

**CITY OF MASCOUTAH
CITY COUNCIL MINUTES
#3 WEST MAIN STREET
MASCOUTAH, IL 62258-2030**

AUGUST 15, 2022

The minutes of the regular meeting of the City Council of the City of Mascoutah.

PRAYER AND PLEDGE OF ALLEGIANCE

City prayer was delivered by City Clerk Melissa Schanz. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Pat McMahan called the meeting to order at 7:00p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Doug Elbe.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, City Engineer Tom Quirk, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup.

Establishment of a Quorum: A quorum of City Council members was present.

AMEND AGENDA

None.

MINUTES

The minutes of the August 1, 2022 regular City Council meeting were presented and approved as presented. The minutes of the August 1, 2022 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

City residents Josh Mazander, Jerry Daugherty and Rob Stookey were present and spoke about the sewer backup problems in a certain section of Hunters Creek subdivision. They asked if the City could look into a cause since it is only their section of the subdivision that is being affected.

James Shanks was present and spoke about his high utility bill and how he still cannot reach anyone at City Hall to help him. Mayor McMahan told him to make an appointment with him the week of September 6th and he would be happy to talk to him.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – absent – July 2022 monthly report was presented by Assistant Fire Chief Rob Stookey.

Police Chief Scott Waldrup – July 2022 monthly report was provided.

Finance Coordinator Lynn Weidenbenner – absent – July 2022 monthly financials were presented by City Manager Becky Ahlvin.

Public Works Director Jesse Carlton – absent - July 2022 building and status report was presented by City Manager Becky Ahlvin.

City Engineer Tom Quirk – July 2022 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor – Worked Homecoming and Attended Ribbon Cutting at Mascoutah Eye Care.

City Council

Weyant – Worked Homecoming and Attended Ribbon Cutting at Mascoutah Eye Care.

Battas – Nothing to report.

Seibert – Worked Homecoming.

Elbe – Nothing to report.

City Manager – Attended Homecoming and working on Grant Projects.

City Attorney – Nothing to report.

City Clerk – Attended Homecoming.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The July 2022 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Weyant moved, seconded by Battas, to accept all items under Omnibus consideration.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

CODE CHANGE – FOOD TRUCK VENDORS (SECOND READING)

City Manager presented report for Council approval of revisions to Chapter 7 Business Code, Article V – mobile Food and Beverage Vendors by adoption of ordinance.

There was no further discussion.

Seibert moved, seconded by Elbe, to approve and adopt Ordinance 22-08, thereby modifying Chapter 7 – Business Code, Article V – Food Truck Vendors.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

PC 22-02 – REZONING FOR LAKESIDE ESTATES LLC, MCKINLEY ST (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of rezoning application for property located on McKinley Street from RS8, Single-Family Residential, to RM, Multiple-Family Residential, by adoption of ordinance.

There was no further discussion.

Seibert moved, seconded by Battas, to approve and adopt Ordinance No. 22-09, approving the request for rezoning of property located on McKinley Street identified as parcel number 09-36-0-202-009 and 09-36-0-202-007 from RS-8, Single-Family Residential, to RM, Multi-Family Residential, subject to the Findings of Approval.

1. The proposed zone change of the site is appropriate, in terms of land patterns in the entire City and the City's Zoning Code requirements.
2. The proposed zone change is in accordance with the City's Comprehensive Plan Land Use Map.
3. The rezoning application is consistent with good general planning.
4. The proposed zone change encourages land use compatibility with adjacent uses.
5. The proposed zone change is deemed desirable to promote the general welfare of the City.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

PC 22-03 – REZONING, 76.35 ACRES, GLAESER FARM (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of rezoning application for 76.35 acres of property located on North 6th Street from RS-10, Single-Family Residential, to RS-8, Single Family Residential, by adoption of ordinance.

There was no further discussion.

Weyant moved, seconded by Battas, to approve and adopt Ordinance No. 22-10, approving the request for rezoning for 76.35 acres of property located on North 6th Street identified as parcel number 10-30-0-200-007 from RS-10, Single Family Residential, to RS-8, Single Family Residential, subject to the Findings of Approval.

