

CITY COUNCIL MEETING  
 Beardstown, Illinois

May 3, 2022

Roll Call        The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, May 3, 2022 at Beardstown City Hall, 105 West Third Street at 6:13 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Allie Dawson, Keith Schramm, Shawn Taylor, Ron Culves, Mary Davis, Sally Lael and Lisa Buhlig. Absent: none. There being a quorum present, the meeting was called to order.

Public            There were no public comments.  
 Comment

Minutes         Motion by Lael, seconded by Dawson “That the reading of the minutes  
 Approved       of the meeting held April 19, 2022 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

|                                    |                   |                       |
|------------------------------------|-------------------|-----------------------|
| <u>Water Superintendent Report</u> | <u>April 2022</u> | <u>May 1-April 30</u> |
| Gallons Pumped                     | 13,393,802        | 315,178,526           |

|                              |                   |                       |
|------------------------------|-------------------|-----------------------|
| <u>Police Chief's Report</u> | <u>April 2022</u> | <u>May 1-April 30</u> |
| Calls Answered               | 612               | 8987                  |
| Criminal Arrests             | 6                 | 172                   |
| Traffic Arrests              | 30                | 285                   |
| Traffic Stops                | 39                | 693                   |
| Warrants Served              | 5                 | 110                   |
| City Ordinance Citations     | 2                 | 7                     |
| Criminal Damage Reports      | 11                | 75                    |
| Thefts, Felony               | 12                | 66                    |
| Thefts, Misdemeanor          | 15                | 114                   |
| Burglaries                   | 7                 | 52                    |
| Batteries                    | 0                 | 35                    |
| Disorderly Conduct           | 0                 | 3                     |
| Accidents                    | 16                | 195                   |

|                            |                   |                       |
|----------------------------|-------------------|-----------------------|
| <u>Fire Chief's Report</u> | <u>April 2022</u> | <u>May 1-April 30</u> |
| City Fires                 | 16                | 211                   |
| Rural Fires                | 2                 | 48                    |
| Mutual Aid                 | 0                 | 1                     |
| Rescue Calls               | <u>0</u>          | <u>0</u>              |
| Total                      | 18                | 260                   |

Code Enforcement Report- April 2022  
Report Attached To Minutes

Zoning Officer Report- April 2022  
No Report Submitted

Disbursements for the period ending May 3, 2022.


TIF Grant-  
Elk's Lodge                      Motion by Lael, seconded by Taylor "That a TIF Building Renovation Grant Application from BPOE Elk's Lodge#1007 for an amount not-to-exceed \$59,522.00 be approved." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

TIF Grant-  
Brierly Enterprises              Motion by Seward, seconded by Davis "That a TIF Building Renovation Grant Application from Brierly Enterprises, Inc. for an amount not-to-exceed \$14,531.00 be approved." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Mayor Harris informed the Water Treatment Plant Lift Station Pumps quit working and he authorized an emergency replacement of the pumps in the amount of \$53,580.00 plus costs for a vac truck.

Adjournment                      There being no further business to come before the Council, the meeting adjourned at 6:23 P.M. on the motion of Davis, seconded by Lael.

Submitted by,

  
City Clerk