

CITY COUNCIL MEETING  
 Beardstown, Illinois

October 17, 2023

- Roll Call            The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, October 17, 2023 at the Beardstown City Hall, 105 West Third Street at 7:28 P.M. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons: Chris Baer, Lisa Buhlig, Ron Culves, Mary Davis, Eric Harbin, Keith Schramm, Dawn 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 Buhlig, seconded by Harbin “That the reading of the minutes from the meeting held October 3, 2023 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.
- Consent Agenda Filed    Motion by Seward, seconded by Baer “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>September 2023</u> | <u>May 1-April</u> |
|----------------------------|-----------------------|--------------------|
| Cash Receipts              | \$1,311,379.89        | \$ 5,625,567.08    |
| Cash Disbursements         | \$1,121,156.59        | \$ 5,291,477.86    |

| <u>City Treasurer’s Report</u> | <u>September 2023</u> |
|--------------------------------|-----------------------|
| Combined Checking:             |                       |
| General Fund                   | \$2,713,333.68        |
| Special Revenue Funds          | \$4,790,782.13        |
| Bond Sinking Funds             | \$ 526,319.90         |
| Water Increment Fund           | \$ 212,878.43         |
| Adequate Assurance Fund        | \$ 112,400.00         |
| ARPA Grant                     | \$ 743,745.09         |
| Harbor Development Fund        | \$ 119,239.09         |
| Marina Campground Fund         | \$ 1,232.14           |

| <u>Overtime &amp; Part-Time Pay for September 2023</u> |              |
|--|--------------|
| Ambulance Department                                   | \$ 22,957.43 |
| Police Department                                      | 9,906.63     |
| Fire Department  | 2,790.27     |
| Public Works/Cemetery Dept/City Hall                   | 6,801.55     |

| <u>Ambulance Report-Beardstown</u> | <u>September 2023</u> | <u>May 1-April 30</u> |
|------------------------------------|-----------------------|-----------------------|
| Total Calls                        | 59                    | n/a                   |
| Total Charges                      | \$ 76,070.00          | \$349,150.00          |
| Total Collections                  | \$ 26,447.47          | \$161,160.15          |
| County Taxes                       | \$ 65,612.68          | \$260,183.69          |
| Total Adjustments                  | \$ 38,618.51          | \$188,258.52          |

| <u>Ambulance Report-Virginia</u> | <u>September 2023</u> | <u>May 1-April 30</u> |
|----------------------------------|-----------------------|-----------------------|
| Total Calls                      | 31                    | n/a                   |
| Total Charges                    | \$ 51,904.00          | \$207,274.00          |
| Total Collections                | \$ 17,541.80          | \$ 82,213.47          |
| County Taxes                     | \$ 60,565.56          | \$240,063.49          |
| Total Adjustments                | \$ 18,296.00          | \$ 90,667.25          |

Disbursements for the period ending October 17, 2023.

- Ordinance- Sewer Rates                      Motion by Baer, seconded by Seward “That an Ordinance Amending Chapter 21, Water, Sewers and Sewage Disposal; Article III-Sewers and Sewage Disposal; Division 4-Wastewater Service Charges; Section 21-99 Rates be adopted.” Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
  
- Pay Resolution#1- USDA Sanitary Sewer Project                      Motion by Taylor, seconded by Harbin “That Payment Resolution No. 1 in the amount of \$267,128.83 for the USDA Sanitary Sewer Replacement Project be approved.” passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
  
- Pay Estimate#1- Motor Fuel Tax Street Program                      Motion by Harbin, seconded by Baer “That Pay Estimate No. 1 in the amount of \$289,619.40 from P.H. Broughton & Sons, Inc. for the 2023 Motor fuel Tax Street Program be approved.” passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
  
- Turn Out Gear- City of Jacksonville                      Motion by Baer, seconded by Taylor “To sell one set of Fireman’s Turn Out Gear at replacement value to the City of Jacksonville be approved.” passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
  
- Art Zeeck Park- Church Ebenezer Encounter with God                      Motion by Harbin, seconded by Seward “That a request from the Church Ebenezer Encounter with God to hold an Evangelistic Outreach to our Youth and Community event in Art Zeeck Park on Saturday, October 28, 2023 from 4:00pm- 9:00pm be approved.” passed unanimously by voice vote.

Edwards Street  
Closure-Night  
of Worship

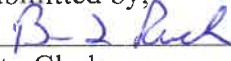
Motion by Harbin, seconded by Baer “That a request from the Church Ebenezer Encounter with God to close Edwards Street from Third Street to Fourth Street on Saturday, October 21, 2023 from 6:00pm- 9:00pm for a Night of Worship be approved.” passed unanimously by voice vote.

Mayor Harris informed the Motor Fuel Tax Street work is substantially completed. House in the 1300 block of Bay Street is scheduled to be demolished in the next couple of weeks. Demolition of the trailer at 405 Railroad Street has been completed. Beardstown Christian Church has requested the City look at improving the City’s portion of the entrance on Beard Street.

Alderman Baer is disappointed the one way traffic pattern on 15<sup>th</sup> Street will continue during school hours without a vote by the City Council.

There being no further business to come before the Council, the meeting adjourned at 7:40 p.m. on the motion of Davis, seconded by Baer.

Submitted by,

  
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City Clerk