

CITY COUNCIL MEETING
 Beardstown, Illinois

June 7, 2022

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, June 7, 2022 at Beardstown City Hall, 105 West Third Street at 6:18 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Allie Dawson, Keith Schramm, Shawn Taylor, Ron Culves, Mary Davis, Sally Lael and Lisa Buhlig. 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 17, 2022 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Dawson, 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 2022</u>	<u>May 1-April 30</u>
Gallons Pumped	16,082,051	16,082,051

<u>Police Chief’s Report</u>	<u>May 2022</u>	<u>May 1-April 30</u>
Calls Answered	769	769
Criminal Arrests	26	26
Traffic Arrests	28	28
Traffic Stops	68	68
Warrants Served	3	3
City Ordinance Citations	0	0
Criminal Damage Reports	13	13
Thefts, Felony	10	10
Thefts, Misdemeanor	9	9
Burglaries	8	8
Batteries	3	3
Disorderly Conduct	4	4
Accidents	19	19

<u>Fire Chief’s Report</u>	<u>May 2022</u>	<u>May 1-April 30</u>
City Fires	25	25
Rural Fires	4	4
Mutual Aid	1	1
Rescue Calls	<u>0</u>	<u>0</u>
Total	29	29

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

Code Enforcement Report- May 2022
Report Attached to Minutes

Zoning Officer Report- May 2022
Report Attached to Minutes

Disbursements for the period ending June 7, 2022.

Ordinance- Mobile Homes	Motion by Taylor, seconded by Lael “That an Ordinance Amending the Zoning Ordinance and City Code of the City of Beardstown be adopted.” (Ordinance Restricts Single Wide Mobile Homes to R-3 Residential Mobile Home District but Provides that Replacement of Existing Single Wide Mobile Homes Outside the R-3 Residential Mobile Home District may be allowed by the Granting of a Special Use Permit) passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Resolution- Sewer Main Extension (Oak Grove Lane)	Motion by Culves, seconded by Dawson “That a Resolution Authorizing Funding for the Sewer Extension South from Oak Grove Lane into Loxley’s Subdivision be adopted.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Right of Way Encroachment Agreement-Cass County Health Department	Motion by Seward, seconded by Davis “That a Right of Way Encroachment Agreement between the City of Beardstown and Cass County Health Department be approved.” (Area is on East 15 th Street) passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Quote-Durkin Equipment Company	Motion by Schramm, seconded by Dawson “That a quote from Durkin Equipment Company in the amount of \$24,855.00 for a level controls upgrade at the Water Treatment Plant be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Proposal- Lauterbach & Amen	Motion by Lael, seconded by Taylor “That a proposal from Lauterbach & Amen LLP to prepare Fire & Police GASB 67/68 Actuarial Valuations for FYE2022-FYE2024 be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Donation-Elks Fireworks Fund	Motion by Taylor, seconded by Davis “That an additional donation in the amount of \$1,500.00 to the Elks Fireworks Fund be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Executive
Session

At 6:54pm, Motion by Culves, seconded by Lael "To enter into executive session under the exemption 5ILCS 120/2(c)(2) Collective Bargaining." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Resume
Regular Session

City Council resumed regular session at 7:56pm with the following City Council members present: Buhlig, Culves, Davis, Lael, Schramm Seward and Taylor. Absent: Dawson.

Mayor Harris provided an update on the meetings with Christy Bley on the issues with her building on Main Street. Harris informed contractors for the Tractor Supply Store will be starting this week and the Community Gardens at the Water Plant have 26 spots being used.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 8:22 P.M. on the motion of Lael, seconded by Davis.

Submitted by

B-J Ruck
City Clerk