

CITY COUNCIL MEETING
 Beardstown, Illinois

May 21, 2024

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, May 21, 2024 at the Beardstown City Hall, 105 West Third Street at 6:56 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Chris Baer, Lisa Buhlig, Ron Culves, Mary Davis, Eric Harbin, Keith Schramm and Dawn Seward. Absent: Shawn Taylor. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Minutes Approved Motion by Davis, seconded by Harbin “That the reading of the minutes from the meeting held May 7, 2024 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Seward, 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 2024</u>	<u>May 1-April</u>
Cash Receipts	\$1,667,994.67	\$15,081,486.10
Cash Disbursements	\$1,608,348.28	\$15,036,951.41

<u>City Treasurer’s Report</u>	<u>April 2024</u>
Combined Checking:	
General Fund	\$2,861,453.72
Special Revenue Funds	\$3,352,513.03
Bond Sinking Funds	\$ 772,088.68
Water Increment Fund	\$ 213,329.64
Adequate Assurance Fund	\$ 115,299.50
ARPA Grant	\$ 745,319.45
Harbor Development Fund	\$ 119,354.86
Marina Campground Fund	\$ 1,788.22

<u>Overtime & Part-Time Pay for April 2024</u>	
Ambulance Department	\$ 20,138.94
Fire Department	4,302.70
Police Department	7,229.62
Public Works/Cemetery Dept/City Hall	8,916.12

<u>Ambulance Report-Beardstown</u>	<u>April 2024</u>	<u>May 1-April 30</u>
Total Calls	49	n/a
Total Charges	\$ 67,066.00	\$804,074.80
Total Collections	\$ 29,543.07	\$359,982.85
County Taxes	\$ 0.00	\$269,183.79
Total Adjustments	\$ 28,139.10	\$456,537.94

<u>Ambulance Report-Virginia</u>	<u>April 2024</u>	<u>May 1-April 30</u>
Total Calls	32	n/a
Total Charges	\$ 42,280.00	\$474,850.40
Total Collections	\$ 19,122.63	\$219,326.30
County Taxes	\$ 0.00	\$248,371.27
Total Adjustments	\$ 15,816.52	\$230,199.51

Disbursements for the period ending May 21, 2024.

Ordinance-Chapter 21 Article II-Water Motion by Seward, seconded by Baer "That an Ordinance Amending the Beardstown City Code, Chapter 21, Water, Sewers and Sewage Disposal, Article II-Water be adopted." passed by 7-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Taylor.

Ordinance-Accessory Uses And Structures (Tabled) Motion by Davis, seconded by Harbin "That an Ordinance Amending the Zoning Ordinance of the City of Beardstown. (Amending various provisions of the Zoning Ordinance to better define accessory uses and Structures) be tabled."

Ordinance-Accessory Uses And Structures (Failed) Motion by Culves, seconded by Baer "That an Ordinance Amending the Zoning Ordinance of the City of Beardstown. (Amending various provisions of the Zoning Ordinance to better define accessory uses and Structures) be adopted." Failed by 5-3 vote. Yea: Baer, Culves and Seward. No: Buhlig, Davis, Harbin, Schramm and Mayor Harris. Absent: Taylor.

Motion to table failed due to lack of the majority holding office voting yea. Alderpersons voting Yea: Buhlig, Davis, Harbin and Schramm. No: Baer, Culves and Seward. Absent: Taylor.

Pay Resolution#5- USDA Sanitary Sewer Project Motion by Seward, seconded by Harbin "That Payment Resolution No. 5 in the amount of \$558,167.37 for the USDA Sanitary Sewer Replacement Project be approved." passed by 7-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Taylor. Pay Resolution breakdown is Hood Construction Group Midwest LLC \$547,226.60 & Benton & Associates, Inc. \$10,940.77.

Quote-Body
Cameras Motion by Baer, seconded by Harbin "That a quote from Motorola Solutions in the amount of \$99,218.00 for body cameras and accessories for the Police Department be approved." passed by 7-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Taylor.

Art Zeeck Park-
Fiestas Patria
Celebration Motion by Davis, seconded by Harbin "That a request from the Amigos Unidos Committee for the use of Art Zeeck Park for the Annual Fiestas Patrias Celebration to be held on Sunday, September 15, 2024 be approved." passed by unanimously by voice vote.

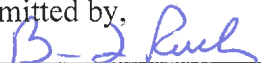
Art Zeeck Park-
DRC Day of
Peace Motion by Harbin, seconded by Davis "That a request from the Congolese Community of Central Illinois for the use of Art Zeeck Park for the Day of Peace in the DRC Event to be held on Saturday, July 6, 2024 be approved." passed by unanimously by voice vote.

Executive Session-
Collective
Bargaining At 7:11pm, motion by Baer, seconded by Schramm "To enter into executive session under Exemption 5ILCS 120/2(c)(2) Collective Bargaining." passed unanimously by voice vote.

Resume Regular
Session City Council resumed regular session at 8:16pm with the following City Council members present: Baer, Buhlig, Culves, Davis, Harbin, Schramm and Seward. Absent: Taylor.

Council discussed a path forward for the Zoning Ordinance regarding Accessory Uses and Structures. Culves scheduled a Committee Meeting for Tuesday, May 28, 2024 at 6:00pm to discuss the proposed Zoning Ordinance.

There being no further business to come before the Council, the meeting adjourned at 8:32 p.m. on the motion of Davis, seconded by Seward.

Submitted by,


City Clerk