

CITY COUNCIL MEETING
 Beardstown, Illinois

December 8, 2020

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session via teleconference Tuesday, December 8, 2020 at Beardstown City Hall, 105 West Third Street at 6:26 p.m. At the above time and place, the following members were present: Mayor Leslie Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Robert Burget, Ron Culves, , Mary Davis, Tim Harris, Keith Schramm and Sally Lael. Absent: none. 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 Burget “That the reading of the minutes of the meeting held November 17, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

Consent Agenda Filed Motion by Burget, 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>November 2020</u>	<u>May 1-April 30</u>
Gallons Pumped	25,673,152	192,759,296
<u>Police Chief’s Report</u>	<u>November 2020</u>	<u>May 1-April 30</u>
Calls Answered	802	5,010
Criminal Arrests	17	144
Traffic Arrests	49	289
Traffic Stops	103	559
Warrants Served	19	91
City Ordinance Citations	0	1
Criminal Damage Reports	1	56
Thefts, Felony	1	34
Thefts, Misdemeanor	3	50
Burglaries	3	20
Batteries	2	35
Disorderly Conduct	0	3
Accidents	12	97
<u>Fire Chief’s Report</u>	<u>November 2020</u>	<u>May 1-April 30</u>
City Fires	12	46
Rural Fires	4	17
Mutual Aid	1	4
Rescue Calls	<u>0</u>	<u>3</u>
Total	17	70

Code Enforcement Report- November 2020
Report Attached To The Minutes.

Zoning Officer Report- November 2020
Report Attached To The Minutes.

Disbursements for the period ending December 8, 2020.

Ordinance- Tax Levy	Motion by Seward, seconded by Lael “That an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 for the City of Beardstown, County of Cass, State of Illinois be adopted.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.
Ordinance-Tax Abatement Series 2016A Waterworks & 2016B Sewerage Bonds	Motion by Burget, seconded by Lael “That an Ordinance Abating the Taxes Heretofore Levied for the Year 2020 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: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.
Resolution- Surplus Real Estate (Oak Street)	Motion by Harris, seconded by Schramm “That a Resolution Authorizing the Sale of Surplus Real Estate (Property located at 1203 Oak Street & 1302 Oak Street) be adopted.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.
Resolution- Settlement Eric Cooper	Motion by Harris, seconded by Burget “That a Resolution Approving Settlement with Eric Cooper and A Barrel Full Holdings, Inc. be adopted.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.
Engineering Agreement- Rebuild Illinois Sewer Grant	Motion by Burget, seconded by Lael “That an Engineering Agreement with Benton & Associates, Inc. for services for the Rebuild Illinois Grant for Sewer Improvements on Edwards Street between 2 nd & 3 rd Streets be approved.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

USDA Grant-
Police Cars

Motion by Lael, seconded by Seward "That the purchase of a K9 Car and Regular Car in the amount of \$89,668.00 through the USDA Community Facilities Grant Program be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

Boat & Trailer/
Diving Equipment
Fire Department

Motion by Seward, seconded by Harris "That the purchase of a boat with trailer in the amount of \$24,520.00 from AAD Welding, Inc. and diving equipment from Fitz Dive Shop in the amount of \$29,993.00 for the Fire & Rescue Squad be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

Agreement-
Dispatch Services
(Tabled)

Motion by Burget, seconded by Culves "That the Intergovernmental Agreement with the Cass County ETSB to provide dispatching services for calendar year 2021 be tabled." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

Appointment-
TIF Advisory
Committee

Motion by Culves, seconded by Davis "That the appointment of Katie Vitale to the TIF Advisory Committee be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Schramm and Seward. No: none. Absent: none.

Mayor Harris informed this Friday's Downtown Shop Crawl to support local businesses will be Italian night with food provided by Benny's Pizza. Santa will be on the square on Saturday from 11-1pm.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:41 P.M. on the motion of Davis, seconded by Lael.

Submitted by,



City Clerk