Roll Call

The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, September 5, 2023 at Beardstown City Hall, 105 West Third Street at 7:01 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Dawn Seward, Keith Schramm, Chris Baer, Mary Davis, Eric Harbin, Shawn Taylor, Ron Culves and Lisa Buhlig. Absent: none. There being a quorum present, the meeting was called to order.

Public Comment

There were no public comments.

Minutes Approved Motion by Seward, seconded by Buhlig "That the reading of the minutes from the meeting held August 22, 2023 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.

Consent

Motion by Taylor, seconded by Davis "That the Consent Agenda be Agenda Filed approved." passed unanimously by roll call vote under the Omnibus Vote Designation.

Water Superintendent Report	August 2023	May 1-April 30
Gallons Pumped	17,663,340	72,225,294
Police Chief's Report	August 2023	May 1-April 30
Calls Answered	593	2,359
Criminal Arrests	2	15
Traffic Arrests	21	56
Traffic Stops	29	111
Warrants Served	8	24
City Ordinance Citations	4	4
Criminal Damage Reports	6	27
Thefts, Felony	5	18
Thefts, Misdemeanor	16	47
Burglaries	4	17
Batteries	0	1
Disorderly Conduct	3	5
Accidents	16	74
Fire Chief's Report	August 2023	May 1-April 30
City Fires	11	76
Rural Fires	0	11
Mutual Aid	0	0
Rescue Calls	0	1
Total	11	87
Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals		
Mutual And & Rescue Calls are included in the City Pries & Rulai Pries Totals		

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Code Enforcement Report- August 2023 Attached to the minutes

Zoning Officer Report- August 2023

No Report Submitted

Disbursements for the period ending September 5, 2023.

Ordinance-**USDA** Sewer **Bonds**

Motion by Baer, seconded by Harbin "That an Ordinance Authorizing and Providing for the Issuance of \$2,918,000 Aggregate Principal Amount of Sewerage Revenue Bonds, Series 2023A and \$385,000 Aggregate Principal Amount of Sewerage Revenue Bonds, Series 2023B, of the City of Beardstown, Cass County, Illinois for the purpose of Repairing, Constructing, Acquiring, Improving and Extending a Sewerage System of the City, Prescribing all the Details of said Bonds, Confirming the Sale of said Bonds, Providing for the Collection, Segregation and Distribution of the Revenues of the Sewerage System of said City in Relation thereto, and Related Matters be adopted." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Pay Request#3-**Edwards Street** Sewer Project

Motion by Seward, seconded by Schramm "That Pay Request#3 in the amount of \$264,123.91 to Laverdiere Construction, Inc. for the Rebuild Illinois Edwards Street Sewer Project be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Purchase-Squad Car Police Department Motion by Harbin, seconded by Schramm "That the purchase of a 2024 Dodge Durango Pursuit AWD in the amount of \$56,760.00 from Thomas Dodge Chrysler for the Police Department be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

Street Closure-St Alexis Catholic Church

Motion by Seward, seconded by Davis "That a request from St. Alexis Catholic Church to close Sixth Street between Washington Street and Lafayette Street on Sunday, September 17, 2023 from 8:00am-8:00pm be approved." passed unanimously by voice vote.

There being no further business to come before the Council, the meeting adjourned at 7:12 P.M. on the motion of Davis, seconded by Harbin.