

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

SEPTEMBER 19, 2022

CITY COUNCIL ARPA WORKSHOP 6:30-6:52

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, Public Works Director Jesse Carlton, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup.

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

AMEND AGENDA

Battas moved, seconded by Seibert to amend the agenda to add Personnel – Section 2(c)(1) to Executive Session.

MINUTES

The minutes of the September 6, 2022 regular City Council meeting were presented and approved as presented. The minutes of the September 6, 2022 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

James Shanks was present and upset about his utility bill.

Paul Schorr expressed his support from the council for using ARPA funds for sewer work within the city.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – August 2022 monthly report was provided.

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

Finance Coordinator Lynn Weidenbenner – August 2022 monthly financials were provided.

Public Works Director Jesse Carlton – August 2022 building and status report was provided.

City Engineer Tom Quirk – *Absent* - August 2022 status report on public projects was presented by City Manager Becky Ahlvin.

REPORTS AND COMMUNICATIONS

Mayor – Attended IML Conference in Chicago and thanked Councilman Doug Elbe for his service to the City of Mascoutah.

City Council

Weyant – Attended IML Conference in Chicago.

Battas – Thanked Maddie Groff for a great pool season.

Seibert – Attended the Mascoutah Athletic Commission meeting.

Elbe – Thanked everyone for the opportunity and support over the past two years as Councilman.

City Manager – Announced it will be her last meeting until after maternity leave.

City Attorney – Nothing to report.

City Clerk – Attended IML Conference in Chicago.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The August 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.

RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT

City Manager presented report for Council approval and adoption of a resolution authorizing the sale of surplus equipment. The surplus equipment is a 2013 Ford Explorer from the Mascoutah Police Department.

There was no further discussion.

Elbe moved, seconded by Seibert, to approve and adopt Resolution No. 22-23-17, a resolution authorizing the sale of surplus equipment.

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

ITEP RESOLUTION – L&N TRAIL

City Manager presented report for Council approval of a Resolution in support of allocating funds up to 20% of total project cost to match a potential Illinois Transportation Enhancement Program (ITEP) grant for the L&N Trail Project.

There was no further discussion.

Seibert moved, seconded by Elbe to approve and adopt Resolution No. 22-23-18, a resolution in support of allocating City funds to pay for the City's match of a potential ITEP Grant for L&N Trail Project.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

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

Elbe moved, seconded by Battas, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) 7:34p.m.

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

RETURN TO REGULAR SESSION

Elbe moved, seconded by Weyant, to return to regular session at 8:27p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Elbe moved, seconded by Weyant, to adjourn at 8:28 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk