

CITY COUNCIL MEETING  
 Beardstown, Illinois

June 4, 2024

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, June 4, 2024 at Beardstown City Hall, 105 West Third Street at 6:06 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 Shawn Taylor. Absent: Chris Baer and Dawn Seward. 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 Taylor “That the reading of the minutes from the meeting held May 21, 2024 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Taylor, seconded by Harbin “That the Consent Agenda be approved.” passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>Water Superintendent Report</u>	<u>May 2024</u>	<u>May 1-April 30</u>
Gallons Pumped	15,726,234	15,726,234

<u>Police Chief’s Report</u>	<u>May 2024</u>	<u>May 1-April 30</u>
Calls Answered	1,106	1,106
Criminal Arrests	8	8
Traffic Arrests	44	44
Traffic Stops	46	46
Warrants Served	5	5
City Ordinance Citations	0	0
Criminal Damage Reports	4	4
Thefts, Felony	3	3
Thefts, Misdemeanor	20	20
Burglaries	4	4
Batteries	1	1
Disorderly Conduct	1	1
Accidents	30	30

<u>Fire Chief’s Report</u>	<u>May 2024</u>	<u>May 1-April 30</u>
City Fires	21	21
Rural Fires	4	4
Mutual Aid	0	0
Rescue Calls	0	0
Total	25	25

Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals

Code Enforcement Report- May 2024  
Attached to the Minutes

Zoning Officer Report- May 2024  
Attached to the Minutes

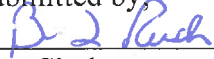
Disbursements for the period ending June 4, 2024.

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| Executive Session-<br>Collective<br>Bargaining | At 6:11pm, motion by Culves, seconded by Davis “To enter into executive session under Exemption 5ILCS 120/2(c)(2) Collective Bargaining.”   |
| Resume Regular<br>Session                      | <p>City Council resumed regular session at 7:13pm with the following Council members present: Buhlig, Culves, Davis, Harbin, Schramm and Taylor. Absent: Baer and Seward.</p> <p>Motion by Culves seconded by Davis “Confirming that the Council approved entering into executive session.” passed unanimously by voice vote.</p> <p>Motion by Harbin “That the tentative agreement between the City of Beardstown and United Food &amp; Commercial Workers District Local 431 representing the Public Works and City Hall Employees be approved.” Motion died due to a lack of a second.</p> |
| Lease/Purchase<br>Skid Steer                   | Motion by Buhlig, seconded by Schramm “That the lease/purchase of a 2024 John Deere 331G Skid Steer in the amount of \$34,948.00 from Martin Equipment be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Taylor. No: none. Absent: Baer and Seward.   |
| Contribution-<br>Elks Fireworks<br>Fund        | Motion by Culves, seconded by Harbin “That a contribution in the amount of \$3,000.00 to the Elks Fireworks Fund be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Taylor. No: none. Absent: Baer and Seward.   |
| Purchase- Groves<br>Washer                     | Motion by Schramm, seconded by Davis “That the purchase of a Groves washer from Dinges Fire in the amount of \$5,222.00 for the Fire Department be approved.” passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Taylor. No: none. Absent: Baer and Seward.  |

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There being no further business to come before the Council, the meeting adjourned at 7:36 P.M. on the motion of Davis, seconded by Buhlig.

Submitted by

  
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City Clerk