

CITY COUNCIL MEETING
 Beardstown, Illinois

March 22, 2022

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, March 22, 2022 at the Beardstown City Hall, 105 West Third Street at 6:50 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, Shawn Taylor, Allie Dawson, Keith Schramm, Mary Davis and Sally Lael. Absent: Gabe Seward. 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 from the meeting held March 8, 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 routine reports of the Consent Agenda be approved and filed.” passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>City Clerk’s Report</u>	<u>February 2022</u>	<u>May 1-April</u>
Cash Receipts	\$ 730,511.16	\$10,150,598.48
Cash Disbursements	\$1,009,368.51	\$ 8,603,549.69

<u>City Treasurer’s Report</u>	<u>February 2022</u>
Combined Checking:	
General Fund	\$1,445,919.54
Special Revenue Funds	\$3,758,067.02
Bond Sinking Funds	\$ 684,990.16
Water Increment Fund	\$ 212,113.46
Adequate Assurance Fund	\$ 101,400.00
Harbor Development Fund	\$ 149,652.86
ARPA Grant	\$ 370,635.39
Unsewered Communities Grant	\$ 13,000.00

<u>Overtime & Part-Time Pay for February 2022</u>	
Ambulance Department	\$ 25,384.61
Police Department	12,259.66
Fire Department	525.26
Public Works/Cemetery Department	3,078.92

<u>Ambulance Report-Beardstown</u>	<u>February 2022</u>	<u>May 1-April 30</u>
Total Calls	35	n/a
Total Charges	\$53,946.00	\$706,823.60
Total Collections	\$29,422.12	\$292,180.89
County Taxes	\$ 0.00	\$240,396.12
Total Adjustments	\$35,941.87	\$374,210.53

<u>Ambulance Report-Virginia</u>	<u>February 2022</u>	<u>May 1-April 30</u>
Total Calls	31	n/a
Total Charges	\$ 45,304.00	\$395,735.60
Total Collections	\$ 21,394.56	\$166,485.01
County Taxes	\$ 0.00	\$221,904.10
Total Adjustments	\$ 16,688.71	\$177,796.79

Disbursements for the period ending March 22, 2022.

Resolution-
 Feasibility Study
 TIF 1 Motion by Taylor, seconded by Lael “That a Resolution Providing for a Feasibility Study for a Proposed Amendment to the Beardstown TIF 1 Redevelopment Plan & Project Area be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

Ordinance-
 TIF 1 Registry Motion by Dawson, seconded by Davis “That an Ordinance of the City of Beardstown, Cass County, Illinois Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for such Registries be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

Resolution-
 Feasibility Study
 TIF 5 Motion by Davis, seconded by Lael “That a Resolution Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

Ordinance-
 TIF 5 Registry Motion by Lael, seconded by Taylor “That an Ordinance of the City of Beardstown, Illinois Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for these Registries be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

TIF 1 Plan &
Feasibility Study

Motion by Taylor, seconded by Buhlig "To place Plan & Feasibility Study on file (10 days) and approve sending the Plan & Feasibility Study to all affected taxing districts (TIF 1)." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

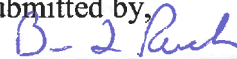
TIF V Plan &
Feasibility Study

Motion by Taylor, seconded by Dawson "To place Plan & Feasibility Study on file (10 days) and approve sending the Plan & Feasibility Study to all affected taxing districts (TIF V)." passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm and Taylor. No: none. Absent: Seward.

Council discussed the hazardous road condition of Route 67 & Route 125. Council members and public were encouraged to contact IDOT and State officials.

There being no further business to come before the Council, the meeting adjourned at 7:08 p.m. on the motion of Davis, seconded by Lael.

Submitted by,



City Clerk