

CITY COUNCIL MEETING
 Beardstown, Illinois

September 7, 2021

Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, September 7, 2021 at Beardstown City Hall, 105 West Third Street at 6:30 p.m. At the above time and place, the following members were present: Mayor Tim Harris, City Clerk Brian Ruch, Alderpersons Gabe Seward, Ron Culves, Mary Davis, Allie Dawson, Keith Schramm, Shawn Taylor, Lisa Buhlig and Sally Lael. 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 Davis “That the reading of the minutes of the meeting held August 17, 2021 be dispensed with, that the minutes be approved as published.” passed unanimously by voice vote.

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

<u>Water Superintendent Report</u>	<u>August 2021</u>	<u>May 1-April 30</u>
Gallons Pumped	38,040,885	122,369,053

<u>Police Chief’s Report</u>	<u>August 2021</u>	<u>May 1-April 30</u>
Calls Answered	921	3555
Criminal Arrests	20	78
Traffic Arrests	40	115
Traffic Stops	89	261
Warrants Served	13	46
City Ordinance Citations	0	0
Criminal Damage Reports	7	29
Thefts, Felony	4	19
Thefts, Misdemeanor	6	37
Burglaries	2	13
Batteries	2	16
Disorderly Conduct	0	0
Accidents	14	67

<u>Fire Chief’s Report</u>	<u>August 2021</u>	<u>May 1-April 30</u>
City Fires	10	40
Rural Fires	5	15
Mutual Aid	1	1
Rescue Calls	<u>0</u>	<u>0</u>
Total	16	56

Code Enforcement Report- August 2021
No Report Submitted

Zoning Officer Report- August 2021
No Report Submitted

Disbursements for the period ending September 7, 2021.

Ordinance-
Standing
Committees Motion by Dawson, seconded by Lael "That an Ordinance Amending the Beardstown City Code, Chapter 2- Administration- Article V- Standing Committees be adopted." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Ordinance-
Remote
Participation Motion by Davis, seconded by Buhlig "That an Ordinance Amending the Beardstown City Code, Chapter 2- Administration- Article II- Corporate Authorities (Remote Participation) be adopted." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Vehicle
Repairs-
Public Works/
Cemetery
Department Motion by Culves, seconded by Lael "That the proposal in the amount of \$5,559.36 to repair a 2000 GMC K2500 truck at the Cemetery Department and an invoice in the amount of \$6,000.00 to repair the 2007 Silverado K3500 truck at the Public Works Department be approved." passed by 8-0 roll call vote. Yea: Buhlig, Culves, Davis, Dawson, Lael, Schramm, Seward and Taylor. No: none. Absent: none.

Appointment-
Code Enforcement
Officer Motion by Dawson, seconded by Buhlig "That the appointment of Katie Vitale to the Code Enforcement Officer position be approved." passed unanimously by voice vote.

Appointments-
TIF Advisory
Committee Motion by Lael, seconded by Davis "That the appointments of Keith Schramm and Michael Smith to the TIF Advisory Committee be approved." passed unanimously by voice vote.

Mayor Harris provided updates on the cleanup of the former Meyer Hotel, repairs to the Bley Building and the demolition/cleanup of the City property on Oak Street.

Adjournment There being no further business to come before the Council, the meeting adjourned at 7:02 P.M. on the motion of Dawson, seconded by Lael.

Submitted by,
B. J. Reuk
City Clerk