

CITY COUNCIL MEETING
 Beardstown, Illinois

May 5, 2020

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session via teleconference Tuesday, May 5, 2020 at Beardstown City Hall, 105 West Third Street at 6:31 p.m. At the above time and place, the following members were present: Mayor Leslie Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Robert Burget, Mary Davis, Ron Culves, Missy Meyer, Tim Harris and Sally Lael. Absent: none. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Appointment- Alderman Ward 4 (Failed) Motion by Lael, seconded by Meyer “That the appointment of Kristen “Arenz” Reich to the vacant Ward 4 Alderman seat be approved.” failed by 5-2 roll call vote. Yea: Burget & Meyer. No: Culves, Davis, Harris, Lael and Seward. Absent: none.

Minutes Approved Motion by Seward, seconded by Lael “That the reading of the minutes of the meeting held April 21, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Burget, 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>April 2020</u>	<u>May 1-April 30</u>
Gallons Pumped	26,149,128	300,191,722

<u>Police Chief’s Report</u>	<u>April 2020</u>	<u>May 1-April 30</u>
Calls Answered	N/A	9,374
Criminal Arrests	N/A	211
Traffic Arrests	N/A	560
Traffic Stops	N/A	847
Warrants Served	N/A	139
City Ordinance Citations	N/A	6
Criminal Damage Reports	N/A	73
Thefts, Felony	N/A	66
Thefts, Misdemeanor	N/A	146
Burglaries	N/A	53
Batteries	N/A	32
Disorderly Conduct	N/A	13
Accidents	N/A	195

<u>Fire Chief's Report</u>	<u>April 2020</u>	<u>May 1-April 30</u>
City Fires	6	83
Rural Fires	2	30
Mutual Aid	0	3
Rescue Calls	<u>4</u>	<u>15</u>
Total	12	131

Code Enforcement Report- April 2020
 No Report Submitted

Zoning Officer Report-April 2020
 No Report Submitted

Disbursements for the period ending May 5, 2020.

Ordinance-
 Surplus Property
 Police Department

Motion by Burget, seconded by Seward "That an Ordinance Authorizing the Disposal of Municipally Owned Personal Property (2005 Crown Victoria & Miscellaneous Items at Police Department) be adopted." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.

Change Order#4
 4th/Clay Street
 Sewer Project

Motion by Lael, seconded by Burget "That Change Order#4 in the amount of a \$12,995.00 increase for the 4th Street and Clay Street Intersection Sewer Replacement Project be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.

Pay Request#3
 4th/Clay Street
 Sewer Project

Motion by Burget, seconded by Davis "That Pay Request#3 in the amount of \$28,038.05 from Rouland Trucking & Construction, Inc. for the 4th Street and Clay Street Intersection Sewer Replacement Project be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.

Change Order#4
 Jefferson Street
 Sewer Project

Motion by Lael, seconded by Burget "That Change Order#4 in the amount of \$11,415.06 decrease for the Jefferson Street between 6th Street and 8th Street Sanitary Sewer Replacement Project be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.

Pay Request#4
 Jefferson Street
 Sewer Project

Motion by Seward, seconded by Burget "That Pay Request#4 in the amount of \$48,237.74 from Laverdiere Construction, Inc. for the Jefferson Street between 6th Street and 8th Street Sanitary Sewer Replacement Project be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.

Proposal
FYE 2020 Audit

Motion by Meyer, seconded by Lael "That a proposal in the amount of \$25,000.00 from Myers & Myers CPA's to conduct the FYE2020 audit be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.

Purchase-
Trailer
Public Works

Motion by Meyer, seconded by Burget "That the purchase of a 2020 B&B Trailer in the amount of \$5,900.00 for the Public Works Department be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.


Purchase-
Camera's (2)
Police Department

Motion by Harris, seconded by Davis "That the purchase of two (2) in car camera's in the amount of \$11,830.00 from Watch Guard Video for the Police Department be approved." passed by 7-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer and Seward. No: none. Absent: none.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:52 P.M. on the motion of Davis, seconded by Burget.

Submitted by,


City Clerk