cass County ETSB
Dispatching
Services

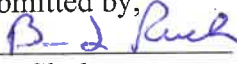
Motion by Seward, seconded by Dawson "That the Intergovernmental Agreement with the Cass County ETSB to provide dispatching services for calendar year 2022 be approved." passed by 6-1 roll call vote. Yea: Buhlig, Dawson, Lael, Schramm, Seward and Taylor. No: Culves. Absent: Davis. Cost of the service is \$88,003.80.

Proposal-
Brotcke Well &
Pump
Grant

Motion by Seward, seconded by Schramm "That a proposal from Brotcke Well & Pump in the amount of \$24,270.00 to clean Well#2 at the Water Treatment Plant be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:49 P.M. on the motion of Lael, seconded by Dawson.

Submitted by,

City Clerk