

CITY COUNCIL MEETING
Beardstown, Illinois

November 22, 2022

- Roll Call The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, November 22, 2022 at the Beardstown City Hall, 105 West Third Street at 7:12 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Lisa Buhlig, Mary Davis, Allie Dawson, Sally Lael, Keith Schramm, Ron Culves, Gabe Seward and Shawn Taylor. 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 Taylor "That the reading of the minutes from the meeting held November 8, 2022 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.
- Consent Agenda Filed Motion by Davis, seconded by Lael "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 2022</u>	<u>May 1-April</u>
Cash Receipts	\$ 811,806.60	\$ 7,407,233.53
Cash Disbursements	\$1,171,245.17	\$ 6,300,015.78

<u>City Treasurer's Report</u>	<u>October 2022</u>
Combined Checking:	
General Fund	\$2,187,381.20
Special Revenue Funds	\$3,966,910.70
Bond Sinking Funds	\$ 896,368.73
Water Increment Fund	\$ 212,229.07
Adequate Assurance Fund	\$ 106,600.00
Harbor Development Fund	\$ 115,435.20
ARPA Grant	\$ 741,478.51

<u>Overtime & Part-Time Pay for October 2022</u>	
Ambulance Department	\$ 25,614.07
Police Department	9,827.46
Fire Department	5,242.94
Public Works/Cemetery Department	309.45

<u>Ambulance Report-Beardstown</u>	<u>October 2022</u>	<u>May 1-April 30</u>
Total Calls	49	n/a
Total Charges	\$79,440.00	\$428,648.00
Total Collections	\$28,322.36	\$187,600.29
County Taxes	\$ 0.00	\$241,321.71
Total Adjustments	\$38,608.80	\$212,256.50

<u>Ambulance Report-Virginia</u>	<u>October 2022</u>	<u>May 1-April 30</u>
Total Calls	24	n/a
Total Charges	\$ 30,960.00	\$218,678.80
Total Collections	\$ 14,829.77	\$121,709.49
County Taxes	\$ 0.00	\$222,758.52
Total Adjustments	\$ 15,486.86	\$131,276.24

Disbursements for the period ending November 22, 2022.

Ordinance-
Solar Energy
Systems Motion by Dawson, seconded by Taylor “That an Ordinance Amending the Beardstown Zoning Ordinance by Adding a New Section 9-Solar Energy Systems, to Article XII-Additional Provisions be adopted.” passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Resolution-
Christmas Bonus Motion by Seward, seconded by Culves “That a Resolution Authorizing Payment of Christmas Bonus to All City Employees Who are Members of Collective Bargaining be adopted.” passed by 7-0 roll call vote. Yea: Buhlig, Culves, Dawson, Lael, Schramm, Seward and Taylor. No: none. Abstain: Davis. Absent: none.

Easement-
Welch Woods
Lift Station Motion by Davis, seconded by Lael “That a Permanent Easement for the City of Beardstown Sanitary Lift Station between Welch Woods Limited Partnership and the City of Beardstown be approved.” 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 Dawson, seconded by Lael “That the proposals from Illinois Counties Risk Management Trust for the Work Comp & Liability Insurance Coverage for the period December 1, 2022-November 30, 2023 and the Unemployment Insurance Coverage for the period January 1, 2023-December 31, 2023 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

Motion by Lael, seconded by Davis "That the Intergovernmental Agreement with the Cass County ETSB to provide dispatching services for calendar year 2023 be approved." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Contract-
Lucas Device

Motion by Davis, seconded by Buhlig "That a Contract from ProCare Services in the amount of \$5,106.80 for Lucas Device Maintenance Preventive Service be approved." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Pay Pal-
Marina
Campground Fees

Motion by Taylor, seconded by Seward "To use Pay Pal as the Online Payment System for the Marina Campground Fees." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Executive
Session

At 7:20pm, Motion by Culves, seconded by Schramm "To enter into executive session under the exemption 5ILCS 120/2(c)(2) Collective Bargaining." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Resume
Regular Session

City Council resumed regular session at 7:32pm with the following City Council members present: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. Absent: none.

Mayor Harris informed the 2018 Dodge Charger police car sustained damaged in the amount of \$33,643.00 over the weekend.

There being no further business to come before the Council, the meeting adjourned at 7:43 p.m. on the motion of Davis, seconded by Lael.

Submitted by,

B-L Ruel
City Clerk