

CITY COUNCIL MEETING
Beardstown, Illinois

July 21, 2020

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, July 21, 2020 at the Beardstown City Hall, 105 West Third Street at 6:14 P.M. At the above time and place, the following members were present: Mayor Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Ron Culves, Missy Meyer, Gabe Seward, Tim Harris, Robert Burget, Keith Schramm and Sally Lael. 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 Meyer, seconded by Burget "That the reading of the minutes of the meeting held July 7, 2020 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent Agenda Filed Motion by Meyer, 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>June 2020</u>	<u>May 1-April</u>
Cash Receipts	\$ 625,789.63	\$ 1,962,436.36
Cash Disbursements	\$ 721,724.20	\$ 2,116,856.09

<u>City Treasurer's Report</u>	<u>June 2020</u>
Combined Checking:	
General Fund	\$ 578,764.54
Special Revenue Funds	\$2,138,256.51
Bond Sinking Funds	\$1,036,856.29
Water Increment Fund	\$ 211,841.41
Adequate Assurance Fund	\$ 95,500.00
Harbor Development Fund	\$ 45,561.99
OSLAD Grant#19-1982	\$ 200,277.17

<u>Overtime & Part-Time Pay for June 2020</u>	
Ambulance Department	\$ 18,451.62
Police Department	12,515.55
Fire Department	6,800.36
Public Works/Cemetery Department	10,184.01

<u>Ambulance Report-Beardstown</u>	<u>June 2020</u>	<u>May 1-April 30</u>
Total Calls	37	n/a
Total Charges	\$55,928.00	\$106,363.00
Total Collections	\$26,525.47	\$ 46,471.00
County Taxes	\$ 0.00	\$ 0.00
Total Write-off	\$34,616.99	\$ 60,895.92

<u>Ambulance Report-Virginia</u>	<u>June 2020</u>	<u>May 1-April 30</u>
Total Calls	21	n/a
Total Charges	\$ 23,230.00	\$ 47,072.00
Total Collections	\$ 12,809.54	\$ 24,200.64
County Taxes	\$ 0.00	\$ 0.00
Total Write-off	\$ 17,059.98	\$ 30,863.58

Disbursements for the period ending July 21, 2020.

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| Ordinance-
Appropriations
FYE2021 | Motion by Lael, seconded by Burget “That the Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 be adopted.” passed by 7-0 roll call vote. Yea: Burget, Culves, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: Davis. |
| USDA Letter
of Conditions-
Wastewater System
Improvements | Motion by Meyer, seconded by Lael “That the USDA Letter of Conditions for the Wastewater System Phase I Improvements be accepted.” passed by 4-3 roll call vote. Yea: Burget, Culves, Lael and Meyer. No: Harris, Schramm and Seward. Absent: Davis. |
| Engineering
Agreement-
Dredging Permit | Motion by Burget, seconded by Meyer “That an Engineering Agreement with Hutchison Engineering, Inc. for the permitting process for dredging of the Beardstown Marina Access Channel be approved.” passed by 7-0 roll call vote. Yea: Burget, Culves, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: Davis. |
| Purchase-
In Car Camera | Motion by Harris, seconded by Burget “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 7-0 roll call vote. Yea: Burget, Culves, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: Davis. |
| Appointment-
Police & Fire
Commission Board | Motion by Seward, seconded by Meyer “That the appointment of Betty Degroot to the Police & Fire Commission Board for a three year term ending April 30, 2023 be approved.” passed by 7-0 roll call vote. Yea: Burget, Culves, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: Davis. |

Mayor Harris thanked the Harbor Committee for their time and effort providing access from the Marina to the Illinois River.

Aldermen Schramm asked about the process for vehicles parked for a couple of years and the dilapidated house at Twelfth Street and Combes.

There being no further business to come before the Council, the meeting adjourned at 6:30P.M. on the motion of Burget, seconded by Lael.

Submitted by,

B. J. Park
City Clerk