## CITY COUNCIL MEETING Beardstown, Illinois

Roll Call

The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, June 6, 2023 at Beardstown City Hall, 105 West Third Street at 6:28 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Dawn Seward, Keith Schramm, Mary Davis, Eric Harbin, Ron Culves and Lisa Buhlig. Absent: Shawn Taylor. 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 May 16, 2023 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent

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

Water Superintendent Report	May 2023	May 1-April 30
Gallons Pumped	16,508,024	16,508,204
Police Chief's Report	May 2023	May 1-April 30
Calls Answered	639	639
Criminal Arrests	5	5
Traffic Arrests	22	22
Traffic Stops	39	39
Warrants Served	. 6	6
City Ordinance Citations	0	0
Criminal Damage Reports	2	2
Thefts, Felony	4	4
Thefts, Misdemeanor	6	6
Burglaries	6	6
Batteries	1	1
Disorderly Conduct	0	0
Accidents	23	23
Fine Chief's Demont	May 2022	May 1 April 20
Fire Chief's Report	May 2023	May 1-April 30 27
City Fires		
Rural Fires	6	6
Mutual Aid	0	0
Rescue Calls	0	0
Total	33	33
Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals		

City Council Meeting June 6, 2023 Page 2

Code Enforcement Report- May 2023
No Report Submitted

Zoning Officer Report- May 2023 No Report Submitted

Disbursements for the period ending June 6, 2023.

Ordinance-Non-Highway Vehicles Motion by Schramm, seconded by Seward "That an Ordinance Modifying the Regulations and Rules Pertaining to the Operation of Non-Highway Vehicles on City Streets be adopted." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Taylor.

Resolution- Back Hoe Purchase Motion by Davis, seconded by Seward "That a Lessee's Authorization Resolution with Bell Bank Equipment Finance for the lease purchase of a Cat Back Hoe be approved." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Taylor.

Memorandum of Understanding -UFCW Local 431 Motion by Buhlig, seconded by Schramm "That a Memorandum of Understanding between the City of Beardstown and the UFCW Local 431 be approved." passed by 5-0 roll call vote. Yea: Buhlig, Culves, Harbin, Schramm and Seward. No: none. Abstain: Davis. Absent: Taylor.

Purchase-Zero Turn Mower Cemetery Dept Motion by Seward, seconded by Schramm "That the purchase of a zero turn mower in the amount of \$7,679.00 from Herter's Sales & Service for the Cemetery Department be approved." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Taylor.

Donation-Blessing in a Back Pack Program Motion by Seward, seconded by Harbin "That a donation in the amount of \$1,000.00 to the Beardstown Middle School Blessings in a Back Pack Program be approved." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Taylor.

Art Zeeck Park-Fiestas Patria Celebration Motion by Davis, seconded by Buhlig "That a request from the Amigos Unidos Committee for the use of Art Zeeck Park for the Annual Fiestas Patrias Celebration to be held on Saturday, September 9, 2023 be approved." passed by unanimously by voice vote.

City Council Meeting June 6, 2023 Page 3

> Mayor Harris complimented all Fire Departments & Cass County Health Department for their assistance during the emergency at Parkside Place. Harris informed on the Illinois 125 Highway Improvements scheduled for this summer. Harris distributed a press release from SIMEC explaining Ameren Illinois new electric rate versus the City's aggregation rate.

There being no further business to come before the Council, the meeting adjourned at 6:47 P.M. on the motion of Davis, seconded by Seward.

Submitted by City Clerk