

CITY COUNCIL MEETING
 Beardstown, Illinois

January 21, 2020

- Roll Call** The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, January 21, 2020 at the Beardstown City Hall, 105 West Third Street at 6:41 P.M. At the above time and place, the following members were present: Mayor Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Tom Penwarden, Robert Burget, Ron Culves, Mary Davis, Missy Meyer, Gabe Seward, Tim Harris and Sally Lael. Absent: none. There being a quorum present, the meeting was called to order.
- Public Comment** Police & Fire Commission Chair Brian Deloche updated the Council on the future testing for Police officer applicants.
- Minutes Approved** Motion by Meyer, seconded by Penwarden “That the reading of the minutes of the meeting held January 7, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.
- Consent Agenda Filed** Motion by Burget, seconded by Davis “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 2019</u>	<u>May 1-April</u>
Cash Receipts	\$ 604,351.68	\$7,895,169.90
Cash Disbursements	\$ 735,721.79	\$7,348,917.21

<u>City Treasurer’s Report</u>	<u>December 2019</u>
<u>Combined Checking:</u>	
General Fund	\$ 590,463.57
Special Revenue Funds	\$2,638,566.11
Bond Sinking Funds	\$ 960,212.17
Sewer Increment Fund	\$ 18,257.46
Water Increment Fund	\$ 211,681.66
Adequate Assurance Fund	\$ 92,100.00
Harbor Development Fund	\$ 50,815.74
OSLAD Grant#19-1982	\$ 200,137.03

<u>Overtime & Part-Time Pay for December 2019</u>	
Ambulance Department	\$ 18,035.96
Police Department	15,204.73
Fire Department	3,513.12
Public Works/Cemetery Department	1,455.22

<u>Ambulance Report-Beardstown</u>	<u>December 2019</u>	<u>May 1-April 30</u>
Total Calls	62	n/a
Total Charges	\$75,106.00	\$529,690.00
Total Collections	\$15,513.45	\$218,074.54
County Taxes	\$ 0.00	\$217,371.77
Total Write-off	\$20,549.46	\$297,474.44

<u>Ambulance Report-Virginia</u>	<u>December 2019</u>	<u>May 1-April 30</u>
Total Calls	23	n/a
Total Charges	\$ 24,290.00	\$242,348.00
Total Collections	\$ 11,435.13	\$112,198.51
County Taxes	\$ 0.00	\$200,650.86
Total Write-off	\$ 13,344.25	\$138,399.30

Disbursements for the period ending January 21, 2020.

- Ordinance-
Raffle, Bingo,
TIP Board

Motion by Culves, seconded by Burget “That an Ordinance Amending the City of Beardstown’s Raffle, Bingo and TIP Board Ordinance be adopted.” passed by 7-1 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: Penwarden. Absent: none.
- Ordinance-
Creates Additional
Class I-2 Liquor
License

Motion by Culves, seconded by Meyer “That an Ordinance Amending Chapter 3- Alcoholic Beverages of the Beardstown City Code by Amending Section 3-5 Thereof, Maximum Number of Licenses be adopted.” passed by 7-1 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: Penwarden. Absent: none. (Creates additional I-2 License)
- Engineering
Agreement-
USDA Sewer
Improvements

Motion by Burget, seconded by Lael “That an Engineering Agreement between the City of Beardstown and Benton & Associates, Inc. for Wastewater System Improvements related to Flood Damage Repairs be approved.” passed by 8-0 call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden and Seward. No: none. Absent: none.
- Motor Fuel Tax
Jefferson Street
Project- Estimate
Estimate of Costs

Motion by Lael, seconded by Burget “That the Municipal Estimate of Costs in the amount of \$18,895.00 for the curb & gutter removal and replacement on the Jefferson Street Project be approved.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden and Seward. No: none. Absent: none.

Engineering
Agreement-
Motor Fuel Tax
Jefferson Street
Project

Motion by Burget, seconded by Davis "That an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the curb & gutter removal and replacement on the Jefferson Street Project be approved." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden and Seward. No: none. Absent: none.

Resolution-
Motor Fuel Tax
Jefferson Street
Project

Motion by Burget, seconded by Lael "That a "Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" in the amount of \$19,000.00 for the curb & gutter removal and replacement on the Jefferson Street Project be approved." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden and Seward. No: none. Absent: none.


Purchase of
Air Packs
Fire Department

Motion by Culves, seconded by Davis "That an invoice from Municipal Emergency Services in the amount of \$155,840.00 for the purchase of 20 Air Packs/Accessories for the Fire Department be approved." passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden and Seward. No: none. Absent: none.

Mayor Harris informed on the Sex Trafficking Awareness seminar held in Quincy.

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

Submitted by



City Clerk