

CITY COUNCIL MEETING  
 Beardstown, Illinois

June 2, 2020

**Roll Call** The City Council of the City of Beardstown, Cass County, Illinois, met in regular session via teleconference Tuesday, June 2, 2020 at Beardstown City Hall, 105 West Third Street at 6:27 p.m. At the above time and place, the following members were present: Mayor Leslie Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Robert Burget, Mary Davis, Ron Culves, Missy Meyer, Tim Harris 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 Lael, seconded by Davis “That the reading of the minutes of the meeting held May 19, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

**Consent Agenda Filed** Motion by Burget, 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>May 2020</u>	<u>May 1-April 30</u>
Gallons Pumped	25,487,746	25,487,746

<u>Police Chief’s Report</u>	<u>May 2020</u>	<u>May 1-April 30</u>
Calls Answered	706	706
Criminal Arrests	20	20
Traffic Arrests	66	66
Traffic Stops	96	96
Warrants Served	10	10
City Ordinance Citations	1	1
Criminal Damage Reports	13	13
Thefts, Felony	6	6
Thefts, Misdemeanor	10	10
Burglaries	4	4
Batteries	1	1
Disorderly Conduct	0	0
Accidents	8	8

<u>Fire Chief’s Report</u>	<u>May 2020</u>	<u>May 1-April 30</u>
City Fires	6	6
Rural Fires	0	0
Mutual Aid	0	0
Rescue Calls	<u>0</u>	<u>0</u>
Total	6	6

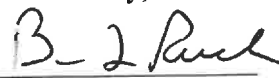
Code Enforcement Report- March-May 2020  
Attached to minutes

Zoning Officer Report-March thru May 2020  
Attached to minutes

Disbursements for the period ending June 2, 2020.

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| Ordinance-<br>Agreement<br>Rural Fire District  | Motion by Harris, seconded by Burget "That an Ordinance Authorizing Execution of an Intergovernmental Agreement with the Beardstown Rural Fire District be adopted." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.  |
| Pay Request#2<br>Marina Dredging<br>Project     | Motion by Meyer, seconded by Lael "That Pay Request#2 in the amount of \$113,952.60 from Mark Edlin Dozing for the Marina Dredging Project be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.  |
| Appointment-<br>Police & Fire<br>Pension Boards | Motion by Burget, seconded by Meyer "That the appointment of Brian "Petie" Ruch to the Police Pension Board for a two year term ending April 30, 2022 and to the Fire Pension Board for a three year term ending April 30, 2023 be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none. |
| Appointment-<br>Alderman<br>Ward 4              | Motion by Lael, seconded by Meyer "That the appointment of Keith Schramm to the vacant Ward 4 Alderman seat be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.   |
| Adjournment                                     | There being no further business to come before the Council, the meeting adjourned at 6:43 P.M. on the motion of Davis, seconded by Burget.  |

Submitted by,

  
City Clerk