

CITY COUNCIL MEETING
 Beardstown, Illinois

March 5, 2024

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, March 5, 2024 at Beardstown City Hall, 105 West Third Street at 6:49 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Lisa Buhlig, Mary Davis, Eric Harbin, Keith Schramm and Dawn Seward. Absent: Chris Baer and Shawn Taylor none. There being a quorum present, the meeting was called to order.

Remote Participation Motion by Buhlig, seconded by Davis “To allow Ron Culves to participate remotely via electronic means.” passed by 5-0 roll call vote. Yea: Buhlig, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor. (Culves could not attend in-person due to employment reasons)

Alderman Culves joined the meeting electronically.

Public Comment There were no public comments.

Minutes Approved Motion by Seward, seconded by Harbin “That the reading of the minutes from the meeting held February 20, 2024 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>February 2024</u>	<u>May 1-April 30</u>
Gallons Pumped	13,381,332	162,915,687

<u>Police Chief’s Report</u>	<u>February 2024</u>	<u>May 1-April 30</u>
Calls Answered	1,077	7,905
Criminal Arrests	17	53
Traffic Arrests	87	285
Traffic Stops	112	491
Warrants Served	7	48
City Ordinance Citations	0	30
Criminal Damage Reports	6	45
Thefts, Felony	4	39
Thefts, Misdemeanor	3	103
Burglaries	1	28
Batteries	2	12
Disorderly Conduct	0	8
Accidents	18	188

<u>Fire Chief's Report</u>	<u>February 2024</u>	<u>May 1-April 30</u>
City Fires	18	178
Rural Fires	4	42
Mutual Aid	0	5
Rescue Calls	<u>0</u>	<u>2</u>
Total	22	220

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

Code Enforcement Report- February 2024

No Report Submitted

Zoning Officer Report- February 2024

No Report Submitted

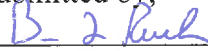
Disbursements for the period ending March 5, 2024.

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| Ordinance-
Telecommunication
Towers | Motion by Seward, seconded by Harbin "That an Ordinance Amending the Beardstown Zoning Ordinance by Adding a New Section 10-Freestanding Telecommunication Towers, to Article XII-Additional Provisions be adopted." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor. |
| Ordinance-
MABAS
Agreement | Motion by Davis, seconded by Harbin "That an Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022) be adopted." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor. |
| Ordinance-
Surplus Property | Motion by Seward, seconded by Harbin "That an Ordinance Authorizing the Disposal of Municipally Owned Personal Property be adopted." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor. |
| Engineering
Proposal-Lead
Service Line
Replacement Plan | Motion by Harbin, seconded by Seward "That the proposal from Benton & Associates, Inc. for providing services for the Lead Service Line Replacement Plan be approved." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor. |
| Agreement-
Cass County
ETSB
(Tabled) | Motion by Seward, seconded by Culves "That the Intergovernmental Agreement with the Cass County ETSB to provide dispatching services for calendar year 2024 in the amount of \$86,717.98 be tabled." passed by 5-1 roll call vote. Yea: Buhlig, Culves, Davis, Schramm and Seward. No: Harbin. Absent: Baer and Taylor. |

Turn Out Gear- Motion by Harbin, seconded by Seward "To sell one set of Fireman's
City of Jacksonville Turn Out Gear at replacement value to the City of Jacksonville be
approved." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis,
Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.

There being no further business to come before the Council, the
meeting adjourned at 7:15 P.M. on the motion of Davis, seconded
by Harbin.

Submitted by,



City Clerk