

CITY COUNCIL MEETING  
 Beardstown, Illinois

June 18, 2024

- Roll Call            The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, June 18, 2024 at the Beardstown City Hall, 105 West Third Street at 6:27 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 and Dawn Seward. Absent: Chris Baer and Shawn Taylor. 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 Davis “That the reading of the minutes from the meeting held June 4, 2024 and the executive session minutes from the meetings held May 21, 2024 and June 4, 2024 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.
- Consent Agenda Filed    Motion by Harbin, seconded by Seward “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 2024</u>	<u>May 1-April</u>
Cash Receipts	\$1,100,803.50	\$1,100,803.50
Cash Disbursements	\$1,166,929.88	\$1,166,929.88

<u>City Treasurer’s Report</u>	<u>May 2024</u>
Combined Checking:	
General Fund	\$3,048,676.70
Special Revenue Funds	\$3,168,288.59
Bond Sinking Funds	\$ 702,260.86
Water Increment Fund	\$ 213,394.77
Adequate Assurance Fund	\$ 115,699.50
ARPA Grant	\$ 745,547.02
Harbor Development Fund	\$ 119,357.33
Marina Campground Fund	\$ 1,788.22

<u>Overtime &amp; Part-Time Pay for May 2024</u>	
Ambulance Department	\$ 28,861.78
Fire Department	5,485.18
Police Department	11,045.82
Public Works/Cemetery Dept/City Hall	20,052.68

<u>Ambulance Report-Beardstown</u>	<u>May 2024</u>	<u>May 1-April 30</u>
Total Calls	55	n/a
Total Charges	\$ 61,888.00	\$ 61,888.00
Total Collections	\$ 31,097.72	\$ 31,097.72
County Taxes	\$ 0.00	\$ 0.00
Total Adjustments	\$ 38,456.39	\$ 38,456.39

<u>Ambulance Report-Virginia</u>	<u>May 2024</u>	<u>May 1-April 30</u>
Total Calls	26	n/a
Total Charges	\$ 30,074.00	\$ 30,074.00
Total Collections	\$ 22,382.51	\$ 22,382.51
County Taxes	\$ 0.00	\$ 0.00
Total Adjustments	\$ 27,097.06	\$ 27,097.06

Disbursements for the period ending June 18, 2024.

- Pay Resolution#6-  
 USDA Sanitary  
 Sewer Project

Motion by Seward, seconded by Harbin “That Payment Resolution No. 6 in the amount of \$379,761.65 for the USDA Sanitary Sewer Replacement Project be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor. Pay Resolution breakdown is Hood Construction Group Midwest LLC \$370,015.02 & Benton & Associates, Inc. \$9,746.63.
- TIF Agreement-  
 88 Bar & Grill

Motion by Davis, seconded by Seward “That a TIF Renovation Grant application from 88 Bar & Grill LLC in an amount not-to-exceed \$14,500.00 be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.
- TIF Agreement-  
 Magerl Law Office

Motion by Buhlig, seconded by Harbin “That a TIF Renovation Grant application from Carrie Magerl d/b/a Magerl Law Office in an amount not-to-exceed \$7,625.00 be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.
- TIF Agreement-  
 First National  
 Bank

Motion by Seward, seconded by Harbin “That a TIF Renovation Grant application from First National Bank of Beardstown in an amount not-to-exceed \$41,787.50 be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.
- Art Zeeck Park-  
 Casa De Dios Para  
 Las Naciones Church

Motion by Buhlig, seconded by Davis “That a request from the Casa De Dios Las Naciones Church for the use of Art Zeeck Park on Saturday, July 27, 2024 be approved.” passed by unanimously by voice vote.

Executive Session- Collective At 6:33pm, motion by Culves, seconded by Schramm "To enter into executive session under Exemption 5ILCS 120/2(c)(2) Collective Bargaining." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.

Resume Regular Session City Council resumed regular session at 7:22pm with the following City Council members present: Buhlig, Culves, Davis, Harbin, Schramm and Seward. Absent: Baer and Taylor.

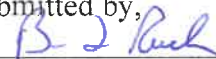
Union Agreement- UFCW Local 431 Motion by Culves, seconded by Buhlig "That the tentative agreement between the City of Beardstown and United Food & Commercial Workers District Local 431 representing the Public Works and City Hall Employees be approved." failed by 5-1 roll call vote. Yea: Seward. No: Buhlig, Culves, Harbin and Schramm. Abstain: Davis. Absent: Baer and Taylor.

Mayor Harris informed the street work for the Sewer Improvement project is nearing completion. Harris informed repairs to the Bley Building on Main Street are showing progress.

Aldерwoman Seward informed many lots need to be mowed. Seward feels repeat offenders should be ticketed instead of receiving a second warning letter.

There being no further business to come before the Council, the meeting adjourned at 7:38 p.m. on the motion of Buhlig, seconded by Davis.

Submitted by,



City Clerk