

CITY COUNCIL MEETING
Beardstown, Illinois

June 20, 2023

- Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, June 20, 2023 at the Beardstown City Hall, 105 West Third Street at 6:24 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, Dawn Seward and Shawn Taylor. Absent: none. There being a quorum present, the meeting was called to order.
- Public Comment There were no public comments.
- Minutes Approved Motion by Davis, seconded by Seward "That the reading of the minutes from the meeting held June 6, 2023 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.
- Consent Agenda Filed Motion by Harbin, seconded by Buhlig "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 2023</u>	<u>May 1-April</u>
Cash Receipts	\$ 884,608.49	\$ 884,608.49
Cash Disbursements	\$ 975,257.01	\$ 975,257.01

<u>City Treasurer's Report</u>	<u>May 2023</u>
Combined Checking:	
General Fund	\$2,462,335.97
Special Revenue Funds	\$3,629,884.58
Bond Sinking Funds	\$ 689,887.36
Water Increment Fund	\$ 212,626.81
Adequate Assurance Fund	\$ 110,000.00
Harbor Development Fund	\$ 115,601.99
ARPA Grant	\$ 742,867.46

<u>Overtime & Part-Time Pay for May 2023</u>	
Ambulance Department	\$ 17,169.77
Police Department	4,063.42
Fire Department	8,086.24
Public Works/Cemetery Dept/City Hall	11,773.80

<u>Ambulance Report-Beardstown</u>	<u>May 2023</u>	<u>May 1-April 30</u>
Total Calls	63	n/a
Total Charges	\$77,830.00	\$ 77,830.00
Total Collections	\$39,568.69	\$ 39,568.69
County Taxes	\$ 0.00	\$ 0.00
Total Adjustments	\$36,849.74	\$ 36,849.74

<u>Ambulance Report-Virginia</u>	<u>May 2023</u>	<u>May 1-April 30</u>
Total Calls	33	n/a
Total Charges	\$ 35,734.00	\$ 35,734.00
Total Collections	\$ 17,918.97	\$ 17,918.97
County Taxes	\$ 0.00	\$ 0.00
Total Adjustments	\$ 14,530.82	\$ 14,530.82

Disbursements for the period ending June 20, 2023.

- Ordinance-
Itinerant Merchants
Fees Motion by Culves, seconded by Seward “That an Ordinance Amending Chapter 15, Solicitors, Peddlers and Itinerant Merchants; Article III, Peddlers and Itinerant Merchants; Section 15-33, Term and Fee for Certificate of Registration be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

- Resolution-
IML Foreign
Fire Insurance
Fee Motion by Schramm, seconded by Buhlig “That a Resolution Authorizing the Illinois Municipal League to Collect the 2% Foreign Fire Insurance Fee for the Foreign Fire Insurance Board of the Beardstown Fire Department be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

- Proposal-HVAC
Project City
Hall Motion by Taylor, seconded by Schramm “That a proposal from Trone Appliance Center in the amount of \$18,774.30 for the City Hall HVAC Project be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

- Donation-
Crimestoppers Motion by Schramm, seconded by Harbin “That a donation in the amount of \$1,000.00 to the Morgan, Cass, Scott Crimestoppers be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

- Closure-
Edwards Street Motion by Davis, seconded by Seward “That the request from Ebenezer Encounter with God Church to close Edwards Street between 3rd and 4th Street on July 29, 2023 from 10:00am-3:00pm be approved.” passed unanimously by voice vote.

Mayor Harris informed on the following:

- New sign at the Lincoln Courtroom & Museum has been installed.
- River Look Walkway Project is nearing completion. Signs designating River Look parking only are being installed.
- Bids were opened for the USDA Sewer Projects. Hood Excavating & Construction was the low bidder.

City Council discussed the need for a full-time Ordinance/Zoning officer or a second part-time officer to assist Code Enforcement Officer Katie Vitale. Alderman Culves provided an update on the Animal Control Board meeting and Morgan, Cass, Scott Crimestoppers Board activities.

There being no further business to come before the Council, the meeting adjourned at 6:55 p.m. on the motion of Buhlig, seconded by Harbin.

Submitted by,

B-2 Paul

City Clerk