

CITY COUNCIL MEETING
 Beardstown, Illinois

February 6, 2024

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, February 6, 2024 at Beardstown City Hall, 105 West Third Street at 6:54 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Chris Baer, Lisa Buhlig, Ron Culves, Mary Davis, Eric Harbin, Keith Schramm, Dawn Seward and Shawn Taylor. Absent: none. There being a quorum present, the meeting was called to order.

Public There were no public comments.
 Comment

Minutes Motion by Seward, seconded by Taylor "That the reading of the minutes
 Approved from the meeting held January 16, 2024 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent Motion by Harbin, seconded by Baer "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>January 2024</u>	<u>May 1-April 30</u>
Gallons Pumped	16,038,751	149,534,355

<u>Police Chief's Report</u>	<u>January 2024</u>	<u>May 1-April 30</u>
Calls Answered	1,297	6,828
Criminal Arrests	5	36
Traffic Arrests	40	198
Traffic Stops	63	379
Warrants Served	2	41
City Ordinance Citations	0	30
Criminal Damage Reports	0	39
Thefts, Felony	1	35
Thefts, Misdemeanor	5	100
Burglaries	1	27
Batteries	1	10
Disorderly Conduct	0	8
Accidents	25	170

<u>Fire Chief's Report</u>	<u>January 2024</u>	<u>May 1-April 30</u>
City Fires	20	160
Rural Fires	5	38
Mutual Aid	0	5
Rescue Calls	<u>0</u>	<u>2</u>
Total	25	198

Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals

Code Enforcement Report- January 2024
No Report Submitted

Zoning Officer Report- January 2024
No Report Submitted

Disbursements for the period ending February 6, 2024.

Ordinance-
Speed Bumps/
Speed Humps Motion by Baer, seconded by Harbin “That an Ordinance Amending Chapter 19, Streets and Sidewalks, by Adding a New Section 19-8, Regulations for Speed Bumps and Speed Humps, to the City Code for the City of Beardstown be adopted.” passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Ordinance-
Permit Fees
Solar Projects Motion by Seward, seconded by Harbin “That an Ordinance Establishing a Flat Permit Fee for Residential Solar Projects be adopted.” passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

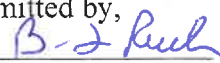
Cass County
Mitigation Plan Motion by Taylor, seconded by Davis “That the Cass County All Hazard Mitigation Plan be approved.” passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Quote-
Spectrophotometer/ Motion by Schramm, seconded by Seward “That the quote from Hach in the amount of \$7,796.00 for a Spectrophotometer with a two year service agreement for the Water Treatment Plant be approved.” passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Quote-Knox
Boxes Motion by Seward, seconded by Davis “That the quote from Knox Company in the amount of \$5,945.00 for Knox Boxes be approved.” passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Mayor Harris informed on the lighting issues at the airport.

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 Buhlig.

Submitted by,

City Clerk