

CITY COUNCIL MEETING
 Beardstown, Illinois

May 2, 2023

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, May 2, 2023 at Beardstown City Hall, 105 West Third Street at 6:22 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Keith Schramm, Allie Dawson, Mary Davis, Sally Lael, Ron Culves, Shawn Taylor 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 Dawson “That the reading of the minutes from the meeting held April 18, 2023 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>April 2023</u>	<u>May 1-April 30</u>
Gallons Pumped	14,321,758	191,411,964

<u>Police Chief's Report</u>	<u>April 2023</u>	<u>May 1-April 30</u>
Calls Answered	574	6,943
Criminal Arrests	12	96
Traffic Arrests	6	212
Traffic Stops	20	424
Warrants Served	7	56
City Ordinance Citations	0	6
Criminal Damage Reports	3	69
Thefts, Felony	0	82
Thefts, Misdemeanor	5	82
Burglaries	1	33
Batteries	4	41
Disorderly Conduct	0	18
Accidents	18	191

<u>Fire Chief's Report</u>	<u>March/April 2023</u>	<u>May 1-April 30</u>
City Fires	15/7	210
Rural Fires	3/6	47
Mutual Aid	0/0	3
Rescue Calls	<u>1/0</u>	<u>1</u>
Total	18/13	257

Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals
 There was no report submitted for March 2023

Code Enforcement Report- April 2023
No Report Submitted

Zoning Officer Report- April 2023
No Report Submitted

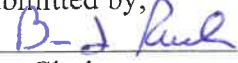
Disbursements for the period ending May 2, 2023.

Resolution- Motor Fuel Tax Street Maintenance Program	Motion by Dawson, seconded by Schramm “That a “Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code” in the amount of \$900,000.00 for the 2023 Motor Fuel Tax Street Maintenance Program be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Engineering Agreement-2023 Motor Fuel Tax Street Maintenance Program	Motion by Seward, seconded by Lael “That an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the 2023 Motor Fuel Tax Program be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Advertise for Bids USDA Wastewater Project	Motion by Taylor, seconded by Schramm “To Authorize Benton & Associates, Inc. to Advertise and Bid the USDA Wastewater Collection System Project.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Purchase-Elgin Pelican Street Sweeper	Motion by Seward, seconded by Lael “That the lease/purchase of an Elgin Pelican Street Sweeper for the Public Works Department from Key Equipment & Supply Company.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.
Street Corners- Cass County Hope & Recovery Center	Motion by Dawson, seconded by Davis “That a request from the Cass County Hope & Recovery Center to solicit on the street corners on Friday, May 26, 2023 be approved.” passed unanimously by voice vote.
	Mayor Harris expressed his appreciation for the dedication and service of the outgoing City Council members, Gabe Seward & Sally Lael. Harris provided an update on the response from the Illinois Environmental Protection Agency regarding the Bley Building on Main Street.

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Adjournment
Sine Die

There being no further business to come before the Council, the meeting adjourned Sine Die at 6:33 P.M. on the motion of Lael, seconded by Davis.

Submitted by,

City Clerk

Oath of Office City Clerk Brian “Petie” Ruch administered the Oath of Office to the following newly elected officials:

Eric Harbin	Alderman 1 st Ward
Dawn Seward	Alderman 3 rd Ward
Lisa Buhig	Alderman 4 th Ward


Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session, Tuesday, May 2, 2023 in Beardstown City Hall, 105 West Third Street at 6:36 P.M. At the above time and place the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Mary Davis, Ron Culves, Eric Harbin, Shawn Taylor, Keith Schramm, Lisa Buhlig and Dawn Seward. There being a quorum present, the meeting was called to order.

Oaths Accepted and Filed Motion by Taylor, seconded by Davis “That the Oaths of Office for the newly elected officials be accepted and filed.” passed unanimously by voice vote.

Mayor Harris introduced City Hall’s new employee Karin Gil.

Adjournment There being no further business to come before the Council, the meeting adjourned at 6:39 P.M. on the motion of Davis, seconded by Seward.

Submitted by,



City Clerk