

CITY COUNCIL MEETING
 Beardstown, Illinois

January 3, 2023

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, January 3, 2023 at Beardstown City Hall, 105 West Third Street at 6:24 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Keith Schramm, Shawn Taylor, Ron Culves, Mary Davis, Sally Lael and Lisa Buhlig. Absent: Allie Dawson. 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 Buhlig “That the reading of the minutes from the meeting held December 20, 2022 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>December 2022</u>	<u>May 1-April 30</u>
Gallons Pumped	18,110,828	133,686,292

<u>Police Chief's Report</u>	<u>December 2022</u>	<u>May 1-April 30</u>
Calls Answered	507	4,940
Criminal Arrests	7	81
Traffic Arrests	10	178
Traffic Stops	26	349
Warrants Served	3	37
City Ordinance Citations	3	4
Criminal Damage Reports	5	52
Thefts, Felony	6	55
Thefts, Misdemeanor	4	61
Burglaries	4	27
Batteries	10	27
Disorderly Conduct	0	15
Accidents	30	152

<u>Fire Chief's Report</u>	<u>December 2022</u>	<u>May 1-April 30</u>
City Fires	13	148
Rural Fires	1	33
Mutual Aid	1	2
Rescue Calls	0	0
Total	14	181

Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals

Code Enforcement Report- December 2022

No Report Submitted

Zoning Officer Report- December 2022

No Report Submitted

Disbursements for the period ending January 3, 2023.

TIF Grant-
Beardstown
Therapy
Clinic Motion by Lael, seconded by Taylor "That the TIF Renovation Grant with Larissa Sorrells d/b/a Beardstown Therapy Clinic not-to-exceed \$66,671.00 be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Lael, Schramm, Seward and Taylor. No: none. Absent: Dawson.

Quote-Street
Sweeper
Repairs Motion by Schramm, seconded by Lael "That a quote from EJ Equipment, Inc. in the amount of \$5,051.96 for repairs to the Street Sweeper be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Lael, Schramm, Seward and Taylor. No: none. Absent: Dawson.

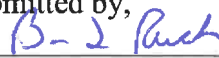
Executive
Session At 6:31pm, Motion by Culves, seconded by Schramm "To enter into executive session under the exemption 5ILCS 120/2(c)(2) Collective Bargaining." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Lael, Schramm, Seward and Taylor. No: none. Absent: Dawson.

Resume
Regular
Session City Council resumed regular session at 7:44pm with the following City Council members present: Buhlig, Culves, Davis, Lael, Schramm, Seward and Taylor. Absent: Dawson.

Mayor Harris informed on the following:

- 2019 Dodge Charger has been picked up and placed into service.

Adjournment There being no further business to come before the Council, the meeting adjourned at 7:48 P.M. on the motion of Davis, seconded by Lael.

Submitted by,

City Clerk