

CITY COUNCIL MEETING
 Beardstown, Illinois

July 5, 2022

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, July 5, 2022 at Beardstown City Hall, 105 West Third Street at 6:19 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Allie Dawson, Keith Schramm, Shawn Taylor, Ron Culves, Mary Davis, Sally Lael and Lisa Buhlig. Absent: none. 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 Davis “That the reading of the minutes of the meeting held June 21, 2022 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

| <u>Water Superintendent Report</u> | <u>June 2022</u> | <u>May 1-April 30</u> |
|------------------------------------|------------------|-----------------------|
| Gallons Pumped | 17,031,312 | 33,113,363 |

| <u>Police Chief’s Report</u> | <u>June 2022</u> | <u>May 1-April 30</u> |
|------------------------------|------------------|-----------------------|
| Calls Answered | 701 | 1,470 |
| Criminal Arrests | 8 | 34 |
| Traffic Arrests | 28 | 56 |
| Traffic Stops | 60 | 128 |
| Warrants Served | 4 | 7 |
| City Ordinance Citations | 0 | 0 |
| Criminal Damage Reports | 5 | 18 |
| Thefts, Felony | 5 | 15 |
| Thefts, Misdemeanor | 9 | 18 |
| Burglaries | 1 | 9 |
| Batteries | 0 | 3 |
| Disorderly Conduct | 0 | 4 |
| Accidents | 13 | 32 |

| <u>Fire Chief’s Report</u> | <u>June 2022</u> | <u>May 1-April 30</u> |
|----------------------------|------------------|-----------------------|
| City Fires | 21 | 46 |
| Rural Fires | 3 | 7 |
| Mutual Aid | 0 | 0 |
| Rescue Calls | <u>0</u> | <u>0</u> |
| Total | 24 | 53 |

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

Code Enforcement Report- June 2022

No Report Submitted

Zoning Officer Report- June 2022

Report Attached to Minutes

Disbursements for the period ending July5, 2022.

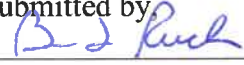
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|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution- Agreement Cass County Sheriff's Dept | Motion by Seward, seconded by Davis "That a Resolution Authorizing Execution of an Intergovernmental Agreement with the County of Cass, Illinois be adopted." (Provides Supplemental Police Protection Services) passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none. |
| Special Use Permit- 704 E 3 rd Street | Motion by Lael, seconded by Dawson "That a Special Use Permit Application from Lucha's Rental Service LLC for property located at 704 E 3 rd Street be approved." (Property will be used as a Banquet Hall) passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none. |
| Agreement- Policy Manual Police Dept | Motion by Taylor, seconded by Davis "That an agreement with PowerDMS to provide services for a Policy & Procedure Manual for the Police Department be approved" passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none. |
| Donation- Fall Fun Festival Committee | Motion by Davis, seconded by Dawson "That a donation in the amount of \$3,000.00 to the Fall Fun Festival Committee be approved." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none. |
| Contribution- Cass County Overall Economic Committee | Motion by Culves, seconded by Davis "That a contribution in the amount of \$3,061.50 to the Cass County Overall Economic Development Committee be approved." passed by 7-1 roll call vote. Yea: Buhlig, Culves, Davis, Lael, Schramm, Seward and Taylor. No: Dawson. Absent: none. |
| Appointment- Lincoln Courtroom Commission | Motion by Dawson, seconded by Davis "That the appointment of Emma White to the Old Lincoln Courtroom & Museum Commission be approved." passed unanimously by voice vote. |

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Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:33 P.M. on the motion of Davis, seconded by Lael.

Submitted by

A handwritten signature in blue ink, appearing to read "B. J. Ruck", is written over a horizontal line.

City Clerk