

CITY COUNCIL MEETING
Beardstown, Illinois

January 17, 2023

- Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, January 17, 2023 at the Beardstown City Hall, 105 West Third Street at 6:30 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, Ron Culves and Gabe Seward. Absent: Mary Davis. 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 Dawson "That the reading of the 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 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>December 2022</u>	<u>May 1-April</u>
Cash Receipts	\$ 777,715.29	\$ 9,013,893.17
Cash Disbursements	\$1,047,835.57	\$ 8,382,128.87

<u>City Treasurer's Report</u>	<u>December 2022</u>
Combined Checking:	
General Fund	\$2,081,263.77
Special Revenue Funds	\$3,575,716.41
Bond Sinking Funds	\$ 965,484.82
Water Increment Fund	\$ 212,327.99
Adequate Assurance Fund	\$ 106,100.00
Harbor Development Fund	\$ 115,482.49
ARPA Grant	\$ 741,824.15

<u>Overtime & Part-Time Pay for December 2022</u>	
Ambulance Department	\$ 35,377.73
Police Department	16,476.74
Fire Department	11,507.47
Public Works/Cemetery Department	1,413.05

<u>Ambulance Report-Beardstown</u>	<u>December 2022</u>	<u>May 1-April 30</u>
Total Calls	57	n/a
Total Charges	\$88,122.00	\$618,340.00
Total Collections	\$36,898.12	\$255,636.67
County Taxes	\$ 0.00	\$251,796.15
Total Adjustments	\$38,855.14	\$315,198.05

<u>Ambulance Report-Virginia</u>	<u>December 2022</u>	<u>May 1-April 30</u>
Total Calls	36	n/a
Total Charges	\$ 46,828.00	\$294,984.80
Total Collections	\$ 13,810.01	\$151,327.00
County Taxes	\$ 0.00	\$232,427.23
Total Adjustments	\$ 13,165.76	\$159,315.13

Disbursements for the period ending January 17, 2023.

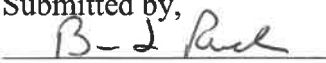
Resolution-Tax Increment Financing Motion by Dawson, seconded by Taylor “That a Resolution of the City of Beardstown in Support of Tax Increment Financing be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.

Resolution-Motor Fuel Program Motion by Lael, seconded by Dawson “That a Resolution for Maintenance Under the Illinois Highway Code in the amount of \$558.03 for the 2022 Motor Fuel Tax Program be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: Davis.

Mayor Harris informed the Sanitary District will be going to usage based billing beginning with the February 1, 2023 utility bill. Rates will be \$42.81 for the first 2,000 gallons and \$.006 for each additional gallon over 2,000. Beardstown Food Pantry served approximately 50 families their first day open.

Alderwomen Lael informed citizens have voiced their concerns over the continuing one lane road in the 100 Block of Main Street due to the condition of the Bley building. Alderwomen Dawson left the meeting at 6:59pm. Mayor Harris provided an update on the status of repairs to the Bley building per his conversation with Christy Bley.

There being no further business to come before the Council, the meeting adjourned at 7:04 p.m. on the motion of Schramm, seconded by Lael.

Submitted by,

 City Clerk