

CITY COUNCIL MEETING
 Beardstown, Illinois

January 19, 2021

- Roll Call** The City Council of the City of Beardstown, Cass County, Illinois met in regular session via teleconference Tuesday, January 19, 2021 at the Beardstown City Hall, 105 West Third Street at 6:04 P.M. At the above time and place, the following members were present: Mayor Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Ron Culves, Tim Harris, Robert Burget, Keith Schramm, Mary Davis and Sally Lael. Absent: Gabe Seward. There being a quorum present, the meeting was called to order.
- Public Comment** Fire/Ambulance Chief Brian Becker informed Firefighter Darin Paul has retired effective December 31, 2020 and Firefighter TJ Pratt will be leaving the Department for the Jacksonville Fire Department. Replacements will be hired from the Police & Fire Commission list. Becker is applying for a grant to replace turn out gear.
- Minutes Approved** Motion by Burget, seconded by Lael “That the reading of the minutes of the meeting held January 5, 2021 be dispensed with, that the minutes be approved as published.” passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael and Schramm. No: none. Absent: Seward.
- Consent Agenda Filed** Motion by Davis, seconded by Burget “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 2020</u>	<u>May 1-April</u>
Cash Receipts	\$ 999,152.59	\$ 8,513,006.78
Cash Disbursements	\$ 863,209.40	\$ 7,402,371.92

<u>City Treasurer’s Report</u>	<u>December 2020</u>
<u>Combined Checking:</u>	
General Fund	\$ 571,938.61
Special Revenue Funds	\$3,320,916.06
Bond Sinking Funds	\$ 917,179.07
Water Increment Fund	\$ 211,954.48
Adequate Assurance Fund	\$ 98,900.00
Harbor Development Fund	\$ 279,257.93
OSLAD Grant#19-1982	\$ 147,119.88

<u>Overtime & Part-Time Pay for December 2020</u>	
Ambulance Department	\$ 24,846.32
Police Department	36,728.87
Fire Department	13,329.68
Public Works/Cemetery Department	419.79
City Hall	312.55

<u>Ambulance Report-Beardstown</u>	<u>December 2020</u>	<u>May 1-April 30</u>
Total Calls	50	n/a
Total Charges	\$68,522.00	\$450,827.00
Total Collections	\$32,814.51	\$186,925.92
County Taxes	\$ 0.00	\$224,119.38
Total Write-off	\$47,117.42	\$253,720.80

<u>Ambulance Report-Virginia</u>	<u>December 2020</u>	<u>May 1-April 30</u>
Total Calls	16	n/a
Total Charges	\$ 23,238.00	\$215,136.00
Total Collections	\$ 19,633.69	\$102,021.81
County Taxes	\$ 0.00	\$206,879.42
Total Write-off	\$ 20,834.00	\$120,825.87

Disbursements for the period ending January 19, 2021.

Lease-
2021 JD 310SL
Back Hoe

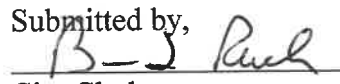
Motion by Lael, seconded by Burget "To lease a 2021 JD 310SL Back Hoe from Martin Equipment for a period of 24 months for the Public Works Department." passed by 6-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael and Schramm. No: none. Absent: Seward.

In-Car Camera-
Police Department

Motion by Davis, seconded by Lael "That the purchase of an in-car camera in the amount of \$5,915.00 from Watch Guard Video for the Police Department be approved." passed by 6-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael and Schramm. No: none. Absent: Seward.

Mayor Harris informed Region 3 has moved to Phase 4 status. Phase 4 allows meetings for 50 people or less. Harris informed next City Council meeting will be held in-person.

There being no further business to come before the Council, the meeting adjourned at 6:16P.M. on the motion of Burget, seconded by Lael.

Submitted by,

City Clerk