

CITY COUNCIL MEETING
Beardstown, Illinois

February 21, 2023

- Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, February 21, 2023 at the Beardstown City Hall, 105 West Third Street at 6:16 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Lisa Buhlig, Shawn Taylor, Allie Dawson, Sally Lael, Keith Schramm, Mary Davis, Ron Culves and Gabe Seward. 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 Taylor "That the reading of the minutes from the meeting held February 7, 2023 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.
- Consent Agenda Filed Motion by Dawson, seconded by Davis "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 2023</u>	<u>May 1-April</u>
Cash Receipts	\$ 832,843.10	\$ 9,881,342.75
Cash Disbursements	\$ 588,389.27	\$ 8,970,518.14

<u>City Treasurer's Report</u>	<u>January 2023</u>
Combined Checking:	
General Fund	\$2,241,028.59
Special Revenue Funds	\$3,693,847.42
Bond Sinking Funds	\$ 966,279.12
Water Increment Fund	\$ 212,382.65
Adequate Assurance Fund	\$ 106,200.00
Harbor Development Fund	\$ 115,507.02
ARPA Grant	\$ 742,014.94

<u>Overtime & Part-Time Pay for January 2023</u>	
Ambulance Department	\$ 21,885.48
Police Department	8,459.00
Fire Department	4,377.73
Public Works/Cemetery Department	1,748.41

<u>Ambulance Report-Beardstown</u>	<u>January 2023</u>	<u>May 1-April 30</u>
Total Calls	63	n/a
Total Charges	\$81,812.00	\$700,152.00
Total Collections	\$40,724.35	\$296,361.02
County Taxes	\$ 0.00	\$251,796.15
Total Adjustments	\$57,656.84	\$372,854.89

<u>Ambulance Report-Virginia</u>	<u>January 2023</u>	<u>May 1-April 30</u>
Total Calls	38	n/a
Total Charges	\$ 45,556.00	\$340,540.80
Total Collections	\$ 20,931.35	\$172,258.35
County Taxes	\$ 0.00	\$232,427.23
Total Adjustments	\$ 28,053.34	\$187,368.47

Disbursements for the period ending February 21, 2023.

- Ordinance-Sewer Main Rights-of-Way Motion by Dawson, seconded by Taylor “That an Ordinance Authorizing Sewer Main Work in City Rights-of-Way be adopted.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
- Notice of Award Edwards Street Sewer Project Motion by Seward, seconded by Lael “That the Notice of Award for the Rebuild Illinois Sanitary Sewer Edwards Street Grant Project to Laverdiere Construction, Inc. in the amount of \$806,753.75 be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
- USDA Facilities Grant-Squad Car Motion by Schramm, seconded by Lael “To accept a USDA Facilities Grant for the purchase of a 2023 Ford Interceptor Police Car in the amount of \$51,568.75.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none. (Grant Reimbursement will be \$25,000.00)
- Worksite Utility Vehicle-Cemetery Department (Tabled) Motion by Culves, seconded by Schramm “That the purchase of a Worksite Utility Vehicle from Henry’s Service Center in the amount of \$21,348.95 for the Cemetery Department be tabled.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Memorandum of
Understanding-
Fraternal Order
of Police

Motion by Dawson, seconded by Seward "That a Memorandum of Understanding between the City of Beardstown and Fraternal Order of Police representing the Beardstown Police Officers be approved." passed by 8-0
Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none. (Agreement Establishes a Lateral Transfer Program with Wage Matrix & Longevity Steps)

Mayor Harris commended the Public Works Department for the good job cleaning up the grounds at the Water Plant & City Cemetery. Harris informed aggregation letters from Constellation have been mailed to the residents.

Alderwomen Dawson informed executive session is optional and people outside the Council members can be invited in to executive session. Alderman Seward and other Council members informed action is needed regarding abandoned vehicles.

There being no further business to come before the Council, the meeting adjourned at 6:16 p.m. on the motion of Dawson, seconded by Taylor.

Submitted by,

B. J. Paul
City Clerk