

CITY COUNCIL MEETING
 Beardstown, Illinois

February 8, 2022

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, February 8, 2022 at Beardstown City Hall, 105 West Third Street at 6:10 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Allie Dawson, Keith Schramm, Shawn Taylor, Ron Culves, Mary Davis and Lisa Buhlig. Absent: Sally Lael. none. 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 Taylor “That the reading of the minutes of the meeting held January 18, 2022 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>January 2022</u>	<u>May 1-April 30</u>
Gallons Pumped	29,116,754	266,072,348

<u>Police Chief's Report</u>	<u>January 2022</u>	<u>May 1-April 30</u>
Calls Answered	551	7337
Criminal Arrests	9	150
Traffic Arrests	22	218
Traffic Stops	61	556
Warrants Served	6	94
City Ordinance Citations	1	4
Criminal Damage Reports	2	54
Thefts, Felony	1	46
Thefts, Misdemeanor	10	84
Burglaries	7	40
Batteries	2	25
Disorderly Conduct	0	2
Accidents	19	138

<u>Fire Chief's Report</u>	<u>December 2021</u>	<u>May 1-April 30</u>
City Fires	22	126
Rural Fires	7	34
Mutual Aid	1	2
Rescue Calls	0	0
Total	30	161

Code Enforcement Report- December 2021-January 2022
Report Attached to Minutes

Zoning Officer Report- January 2022
Report Attached to Minutes

Disbursements for the period ending February 8, 2022.

Ordinance- Maximum Number of Licenses	Motion by Schramm, seconded by Taylor “That an Ordinance Amending Chapter 3-Alcoholic Beverages of the Beardstown City Code by Amending Section 3-5 Thereof, Maximum Number of Licenses (Creates an additional Class I-2 License) be adopted.” passed by 6-1 roll call vote. Yea: Culves, Davis, Dawson, Schramm, Seward and Taylor. No: Buhlig. Absent: Lael.
Ordinance- Zoning Code (Use of Storefronts C-1-A District)	Motion by Dawson, seconded by Seward “That an Ordinance Amending the Zoning Ordinance of the City of Beardstown be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: None. Absent: Lael. (Ordinance Defines Manufactured Homes and Restricts Residential Use of the Ground Floor of Existing Storefront Buildings in the C-1-A Commercial District)
Resolution- Settlement Eric Cooper	Motion by Taylor, seconded by Seward “That a Resolution Approving Settlement with Eric Cooper and A Barrel Full Holdings, Inc. be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: None. Absent: Lael.
Executive Session (6:20 pm)	Motion by Culves, seconded by Buhlig “To enter into executive session under the exemption 5ILCS 120/2(c)(2) Collective Bargaining.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Lael.
Resume Regular Session	City Council resumed regular session at 7:07pm with the following City Council members present: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. Absent: Lael.
Agreement- Brown Hay & Stephens	Motion by Culves, seconded by Schramm “That the Engagement of Services Letter with Brown, Hay & Stephens, LLP for consultation on Collective Bargaining Matters be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Lael.

Purchase Police
Car

Motion by Dawson, seconded by Davis “That the purchase of a 2022 Dodge Durango from Thomas Dodge Chrysler Jeep of Highland, Inc. in the amount of \$46,973.00 for the Police Department be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Lael.

C.O.N.N.E.C.T
Art Zeeck Park
Improvements

Motion by Seward, seconded by Buhlig “To reimburse C.O.N.N.E.C.T. in the amount of \$30,000.00 from the TIF Fund for materials for the Art Zeeck Park Improvements.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Schramm, Seward and Taylor. No: none. Absent: Lael.

Mayor Harris informed an E-Waste pickup will be sponsored by Cass County Government on March 26, 2022 in Beardstown. Location has not been determined. Harris thanked all Departments for their efforts during the recent snow storm.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:45 P.M. on the motion of Schramm, seconded by Davis.

Submitted by,
B-2 Ruck
City Clerk