

CITY COUNCIL MEETING
 Beardstown, Illinois

May 16, 2023

- Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, May 16, 2023 at the Beardstown City Hall, 105 West Third Street at 6:31 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, Mary Davis, Eric Harbin, Keith Schramm, Dawn Seward and Shawn Taylor. Absent: none. There being a quorum present, the meeting was called to order.
- Public Comment Katie Vitale informed the Riverlook upgrades will be completed by Memorial Day weekend. Alderwoman Seward informed parking at the Riverlook needs to be controlled.
- Minutes Approved Motion by Seward, seconded by Taylor "That the reading of the minutes from the meeting held May 2, 2023 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.
- Consent Agenda Filed Motion by Davis, seconded by Harbin "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>April 2023</u>	<u>May 1-April</u>
Cash Receipts	\$ 846,632.88	\$12,648,092.39
Cash Disbursements	\$ 824,012.73	\$11,711,035.98

<u>City Treasurer's Report</u>	<u>April 2023</u>
Combined Checking:	
General Fund	\$2,502,750.18
Special Revenue Funds	\$3,664,106.49
Bond Sinking Funds	\$ 689,563.15
Water Increment Fund	\$ 212,562.22
Adequate Assurance Fund	\$ 108,800.00
Harbor Development Fund	\$ 115,577.45
ARPA Grant	\$ 742,641.88

<u>Overtime & Part-Time Pay for April 2023</u>	
Ambulance Department	\$ 17,797.11
Police Department	6,153.53
Fire Department	1,608.54
Public Works/Cemetery Dept/City Hall	6,267.67

<u>Ambulance Report-Beardstown</u>	<u>April 2023</u>	<u>May 1-April 30</u>
Total Calls	56	n/a
Total Charges	\$58,284.00	\$920,192.00
Total Collections	\$37,398.81	\$398,452.15
County Taxes	\$ 0.00	\$251,796.15
Total Adjustments	\$44,142.94	\$505,203.31

<u>Ambulance Report-Virginia</u>	<u>April 2023</u>	<u>May 1-April 30</u>
Total Calls	31	n/a
Total Charges	\$ 35,908.00	\$430,192.80
Total Collections	\$ 18,551.11	\$218,663.64
County Taxes	\$ 0.00	\$232,427.23
Total Adjustments	\$ 29,398.21	\$256,385.58

Disbursements for the period ending May 16, 2023.

Resolution-
 USDA Police
 Car Grant

Motion by Taylor, seconded by Seward “That a Resolution Authorizing the Purchase of a Police Squad Vehicle be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Resolution- Motor
 Fuel Tax
 Wall Street
 Project

Motion by Davis, seconded by Taylor “That a “Supplemental Resolution for Improvement Under the Illinois Highway Code” in the amount of \$75,000.00 for Local Share of the Wall Street Improvement Project be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Donation-Elks
 Fireworks Fund

Motion by Davis, seconded by Harbin “That a donation in the amount of \$1,500.00 to the Elk’s Fireworks Fund be approved.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Appointment-
 Fire Pension
 Board

Motion by Taylor, seconded by Buhlig “That the appointment of Brian “Petie” Ruch to the Fire Pension Board for a three year term ending April 30, 2026 be approved.” passed unanimously by voice vote.

Appointment-
 Police Pension
 Board

Motion by Seward, seconded by Buhlig “That the appointment of Robbie Clark to the Police Pension Board for a two year term ending April 30, 2025 be approved.” passed unanimously by voice vote.

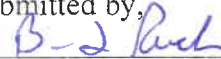
Mayor Harris informed on the following:

- Cass County Health Department moving date to their new location will be May 24, 2023
- State letting for the Route 125 Highway Improvements is June 16, 2023.
- Update on the construction timeline of the new Illinois River bridge. Next phase will be clearing of land.

Alderwomen Seward urged the Council members to check their wards and provide a list of neglected properties to Code Enforcement Officer Katie Vitale. Alderman Culves feels the City needs to consider having two part-time Code Enforcement Officers.

There being no further business to come before the Council, the meeting adjourned at 6:48 p.m. on the motion of Buhlig, seconded by Davis.

Submitted by,



City Clerk