

CITY COUNCIL MEETING
 Beardstown, Illinois

February 7, 2023

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, February 7, 2023 at Beardstown City Hall, 105 West Third Street at 6:08 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Keith Schramm, Allie Dawson, Ron Culves, Mary Davis, Sally Lael and Lisa Buhlig. Absent: Shawn Taylor. 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 Davis “That the reading of the minutes from the meetings held January 17 & February 2, 2023 and the executive session minutes from the meeting held January 3, 2023 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>January 2023</u>	<u>May 1-April 30</u>
Gallons Pumped	15,552,199	149,238,491

<u>Police Chief’s Report</u>	<u>January 2023</u>	<u>May 1-April 30</u>
Calls Answered	496	5,436
Criminal Arrests	0	81
Traffic Arrests	7	185
Traffic Stops	5	354
Warrants Served	2	39
City Ordinance Citations	0	4
Criminal Damage Reports	7	59
Thefts, Felony	9	64
Thefts, Misdemeanor	3	64
Burglaries	1	28
Batteries	0	27
Disorderly Conduct	3	18
Accidents	16	168

<u>Fire Chief’s Report</u>	<u>January 2023</u>	<u>May 1-April 30</u>
City Fires	21	169
Rural Fires	2	35
Mutual Aid	1	2
Rescue Calls	<u>0</u>	<u>0</u>
Total	23	204

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

Code Enforcement Report- January 2023
No Report Submitted

Zoning Officer Report- January 2023
No Report Submitted

Disbursements for the period ending February 7, 2023.

Motor Fuel Tax Program 2023- Municipal Estimate of Costs	Motion by Dawson, seconded by Schramm “That the Municipal Estimate of Costs in the amount of \$49,382.50 for the 2023 Motor Fuel Tax Program be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor.
Engineering Agreement- Motor Fuel Tax Program 2023	Motion by Davis, seconded by Dawson “That an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the 2023 Motor Fuel Tax Program be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Davis, Culves, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor.
Resolution- Motor Fuel Tax Program 2023	Motion by Lael, seconded by Dawson “That a “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$50,000.00 for the 2023 Motor Fuel Tax Program be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor.
TIF Grant- The Shoppe	Motion by Seward, seconded Davis “That the TIF Renovation Grant with Chris & Megan Zimny d/b/a The Shoppe not-to-exceed \$15,300.00 be approved.” passed by 6-0 roll call vote. Yea: Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Abstain: Buhlig. Absent: Taylor.
Right of Way Encroachment Agreement-Cass County Health Department	Motion by Dawson, seconded by Lael “That a Right of Way Encroachment Agreement between Cass County Health Department and the City of Beardstown be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor. (Agreement is for Sidewalk on Right of Way for Canal Street)

Quote-Brotcke
Well & Pump-
Well Pump #2
Repairs

Motion by Seward, seconded by Dawson "That a quote from Brotcke Well & Pump in the amount of \$17,684.00 for repairs to Well Pump No. 2 be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor.

Memorandum of
Understanding-
digiTICKET
System

Motion by Dawson, seconded by Schramm "That a Memorandum of Understanding between the Cass County Circuit Clerk's Office, Cass County Sheriff's Department and the Beardstown Police Department for implementation of digiTICKET and electronic ticketing system be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor.

Lease Agreement-
Copier for Police
Department

Motion by Seward, seconded by Schramm "That a Lease Agreement with CDS Office Technologies for a Lexmark xc4352 Copier for the Police Department be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor. (Term of the Lease is 60 months)

Quote-Lift
Station Repairs

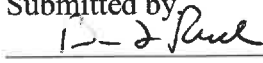
Motion by Lael, seconded by Davis "That a quote from Beardstown E&M Electric Inc. for repairs to the Lift Station located by Roy Roberts Park be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor. (Amount of the quote is \$20,001.92)

Mayor Harris informed on the following:

- Signed an Aggregation Agreement with Constellation Energy for 18 months.
- IDOT conducted a speed limit survey from the Cemetery to the Walmart area. Speed limit will be reduced to 45 mph.
- City Attorney has sent a letter to Christy Bley regarding her property on Main Street.
- Will be speaking Attorney Rob Cross on Monday to discuss the Memorandum of Understanding with the Fraternal Order of Police representing the Beardstown Police Officers.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:29 P.M. on the motion of Davis, seconded by Lael.

Submitted by

City Clerk