

CITY COUNCIL MEETING
 Beardstown, Illinois

July 18, 2023

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, July 18, 2023 at the Beardstown City Hall, 105 West Third Street at 6:10 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, Dawn Seward and Shawn Taylor. Absent: none. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Minutes Approved Motion by Harbin, seconded by Buhlig “That the reading of the minutes from the meeting held July 3, 2023 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Davis, seconded by Harbin “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>June 2023</u>	<u>May 1-April</u>
Cash Receipts	\$1,070,797.57	\$ 1,955,406.06
Cash Disbursements	\$ 825,286.52	\$ 1,800,543.53

<u>City Treasurer’s Report</u>	<u>June 2023</u>
Combined Checking:	
General Fund	\$2,480,137.91
Special Revenue Funds	\$3,856,747.57
Bond Sinking Funds	\$ 690,235.74
Water Increment Fund	\$ 212,687.85
Adequate Assurance Fund	\$ 110,200.00
Harbor Development Fund	\$ 115,625.75
ARPA Grant	\$ 743,080.53

<u>Overtime & Part-Time Pay for June 2023</u>	
Ambulance Department	\$ 38,020.97
Police Department	6,397.22
Fire Department	5,227.06
Public Works/Cemetery Dept/City Hall	22,246.54

<u>Ambulance Report-Beardstown</u>	<u>June 2023</u>	<u>May 1-April 30</u>
Total Calls	46	n/a
Total Charges	\$57,854.00	\$135,684.00
Total Collections	\$33,901.59	\$ 73,470.28
County Taxes	\$61,500.41	\$ 61,500.41
Total Adjustments	\$40,372.10	\$ 77,221.84

<u>Ambulance Report-Virginia</u>	<u>June 2023</u>	<u>May 1-April 30</u>
Total Calls	28	n/a
Total Charges	\$ 27,360.00	\$ 63,094.00
Total Collections	\$ 15,001.29	\$ 32,920.26
County Taxes	\$ 56,769.61	\$ 56,769.61
Total Adjustments	\$ 19,052.81	\$ 33,583.63

Disbursements for the period ending July 18, 2023.

- Ordinance-
 Appropriations
 FYE 2024 Motion by Taylor, seconded by Harbin “That an Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
- Pay Request#1-
 Edwards Street
 Sewer Project Motion by Schramm, seconded by Seward “That Pay Request#1 in the amount of \$360,525.38 for the Rebuild Illinois Edwards Street Sewer Project be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
- Purchase-
 Concrete &
 Gutter Machine Motion by Seward, seconded by Davis “That the purchase of a Concrete & Gutter Machine and Drum & Hand Tool in the amount of \$7,630.65 from Nu Way Concrete Forms Troy, LLC. for the Public Works Department be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
- Art Zeeck Park-
 Food Fair Motion by Davis, seconded by Seward “That a request from Casa de Dios Para Las Naciones to have a Food Fair in Art Zeeck Park on Saturday, September 16, 2023 from 10:00am-6:00pm be approved.” passed unanimously by voice vote.
- Appointment-
 Police & Fire Motion by Seward, seconded by Harbin “That the appointment of Randi Kirchner to the Police & Fire Commission Board be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

City Council Meeting
July 18, 2023
Page 3

Appointment-
Ward 2 Alderman
Vacancy

Motion by Schramm, seconded by Seward "That the appointment of Chris Baer to the Ward 2 Aldermanic vacancy be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Alderman Harbin asked if more speed limit signs could be placed on Wall Street. Harbin informed complaints were received over the weekend for loud noise from the Banquet Hall. All City Council members congratulated Fire Chief Brandon Hager for receiving an award from the Firefighters Memorial Foundation for his action during the Meyer Hotel fire on May 16, 2021.

There being no further business to come before the Council, the meeting adjourned at 6:23 p.m. on the motion of Davis, seconded by Seward.

Submitted by,

B. J. Puch
City Clerk