

CITY COUNCIL MEETING
 Beardstown, Illinois

January 16, 2024

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, January 16, 2024 at the Beardstown\ City Hall, 105 West Third Street at 6:37 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Lisa Buhlig, Ron Culves, Mary Davis, Eric Harbin, Keith Schramm and Dawn Seward. Absent: Chris Baer and Shawn Taylor. There being a quorum present, the meeting was called to order.

Public There were no public comments.
 Comment

Minutes Motion by Davis, seconded by Harbin “That the reading of the minutes from
 Approved the meeting held January 2, 2024 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Motion by Buhlig, seconded by Harbin “That the routine reports of the Consent
 Filed Agenda be approved and filed.” passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>City Clerk’s Report</u>	<u>December 2023</u>	<u>May 1-April</u>
Cash Receipts	\$1,564,702.06	\$ 9,537,896.99
Cash Disbursements	\$ 809,376.49	\$ 9,464,083.29

<u>City Treasurer’s Report</u>	<u>December 2023</u>
Combined Checking:	
General Fund	\$2,669,720.25
Special Revenue Funds	\$3,400,566.34
Bond Sinking Funds	\$ 918,096.92
Water Increment Fund	\$ 213,076.56
Adequate Assurance Fund	\$ 113,300.00
ARPA Grant	\$ 744,436.76
Harbor Development Fund	\$ 119,314.25
Marina Campground Fund	\$ 1,232.14

<u>Overtime & Part-Time Pay for December 2023</u>	
Ambulance Department	\$ 23,700.53
Police Department	12,378.16
Fire Department	20,976.61
Public Works/Cemetery Dept/City Hall	3,058.14

<u>Ambulance Report-Beardstown</u>	<u>December 2023</u>	<u>May 1-April 30</u>
Total Calls	51	n/a
Total Charges	\$ 66,390.00	\$543,182.40
Total Collections	\$ 26,067.27	\$249,123.70
County Taxes	\$ 0.00	\$269,183.79
Total Adjustments	\$ 35,880.15	\$319,827.34

<u>Ambulance Report-Virginia</u>	<u>December 2023</u>	<u>May 1-April 30</u>
Total Calls	33	n/a
Total Charges	\$ 42,860.80	\$324,582.80
Total Collections	\$ 18,065.94	\$148,319.03
County Taxes	\$ 0.00	\$248,371.27
Total Adjustments	\$ 17,083.47	\$155,843.89

Disbursements for the period ending January 16, 2024.

Ordinance-
 Building Codes

Motion by Harbin, seconded by Seward “That an Ordinance Amending the Beardstown City Code to Update the Various Building Codes Adopted by Reference in Chapter 5, Buildings & Building Regulations be adopted.”

Motion by Culves, seconded by Harbin “That language from Section 7 be removed from the Ordinance Amending the Beardstown City Code to Update the Various Building Codes Adopted by Reference in Chapter 5, Buildings & Building Regulations.’ passed by 5-1 roll call vote. Yea: Buhlig, Culves, Davis, Harbin and Schramm. No: Seward. Absent: Baer and Taylor.

Ordinance Amending the Beardstown City Code to Update the Various Building Codes Adopted by Reference in Chapter 5, Buildings & Building Regulations be adopted as amended.” passed by 5-1 roll call vote. Yea: Buhlig, Culves, Davis, Harbin and Schramm. No: Seward. Absent: Baer and Taylor.

Pay Resolution#3-
 USDA Sanitary
 Sewer Project

Motion by Seward, seconded by Buhlig “That Payment Resolution No. 3 in the amount of \$455,593.38 for the USDA Sanitary Sewer Replacement Project be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor. Pay Resolution breakdown is Hood Construction Group Midwest LLC \$429,720.63 & Benton & Associates, Inc. \$25,872.75.

Motor Fuel Tax
 Program 2024-
 Municipal Estimate
 of Costs

Motion by Davis, seconded by Harbin “That the Municipal Estimate of Costs in the amount of \$45,131.40 for the 2024 Motor Fuel Tax Program be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.

Engineering
Agreement-
Motor Fuel Tax
Program 2024

Motion Buhlig, seconded by Harbin “That an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the 2024 Motor Fuel Tax Program be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.

Resolution-
Motor Fuel Tax
Program 2024

Motion by Harbin, seconded by Seward “That a “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$46,000.00 for the 2024 Motor Fuel Tax Program be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.

There being no further business to come before the Council, the meeting adjourned at 6:59 p.m. on the motion of Seward, seconded by Davis.

Submitted by,



City Clerk