

CITY COUNCIL MEETING
 Beardstown, Illinois

June 16, 2020

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session via teleconference Tuesday, June 16, 2020 at the Beardstown City Hall, 105 West Third Street at 6:11 P.M. At the above time and place, the following members were present: Mayor Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Ron Culves, Mary Davis, Missy Meyer, Gabe Seward, Tim Harris, Robert Burget, Keith Schramm and Sally Lael. Absent: none. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Minutes Approved Motion by Burget, seconded by Seward “That the reading of the minutes of the meeting held June 2, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

Consent Agenda Filed Motion by Davis, seconded by Meyer “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>May 2020</u>	<u>May 1-April</u>
Cash Receipts	\$1,336,646.73	\$ 1,336,646.73
Cash Disbursements	\$1,394,785.64	\$ 1,394,785.64

<u>City Treasurer’s Report</u>	<u>May 2020</u>
Combined Checking:	
General Fund	\$ 564,710.59
Special Revenue Funds	\$2,249,331.88
Bond Sinking Funds	\$1,036,684.08
Water Increment Fund	\$ 211,823.14
Adequate Assurance Fund	\$ 94,800.00
Harbor Development Fund	\$ 45,382.49
OSLAD Grant#19-1982	\$ 200,260.71

<u>Overtime & Part-Time Pay for May 2020</u>	
Ambulance Department	\$ 18,703.24
Police Department	15,875.35
Fire Department	9,318.72
Public Works/Cemetery Department	3,578.86

<u>Ambulance Report-Beardstown</u>	<u>May 2020</u>	<u>May 1-April 30</u>
Total Calls	33	n/a
Total Charges	\$50,435.00	\$ 50,435.00
Total Collections	\$19,945.53	\$ 19,945.53
County Taxes	\$ 0.00	\$ 0.00
Total Write-off	\$26,278.93	\$ 26,278.93

<u>Ambulance Report-Virginia</u>	<u>May 2020</u>	<u>May 1-April 30</u>
Total Calls	19	n/a
Total Charges	\$ 23,842.00	\$ 23,842.00
Total Collections	\$ 11,391.10	\$ 11,391.10
County Taxes	\$ 0.00	\$ 0.00
Total Write-off	\$ 13,803.60	\$ 13,803.60

Disbursements for the period ending June 16, 2020.

- Resolution-
 School Resource
 Officer

Motion by Lael, seconded by Meyer “That a Resolution Approving an Intergovernmental Agreement with Beardstown Community Unit School District No. 15 for Provision of a School Resource Officer be adopted.” passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

- DCEO Rebuild
 Illinois Grant

Motion by Burget, seconded by Lael “That the DCEO Rebuild Illinois Grant Documents be approved.” passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

- Resolution-
 Commitment of
 Funds

Motion by Burget, seconded by Meyer “That a Resolution Committing Local Funds for the Rebuild Illinois Grant be approved.” passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

- Resolution-
 Motor Fuel Tax
 Funds

Motion by Seward, seconded by Davis “That a Resolution for Improvement Under the Illinois Highway Code for the Wall Street Sidewalk Project be approved.” passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

- Purchase-Taser 7
 Certification Plan

Motion by Harris, seconded by Davis “That the Taser 7 Certification Plan with AXON in the amount of \$40,638.65 be approved.” passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

Purchase- Toro
Z Master Mower

Motion by Meyer, seconded by Seward "That the purchase of a Toro Z Master 3000 Series Mower in the amount of \$5,700.00 from Beard Implement Company be approved." passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

Donation-
Elks Fireworks
Fund

Motion by Burget, seconded by Harris "That a donation in the amount of \$1,000.00 to the ELKS Fireworks Fund be approved." passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

There being no further business to come before the Council, the meeting adjourned at 6:27 P.M. on the motion of Davis, seconded by Meyer. Passed unanimously by roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

Submitted by,

B-J Paul
City Clerk