

CITY COUNCIL MEETING
 Beardstown, Illinois

June 8, 2021

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, June 8, 2021 at Beardstown City Hall, 105 West Third Street at 6:25 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Ron Culves, Mary Davis, Keith Schramm, Lisa Buhlig and Sally Lael. Absent: Shawn Taylor. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Appointment- Alderman Ward 2 Motion by Culves, seconded by Lael “That the appointment of Allie Dawson to the vacant Ward 2 Alderman seat be approved.” passed by 5-1 roll call vote. Yea: Culves, Davis, Lael, Schramm and Seward. No: Buhlig. Absent: Taylor.

Dawson took the Oath of Office from City Clerk Ruch.

Minutes Approved Motion by Lael, seconded by Davis “That the reading of the minutes of the meeting held May 18, 2021 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>May 2021</u>	<u>May 1-April 30</u>
Gallons Pumped	28,012,743	28,012,743

<u>Police Chief’s Report</u>	<u>May 2021</u>	<u>May 1-April 30</u>
Calls Answered	848	848
Criminal Arrests	16	16
Traffic Arrests	21	21
Traffic Stops	23	23
Warrants Served	11	11
City Ordinance Citations	0	0
Criminal Damage Reports	10	10
Thefts, Felony	4	4
Thefts, Misdemeanor	13	13
Burglaries	8	8
Batteries	7	7
Disorderly Conduct	0	0
Accidents	20	20

<u>Fire Chief's Report</u>	<u>May 2021</u>	<u>May 1-April 30</u>
City Fires	8	8
Rural Fires	1	1
Mutual Aid	0	0
Rescue Calls	<u>0</u>	<u>0</u>
Total	9	9

Code Enforcement Report- May 2021
 No Report Submitted

Zoning Officer Report- May 2021
 No Report Submitted

Disbursements for the period ending June 8, 2021.


Pay Application#4- Marina Land Improvements Motion by Lael, seconded by Culves "That Pay Application#4 in the amount of \$49,060.00 from Laverdiere Construction, Inc for the Beardstown Marina Land Area Development Improvements be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor.

Rebuild IL Grant-Airport Motion by Dawson, seconded by Culves "That the Financial Certification Statement for the Rebuild Illinois Airport Capital Improvement Program be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor. (Project is a Self-Serve Fuel System)

Bid-Riverlook Roof Motion by Culves, seconded by Lael "That a bid in the amount of \$5,778.70 from Hometown Handyman for the Riverlook Roof Improvements be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: Taylor. (Bid is for a shingled roof)

Donation-Elks Fireworks Fund Motion by Davis, seconded by Buhlig "That a donation in the amount of \$1,000.00 to the Elks Fireworks Fund be approved." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Seward. No: none. Absent: none.

Adjournment There being no further business to come before the Council, the meeting adjourned at 6:45 P.M. on the motion of Lael, seconded by Davis.

Submitted by,

 City Clerk