

CITY COUNCIL MEETING
 Beardstown, Illinois

November 16, 2021

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, November 16, 2021 at the Beardstown City Hall, 105 West Third Street at 6:07 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, Gabe Seward, Keith Schramm, Mary Davis, Shawn Taylor, Allie Dawson and Sally Lael. 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 of the meeting held November 2, 2021 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 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>October 2021</u>	<u>May 1-April</u>
Cash Receipts	\$1,443,860.23	\$7,123,310.97
Cash Disbursements	\$ 628,501.99	\$5,271,692.04

<u>City Treasurer’s Report</u>	<u>October 2021</u>
Combined Checking:	
General Fund	\$1,388,347.70
Special Revenue Funds	\$3,887,126.35
Bond Sinking Funds	\$ 920,408.30
Water Increment Fund	\$ 212,078.15
Adequate Assurance Fund	\$ 101,200.00
Harbor Development Fund	\$ 160,996.64

<u>Overtime & Part-Time Pay for October 2021</u>	
Ambulance Department	\$ 26,056.17
Police Department	11,072.40
Fire Department	892.38
Public Works/Cemetery Department	6,925.23

<u>Ambulance Report-Beardstown</u>	<u>October 2021</u>	<u>May 1-April 30</u>
Total Calls	53	n/a
Total Charges	\$68,059.60	\$420,457.60
Total Collections	\$34,840.55	\$163,655.44
County Taxes	\$30,893.34	\$236,887.39
Total Adjustments	\$42,454.34	\$224,413.85

<u>Ambulance Report-Virginia</u>	<u>October 2021</u>	<u>May 1-April 30</u>
Total Calls	21	n/a
Total Charges	\$ 30,276.00	\$233,131.60
Total Collections	\$ 28,880.87	\$ 92,531.07
County Taxes	\$ 28,516.93	\$218,665.27
Total Adjustments	\$ 19,495.11	\$ 99,845.41

Disbursements for the period ending November 16, 2021.

Ordinance-
TIF 1 Extension Motion by Dawson, seconded by Lael “That an Ordinance Extending the Term of the City of Beardstown Tax Increment Redevelopment Project Area and Redevelopment Plan and Project No. 1 to December 31, 2033 be adopted.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Work Comp/
Liability Insurance/
Unemployment
Insurance Motion by Culves, seconded by Schramm “That the proposals from Illinois Counties Risk Management Trust for the Work Comp & Liability Insurance Coverage for the period December 1, 2021-November 30, 2022 and the Unemployment Insurance Coverage for the period January 1, 2022-December 31, 2022 be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Agreement-
Dispatch Services
(Tabled) Motion by Davis, seconded by Lael “That the Intergovernmental Agreement with the Cass County ETSB to provide dispatching services for calendar year 2022 be tabled.” passed unanimously by voice vote.

Repair- Fire
Department
Ladder Truck Motion by Taylor, seconded by Dawson “That an estimate from Spaeth Welding, Inc. for an amount not-to-exceed \$20,000.00 to repair the Fire Department Ladder Truck be approved.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Appointments-
Police & Fire
Commission Motion by Dawson, seconded by Buhlig “That the appointments of David Osmer for a 3 year term and Robbie Clark for a 2 year term to the Police and Fire Commission Board be approved.” passed unanimously by voice vote.

Mayor Harris informed cleanup of the Meyer Hotel property is close to completion. Harris informed repairs to the Bley Building will start tomorrow with Phase 1 completed by the close of the weekend.

City Council Meeting
November 16, 2021
Page 3

There being no further business to come before the Council, the meeting adjourned at 6:16 p.m. on the motion of Davis, seconded by Lael.

Submitted by,

B-J Ruck
City Clerk