

CITY COUNCIL MEETING
 Beardstown, Illinois

February 4, 2020

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, February 4, 2020 at Beardstown City Hall, 105 West Third Street at 6:30 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, Mary Davis, Ron Culves, Missy Meyer, Tim Harris and Sally Lael. Absent: Tom Penwarden. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Minutes Approved Motion by Davis, seconded by Lael “That the reading of the minutes of the meeting held January 21, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Lael, seconded by Burget “That the Consent Agenda be approved.” passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>Water Superintendent Report</u>	<u>January 2020</u>	<u>May 1-April 30</u>
Gallons Pumped	24,815,338	223,555,435

<u>Police Chief's Report</u>	<u>January 2020</u>	<u>May 1-April 30</u>
Calls Answered	659	7,916
Criminal Arrests	6	173
Traffic Arrests	26	475
Traffic Stops	41	687
Warrants Served	9	123
City Ordinance Citations	0	4
Criminal Damage Reports	3	66
Thefts, Felony	0	61
Thefts, Misdemeanor	6	139
Burglaries	4	51
Batteries	3	25
Disorderly Conduct	1	12
Accidents	13	158

<u>Fire Chief's Report</u>	<u>January 2020</u>	<u>May 1-April 30</u>
City Fires	10	70
Rural Fires	0	23
Mutual Aid	0	2
Rescue Calls	<u>2</u>	<u>8</u>
Total	12	103

Code Enforcement Report- January 2020

No Report Submitted

Zoning Officer Report-January 2020

No Report Submitted

Disbursements for the period ending February 4, 2020.

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| Ordinance-
City Parks
Hours | Motion by Burget, seconded by Lael “That an Ordinance Amending the Beardstown City Code, Chapter 14, Offenses-Miscellaneous; Article I, In General be amended that it shall be unlawful for any person to be present on any public grounds between the hours of 10:00pm and 6:00am and that the Ordinance be adopted as amended.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Penwarden. |
| USDA Legal
Services Agreement | Motion by Lael, seconded by Meyer “That an USDA Legal Services Agreement between the City of Beardstown and Bellatti, Fay, Bellatti & Beard LLP be approved.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Penwarden. |
| Pay Request#2
4 th /Clay Street
Sewer Project | Motion by Lael, seconded by Burget “That Pay Request#2 in the amount of \$63,680.00 from Rouland Trucking & Construction, Inc. for the 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 Seward. No: none. Absent: Penwarden. |
| Agreement-IDOT
SRTS Sidewalk
Project | Motion by Meyer, seconded by Burget “That a Local Public Agency Agreement with the Illinois Department of Transportation for the SRTS Wall Street Sidewalk Project be approved.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Penwarden. |
| Motor Fuel Tax-
Engineering &
Resolution (Wall
Street Sidewalk
Project) | Motion by Seward, seconded by Lael “That a Motor Fuel Tax Engineering Agreement with Hutchison Engineering, Inc. for Construction Engineering and a Resolution appropriating \$30,000.00 from the Motor Fuel Tax Fund for the Wall Street Sidewalk Project be approved.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Penwarden. |

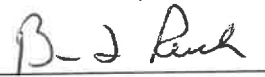
Street Closure-
Barbeque Event

Motion by Meyer, seconded by Davis "That a request from Beardstown Main Street and the Nook Tavern to close Second Street from State Street to Jefferson Street and Art Zeek Park for the Amatuer Barbeque Event to be held on June 6, 2020 be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Penwarden.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:35 P.M. on the motion of Davis, seconded by Burget.

Submitted by,



City Clerk