

CITY COUNCIL MEETING
 Beardstown, Illinois

November 19, 2019

Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, November 19, 2019 at the Beardstown City Hall, 105 West Third Street at 6:45 P.M. At the above time and place, the following members were present: Mayor Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Tom Penwarden, Robert Burget, Gabe Seward, Ron Culves, Mary Davis, Missy Meyer, Tim Harris and Sally Lael. Absent: none. There being a quorum present, the meeting was called to order.

Public Comment There was no public comment.

Minutes Approved Motion by Burget, seconded by Meyer “That the reading of the minutes of the meeting held November 5, 2019 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

Consent Agenda Filed Motion by Lael, seconded by Davis “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 2019</u>	<u>May 1-April</u>
Cash Receipts	\$1,037,456.11	\$6,566,631.91
Cash Disbursements	\$ 762,710.54	\$5,645,041.09

<u>City Treasurer’s Report</u>	<u>October 2019</u>
Combined Checking:	
General Fund	\$ 767,715.87
Special Revenue Funds	\$2,819,629.32
Bond Sinking Funds	\$ 912,784.31
Sewer Increment Fund	\$ 83,339.58
Water Increment Fund	\$ 211,606.47
Adequate Assurance Fund	\$ 91,600.00

<u>Overtime & Part-Time Pay for October 2019</u>	
Ambulance Department	\$ 23,749.06
Police Department	18,923.37
Fire Department	7,725.48
Public Works/Cemetery Department	3,456.56

<u>Ambulance Report-Beardstown</u>	<u>October 2019</u>	<u>May 1-April 30</u>
Total Calls	43	n/a
Total Charges	\$58,614.00	\$401,116.00
Total Collections	\$28,792.05	\$178,174.80
County Taxes	\$41,887.63	\$209,565.86
Total Write-off	\$35,450.70	\$245,155.64

<u>Ambulance Report-Virginia</u>	<u>October 2019</u>	<u>May 1-April 30</u>
Total Calls	23	n/a
Total Charges	\$ 30,274.00	\$191,330.00
Total Collections	\$ 15,164.30	\$ 90,110.62
County Taxes	\$ 38,665.50	\$193,445.40
Total Write-off	\$ 12,220.39	\$108,676.75

Disbursements for the period ending November 19, 2019.

Motor Fuel Tax Program 2020-
 Municipal Estimate
 of Costs Motion by Burget, seconded by Lael “That the Municipal Estimate of Costs in the amount of \$47,546.50 for the 2020 Motor Fuel Tax Program be approved.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden and Seward. No: none. Absent: none.

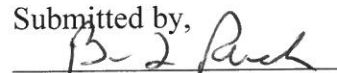
Engineering Agreement-
 Motor Fuel Tax Program 2020 Motion by Seward, seconded by Burget “That an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer for the 2020 Motor Fuel Tax Program be approved.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden, and Seward. No: none. Absent: none.

Resolution-
 Motor Fuel Tax Program 2020 Motion by Lael, seconded by Davis “That a “Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” in the amount of \$50,000.00 for the 2020 Motor Fuel Tax Program be approved.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden and Seward. No: none. Absent: none.

Quote-Monitoring
 Wells Desollar Property Motion by Burget, seconded by Penwarden “That a quote from Brotcke Well & Pump for the removal of the monitoring wells from the Desollar property be approved.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Penwarden and Seward. No: none. Absent: none. Amount of the quote was \$14,390.00 for 22 monitoring wells and 2 recovery wells.

Mayor Harris informed the Census 2020 Count Committee will meet on Friday at 1:00pm at City Hall. City of Beardstown will distribute stuffed animals, socks and T-shirts during the Christmas parade.

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 Meyer.

Submitted by,

 City Clerk