

CITY COUNCIL MEETING
Beardstown, Illinois

August 6, 2024

- Roll Call The City Council of the City of Beardstown, Cass County, Illinois, met in regular session Tuesday, August 6, 2024 at Beardstown City Hall, 105 West Third Street at 7:22 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 Seward, seconded by Harbin "That the reading of the minutes from the meeting held July 16, 2024 be dispensed with, that the minutes be approved as published." passed unanimously by voice vote.
- Consent Agenda Filed Motion by Harbin, seconded by Baer "That the Consent Agenda be approved." passed unanimously by roll call vote under the Omnibus Vote Designation.

<u>Water Superintendent Report</u>	<u>July 2024</u>	<u>May 1-April 30</u>
Gallons Pumped	17,351,602	51,717,298
<u>Police Chief's Report</u>	<u>June 2024</u>	<u>May 1-April 30</u>
Calls Answered	984	1,190
Criminal Arrests	2	10
Traffic Arrests	67	111
Traffic Stops	68	114
Warrants Served	6	11
City Ordinance Citations	0	0
Criminal Damage Reports	3	7
Thefts, Felony	0	3
Thefts, Misdemeanor	4	24
Burglaries	2	6
Batteries	0	1
Disorderly Conduct	0	1
Accidents	13	43
<u>Fire Chief's Report</u>	<u>June 2024</u>	<u>May 1-April 30</u>
City Fires	25	46
Rural Fires	9	13
Mutual Aid	0	0
Rescue Calls	<u>1</u>	<u>1</u>
Total	34	59
Mutual Aid & Rescue Calls are included in the City Fires & Rural Fires Totals		

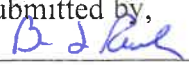
Code Enforcement Report- July 2024
Attached to the Minutes

Zoning Officer Report- July 2024
Attached to the Minutes

Disbursements for the period ending August 6, 2024.

Ordinance- Liquor License	Motion by Culves, seconded by Taylor "That an Ordinance Increasing the Number of Class "C" Liquor Licenses from Ten to Eleven and the Number of Class "I-2" Endorsements for Class "C" Licenses from Seven to Eight be adopted." passed by 5-3 roll call vote. Yea: Culves, Davis, Harbin, Seward and Taylor. No: Baer, Buhlig and Schramm. Absent: none.
Pay Resolution#7- USDA Sanitary Sewer Project	Motion by Seward, seconded by Baer "That Payment Resolution No. 7 in the amount of \$225,823.55 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 Resolution breakdown is Hood Construction Group Midwest LLC \$225,823.55.
Change Order#1- USDA Sanitary Sewer Project	Motion by Culves, seconded by Harbin "That Change Order No. 1 in the amount of a \$91,220.00 increase for the USDA Sanitary Sewer Replacement Project be approved." passed by 7-1 roll call vote. Yea: Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: Baer. Absent: none.
Purchase- Brush Chipper	Motion by Baer, seconded by Seward "That the purchase of a brush chipper in the amount of \$85,817.22 for the Public Works Department be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.
Donation- Fall Fun Festival	Motion by Seward, seconded by Harbin "That a donation in the amount of \$3,000.00 to the Fall Fun Festival Committee be approved." passed by 8-0 roll call vote. Yea: Baer, Buhlig, Culves, Davis, Harbin, Schramm, Seward and Taylor. No: none. Absent: none.

There being no further business to come before the Council, the meeting adjourned at 7:52 P.M. on the motion of Seward, seconded by Davis.

Submitted by,

City Clerk