

CITY COUNCIL MEETING
 Beardstown, Illinois

February 18, 2020

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, February 18, 2020 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 Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Robert Burget, Ron Culves, Mary Davis, Missy Meyer, Gabe Seward, 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 Meyer, seconded by Burget “That the reading of the minutes of the meeting held February 4, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Davis, seconded by Lael “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>January 2020</u>	<u>May 1-April</u>
Cash Receipts	\$ 951,947.08	\$8,847,116.68
Cash Disbursements	\$1,389,885.56	\$8,738,802.77

<u>City Treasurer’s Report</u>	<u>January 2020</u>
Combined Checking:	
General Fund	\$ 445,500.76
Special Revenue Funds	\$2,629,871.84
Bond Sinking Funds	\$ 675,749.28
Sewer Increment Fund	\$ 18,261.07
Water Increment Fund	\$ 211,723.61
Adequate Assurance Fund	\$ 92,400.00
Harbor Development Fund	\$ 48,389.74
OSLAD Grant#19-1982	\$ 200,171.02

<u>Overtime & Part-Time Pay for January 2020</u>	
Ambulance Department	\$ 21,798.29
Police Department	12,191.94
Fire Department	4,053.28
Public Works/Cemetery Department	1,733.99
City Hall	371.25

<u>Ambulance Report-Beardstown</u>	<u>January 2020</u>	<u>May 1-April 30</u>
Total Calls	34	n/a
Total Charges	\$48,958.00	\$578,648.00
Total Collections	\$36,978.08	\$255,052.62
County Taxes	\$ 0.00	\$217,371.77
Total Write-off	\$40,510.88	\$337,985.32

<u>Ambulance Report-Virginia</u>	<u>January 2020</u>	<u>May 1-April 30</u>
Total Calls	21	n/a
Total Charges	\$ 40,038.00	\$282,386.00
Total Collections	\$ 18,554.23	\$130,752.74
County Taxes	\$ 0.00	\$200,650.86
Total Write-off	\$ 23,025.91	\$161,425.21

Disbursements for the period ending February 18, 2020.

- Ordinance-
Surplus Property Motion by Lael, seconded by Meyer “That an Ordinance Authorizing the Disposal of Municipally Owned Personal Property be adopted.” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Penwarden.
- Ordinance-
Cannabis
Retailers’
Occupation Tax Motion by Lael, seconded by Seward “That an Ordinance Amending the Beardstown City Code Chapter 20, Taxation; Article II, Retailers’ Occupation Tax (Municipal Cannabis Retailers’ Occupation Tax) be adopted” passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Penwarden.
- Planning
Commission-
Rezone Property
Oak Street Motion by Burget, seconded by Davis “That a request from the City of Beardstown for the Planning Commission to consider a zoning classification change for property located at 1203 Oak Street (Parcel#03-224-005-00) & 1302 Oak Street (Parcel#03-224-004-00) from R1 Single Family Residential to C2 Highway Commercial be approved.” passed by 7-0 call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: Penwarden.

Mayor Harris informed Tim McCombs is retiring from the Public Works Department effective February 28, 2020. Gus Vermillion will begin work on March 2, 2020 for the Public Works Department.

City Council members thanked Kim Hance for her service as Executive Secretary for the Chamber of Commerce & Beardstown Main Street. Hance is resigning from her position effective February 26, 2020.

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There being no further business to come before the Council, the meeting adjourned at 6:48 P.M. on the motion of Davis, seconded by Burget.

Submitted by,

B. J. Paul
City Clerk