

CITY COUNCIL MEETING
Beardstown, Illinois

June 21, 2022

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, June 21, 2022 at the Beardstown City Hall, 105 West Third Street at 6:54 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, Allie Dawson, Sally Lael and Gabe Seward. Absent: Mary Davis, Keith Schramm and Shawn Taylor. There being a quorum present, the meeting was called to order.

Public There were no public comments.
Comment

Minutes Motion by Dawson, seconded by Lael "That the reading of the minutes from the
Approved meeting held June 7, 2022 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent Agenda Motion by Lael, seconded by Buhlig "That the routine reports of the Consent
Filed Agenda be approved and filed." passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>City Clerk's Report</u>	<u>May 2022</u>	<u>May 1-April</u>
Cash Receipts	\$ 935,593.64	\$ 935,593.64
Cash Disbursements	\$ 847,580.93	\$ 847,580.93

<u>City Treasurer's Report</u>	<u>May 2022</u>
Combined Checking:	
General Fund	\$1,893,253.06
Special Revenue Funds	\$3,808,975.56
Bond Sinking Funds	\$ 684,934.67
Water Increment Fund	\$ 212,139.99
Adequate Assurance Fund	\$ 105,800.00
Harbor Development Fund	\$ 111,163.70
ARPA Grant	\$ 370,681.70

<u>Overtime & Part-Time Pay for May 2022</u>	
Ambulance Department	\$ 23,232.08
Police Department	14,552.87
Fire Department	955.88
Public Works/Cemetery Department	14,792.41

<u>Ambulance Report-Beardstown</u>	<u>May 2022</u>	<u>May 1-April 30</u>
Total Calls	41	n/a
Total Charges	\$68,990.00	\$ 68,990.00
Total Collections	\$28,892.36	\$ 28,892.36
County Taxes	\$ 0.00	\$ 0.00
Total Adjustments	\$43,015.81	\$ 43,015.81

<u>Ambulance Report-Virginia</u>	<u>May 2022</u>	<u>May 1-April 30</u>
Total Calls	41	n/a
Total Charges	\$ 51,750.00	\$ 51,750.00
Total Collections	\$ 20,430.63	\$ 20,430.63
County Taxes	\$ 0.00	\$ 0.00
Total Adjustments	\$ 23,310.99	\$ 23,310.99

Disbursements for the period ending June 21, 2022.

- Ordinance-Ambulance Services (Eastern Cass County) Motion by Dawson, seconded by Buhlig “That an Ordinance Authorizing Execution of an Intergovernmental Agreement with Cass County, Illinois be adopted.” passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor. (Agreement provides Ambulance Services for Eastern Cass County.)
- Ordinance-Ambulance Services (Western Cass County) Motion by Lael, seconded by Seward “That an Ordinance Authorizing Execution of an Intergovernmental Agreement with Cass County, Illinois be adopted.” passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor. (Agreement provides Ambulance Services for Western Cass County.)
- Ordinance-Amended TIF 1 Redevelopment Plan & Projects Motion by Dawson, seconded by Lael “That an Ordinance Adopting and Approving an Amended Beardstown Tax Increment Financing I Redevelopment Plan and Related Redevelopment Projects for the Proposed Amended Redevelopment Project Area of the City of Beardstown, Cass County, Illinois be adopted.” passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor.
- Ordinance-Amended TIF 1 Redevelopment Area Motion by Lael, seconded by Dawson “That an Ordinance Amending the Beardstown Tax Increment Financing I Redevelopment Project Boundary Area of the City of Beardstown, Cass County, Illinois be adopted.” passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor.

Ordinance-
Adopting TIF I Motion by Lael, seconded by Buhlig "That an Ordinance Adopting Tax Increment Financing for the Amended Redevelopment Project Area of the City of Beardstown, Cass County, Illinois be adopted." passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor.

Ordinance-
TIF V
Redevelopment
Plan & Project Motion by Seward, seconded by Dawson "That an Ordinance Approving the Beardstown Tax Increment Financing V Redevelopment Plan and Redevelopment Project be adopted." passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor.

Ordinance-
Designating TIF V
Redevelopment
Project Area Motion by Lael, seconded by Buhlig "That an Ordinance Designating the Beardstown Tax Increment Financing V Redevelopment Project Area be adopted." passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor.

Ordinance-
Adopting TIF V Motion by Dawson, seconded by Buhlig "That an Ordinance Adopting Tax Increment Financing V be adopted." passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor.

TIF Grant-
Su Casa Motion by Seward, seconded by Lael "That a TIF Renovation Grant Application from Rafael Trujillo d/b/a Su Casa not-to-exceed \$7,425.00 be approved." passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael and Seward. No: none. Absent: Davis, Schramm and Taylor.

Donation-
Blessing in a
Backpack Program Motion by Lael, seconded by Buhlig "That a donation in the amount of \$1,000.00 to the Beardstown Middle School Blessings in a Backpack Program be approved." passed by 5-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, and Seward. No: none. Absent: Davis, Schramm and Taylor.

Art Zeeck Park-
Casa De Dios
Church Motion by Dawson, seconded by Lael "That a request from Casa De Dios Church to use Art Zeeck Park on Saturday, July 30, 2022 from 9:00 am-6:00 pm for the Cultural Food Festival be approved." passed unanimously by voice vote.

Mayor Harris informed June 14, 2022 was declared Ryan Peacock Day via Proclamation. A sign will be placed on Wall Street Extension for Peacock participating on the Gold Medal Illinois Flag Football Special Olympics Team. Harris informed an information meeting regarding the new Illinois River Bridge will be held on Thursday June 23, 2022 from 4 pm-6 pm.

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There being no further business to come before the Council, the meeting adjourned at 7:15 p.m. on the motion of Lael, seconded by Dawson.

Submitted by,

B-J Ruck
City Clerk