

CITY COUNCIL MEETING  
 Beardstown, Illinois

September 22, 2020

**Roll Call**            The City Council of the City of Beardstown, Cass County, Illinois met in regular session Tuesday, September 22, 2020 at the Beardstown City Hall, 105 West Third Street at 6:52 P.M. At the above time and place, the following members were present: Mayor Leslie A Harris, City Clerk Brian Ruch, Alderpersons: Ron Culves, Missy Meyer, Gabe Seward, Tim Harris, Robert Burget, Mary Davis, Keith Schramm and Sally Lael. Absent: none. There being a quorum present, the meeting was called to order.

**Public Comment**        Albert Story inquired when ATV's will be allowed on City Streets.

**Minutes Approved**      Motion by Burget, seconded by Lael "That the reading of the minutes of the meeting held September 22, 2020 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>August 2020</u>	<u>May 1-April</u>
Cash Receipts	\$1,612,649.43	\$ 4,841,793.27
Cash Disbursements	\$ 920,351.16	\$ 4,044,154.06

<u>City Treasurer's Report</u>	<u>August 2020</u>
Combined Checking:	
General Fund	\$ 621,502.92
Special Revenue Funds	\$3,190,742.29
Bond Sinking Funds	\$ 892,738.16
Water Increment Fund	\$ 211,878.78
Adequate Assurance Fund	\$ 97,100.00
Harbor Development Fund	\$ 44,843.16
OSLAD Grant#19-1982	\$ 200,311.19

<u>Overtime &amp; Part-Time Pay for August 2020</u>	
Ambulance Department	\$ 17,570.63
Police Department	15,960.41
Fire Department	6,920.06
Public Works/Cemetery Department	9,692.80

<u>Ambulance Report-Beardstown</u>	<u>August 2020</u>	<u>May 1-April 30</u>
Total Calls	38	n/a
Total Charges	\$50,182.00	\$221,383.00
Total Collections	\$20,157.12	\$ 90,295.52
County Taxes	\$68,289.09	\$138,475.85
Total Write-off	\$23,774.58	\$110,195.12

<u>Ambulance Report-Virginia</u>	<u>August 2020</u>	<u>May 1-April 30</u>
Total Calls	16	n/a
Total Charges	\$ 19,584.00	\$100,472.00
Total Collections	\$ 8,490.62	\$ 45,682.72
County Taxes	\$ 63,036.08	\$127,823.86
Total Write-off	\$ 12,683.72	\$ 55,237.93

Disbursements for the period ending September 22, 2020.

Bond Counsel-  
 USDA Sewer  
 Project Loan

Motion by Burget, seconded by Culves “That a proposal from Hart, Southworth & Witsman to serve as Bond Counsel for the USDA Sewer Project Loan be approved.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

Agreement-  
 Project Activity  
 Delivery

Motion by Lael, seconded by Meyer “To enter into an Agreement for Administrator for Project Activity Delivery with Benton & Associates, Inc.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

Advertise for Bids-  
 OSLAD Grant  
 Marina  
 Improvements

Motion by Meyer, seconded by Burget “To Advertise for Bids for the OSLAD Grant# OS 19-1982 Marina Improvement Project.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

Donation  
 Agreement-  
 JBS USA Food  
 Company

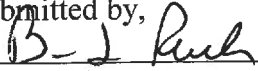
Motion by Meyer, seconded by Lael “That a Donation Agreement with JBS USA Food Company be approved.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

BHS School  
 District- Antennas  
 Water Towers

Motion by Harris, seconded by Davis “To grant permission for the Beardstown School District to place antennas on the water towers for the WIFI Project.” passed by 8-0 roll call vote. Yea: Burget, Culves, Davis, Harris, Lael, Meyer, Schramm and Seward. No: none. Absent: none.

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There being no further business to come before the Council, the meeting adjourned at 7:08P.M. on the motion of Davis, seconded by Meyer.

Submitted by,  
  
City Clerk