Roll Call

The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, May 7, 2024 at 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 Lisa Buhlig, Ron Culves, Mary Davis, Eric Harbin, Keith Schramm and Dawn Seward. Absent: Chris Baer and Shawn Taylor. There being a quorum present, the meeting was called to order.

Public Comment There were no public comments.

Minutes Approved Motion by Harbin, seconded by Seward "That the reading of the minutes from the meeting held April 16, 2024 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent

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

Water Superintendent Report	<u> April 2024</u>	May 1-April 30
Gallons Pumped	13,799,644	191,405,488
Police Chief's Report	April 2024	May 1-April 30
Calls Answered	1,160	10,126
Criminal Arrests	15	82
Traffic Arrests	57	416
Traffic Stops	81	706
Warrants Served	8	63
City Ordinance Citations	0	31
Criminal Damage Reports	6	53
Thefts, Felony	3	48
Thefts, Misdemeanor	12	122
Burglaries	2	33
Batteries	1	17
Disorderly Conduct	1	10
Accidents	19	224
Fire Chief's Report	April 2024	May 1-April 30
City Fires	25	222
Rural Fires	8	58
Mutual Aid	0	5
Rescue Calls	_1	3
Total	33	280
Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals		

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Code Enforcement Report- April 2024
No Report Submitted

Zoning Officer Report- April 2024 No Report Submitted

Disbursements for the period ending May 7, 2024.

Contribution-Cass County OEDC Motion by Seward, seconded by Davis "That a contribution in the amount of \$3,061.50 to the Cass County Overall Economic Development Committee be approved." passed by 6-0 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm and Seward. No: none. Absent: Baer and Taylor.

Appointment-Police Pension Board

Motion by Davis, seconded by Buhlig "That the appointment of Brian "Petie" Ruch to the Police Pension Board for a two year term ending April 30, 2026 be approved." passed unanimously by voice vote.

There being no further business to come before the Council, the meeting adjourned at 7:03 P.M. on the motion of Buhlig, seconded by Seward.

Submitted by City Clerk