1. The proposed zone change of the site is appropriate, in terms of land patterns in the entire City and the City's Zoning Code requirements.
2. The proposed zone change is in accordance with the City's Comprehensive Plan Land Use Map.
3. The rezoning application is consistent with good general planning.
4. The proposed zone change encourages land use compatibility with adjacent uses.
5. The proposed zone change is deemed desirable to promote the general welfare of the City.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

RESOLUTION OF AUTHORIZATION – MEPRD PROJECT AGREEMENT FY23

City Manager presented report for Council approval of a Resolution authorizing execution of the Metro East Park and Recreation District (MEPRD) Project Agreement for FY23 for the Scheve Park Splash Pad Project.

Councilman Seibert asked what the total cost estimate was. Staff stated that it was estimated at \$630,000.00.

There was no further discussion.

Seibert moved, seconded by Weyant, to approve and adopt Resolution No. 22-23-08, a Resolution authorizing execution of the Metro East Park and Recreation District Project Agreement for FY23 for the Scheve Park Splash Pad Project.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

RESOLUTION APPROPRIATING MFT FUNDS FOR ONYX DRIVE RECONSTRUCTION

City Manager presented report for Council approval of a Resolution allocating MFT funds; approval of a request for expenditure/authorization of Motor Fuel Tax Funds; and approval of an Engineering Services Agreement with TWM, Inc.; all in the amount of \$94,900.00 for engineering and right of way acquisition for the Onyx Drive Reconstruction Project.

There was no further discussion.

Weyant moved, seconded by Seibert, to approve and adopt Resolution No. 22-23-10, a Resolution for Improvements Under the Illinois Highway Code; (2) approve a request for expenditure/authorization of Motor Fuel Tax Funds; and (3) approve an Engineering Services Agreement with TWM, Inc.; all in the amount of \$94,900.00 for engineering and right of way acquisition for the Onyx Drive Reconstruction Project and authorize appropriate City officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

RESOLUTION APPROPRIATING MFT FUNDS FOR S COUNTY ROAD/MCKINLEY STREET RECONSTRUCTION

City Manager presented report for Council approval of a Resolution allocating Rebuilding Illinois Bond Grant (RBI) Funds, distributed to the City's MFT account; approval of a request for expenditure/authorization of Motor Fuel Tax Funds, using RBI Funds; and approval of an Engineering Services Agreement with Oates Associates, Inc.; all in the amount of \$123,040.00 for Engineering Services for the S County Road/McKinley Street Reconstruction Project.

There was no further discussion.

Seibert moved, seconded by Weyant, to approve and adopt Resolution No. 22-23-09, a Resolution for Improvements Under the Illinois Highway Code; (2) approve a request for expenditure/authorization of Motor Fuel Tax Funds, using RBI Funds; and (3) approve an Engineering Services Agreement with Oates Associates, Inc.; all in the amount of \$123,040.00 for Engineering Services for the S County Road/McKinley Street Reconstruction Project and authorize appropriate City officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

CHANGE ORDERS – STP FACILITY IMPROVEMENTS

City Manager presented report for Council approval of change orders for construction of the Mascoutah STP Facility Improvement Project.

Councilman Battas asked staff about the changes and asked why they were missed. It was explained by City Engineer that the changes were not missed; they are changes due to many different circumstances and issues along the building process.

There was no further discussion.

Seibert moved, seconded by Weyant, to approve the Change Orders in the amount of \$119,259.22 for the construction of the Mascoutah STP Facility Improvement Project and authorize appropriate City officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none.
ABSENT – none.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Weyant asked if ARPA funds have been allocated yet. City Manager stated that staff is waiting for guidance from City Council. Mayor McMahan asked staff to get a few options together to present to the City Council. It was decided that an ARPA workshop would be best on September 19, 2022 before the regular scheduled City Council Meeting.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Jerry Daugherty asked the Council if they could look into putting the part of Hunters Creek that is having the backup issues on the “hot spot” pump list. Staff stated that area has already been added to that list.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Battas, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) 7:58p.m.

Motion passed. AYE’s – Weyant, Battas, Seibert, Elbe, McMahan. NAY’s – none.
ABSENT – none.

RETURN TO REGULAR SESSION

Battas moved, seconded by Seibert, to return to regular session at 8:19p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Elbe, to adjourn at 8:20 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk