

CITY COUNCIL MEETING  
 Beardstown, Illinois

November 3, 2020

- Roll Call** The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, November 3, 2020 at Beardstown City Hall, 105 West Third Street at 6:46 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, Ron Culves, Tim Harris, Keith Schramm and Sally Lael. Absent: Mary Davis and Missy Meyer. There being a quorum present, the meeting was called to order.
- Public Comment** T.J. Erickson urged the Council to review the Work Comp/Liability Quote for savings.
- Minutes Approved** Motion by Lael, seconded by Burget “That the reading of the minutes of the meeting held October 20, 2020 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.
- Consent Agenda Filed** Motion by Burget, seconded by Seward “That the Consent Agenda be approved.” passed unanimously by roll call vote under the Omnibus Vote Designation.

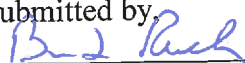
<u>Water Superintendent Report</u>	<u>October 2020</u>	<u>May 1-April 30</u>
Gallons Pumped	27,977,555	167,086,144
<u>Police Chief's Report</u>	<u>October 2020</u>	<u>May 1-April 30</u>
Calls Answered	743	4,208
Criminal Arrests	15	127
Traffic Arrests	41	249
Traffic Stops	100	456
Warrants Served	13	72
City Ordinance Citations	0	1
Criminal Damage Reports	8	55
Thefts, Felony	1	33
Thefts, Misdemeanor	8	47
Burglaries	1	17
Batteries	7	31
Disorderly Conduct	0	3
Accidents	14	85
<u>Fire Chief's Report</u>	<u>October 2020</u>	<u>May 1-April 30</u>
City Fires	5	34
Rural Fires	3	13
Mutual Aid	0	3
Rescue Calls	<u>1</u>	<u>3</u>
Total	9	53

Code Enforcement Report- October 2020  
No Report Submitted

Zoning Officer Report- October 2020  
No Report Submitted

Disbursements for the period ending November 3, 2020.

- Bids- Marina  
OSLAD Land  
Development  
Project
- Motion by Lael, seconded by Burget "That the Base & Alternate Bids from Laverdiere Construction, Inc. in the amount of \$490,600.00 for the Marina Land Development OSLAD Project be approved." passed by 6-0 roll call vote. Yea: Burget, Culves, Harris, Lael, Schramm and Seward. No: none. Absent: Davis & Meyer.
- Change Order#1-  
Marina Dredging  
Project
- Motion by Seward, seconded by Lael "That Change Order#1 in the amount of a \$150,000.00 increase for the Dredging Project at the Beardstown Marina be approved." passed by 6-0 roll call vote. Yea: Burget, Culves, Harris, Lael, Schramm and Seward. No: none. Absent: Davis & Meyer.
- Work Comp/  
Liability Insurance/  
Unemployment  
Insurance
- Motion by Harris, seconded by Burget "That the proposals from Illinois Counties Risk Management Trust for the Work Comp & Liability Insurance Coverage for the period December 1, 2020-November 30, 2021 and the Unemployment Insurance Coverage for the period January 1, 2021-December 31, 2021 be approved." passed by 6-0 roll call vote. Yea: Burget, Culves, Harris, Lael, Schramm and Seward. No: none. Absent: Davis & Meyer.
- Quote- Squad  
Car Camera
- Motion by Lael, seconded by Burget "That a quote in the amount of \$5,915.00 from Watch Guard Video for a camera for the new squad car be approved." passed by 6-0 roll call vote. Yea: Burget, Culves, Harris, Lael, Schramm and Seward. No: none. Absent: Davis & Meyer.
- Mayor Harris informed the Trunk or Treat held at Roy Roberts Park was a success.
- Alderman Culves inquired if the City Council meetings could be held in person and remotely. Alderman Schramm asked if it would be feasible for the City to purchase a Trak Hoe to perform sewer projects.
- Adjournment
- There being no further business to come before the Council, the meeting adjourned at 7:07 P.M. on the motion of Lael, seconded by Schramm.

Submitted by  
  
City Clerk