

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

**JULY 2, 2018**

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 Deputy City Clerk Melissa Schanz. The Council remained standing and recited the Pledge of Allegiance.

**CALL TO ORDER**

Mayor Gerald Daugherty called the meeting to order at 7:00 p.m.

**ROLL CALL**

*Present:* Mayor Gerald Daugherty, Council members Paul Schorr, John Weyant, Pat McMahan and Michael Baker.

*Absent:* None.

*Other Staff Present:* City Manager Cody Hawkins, Deputy City Clerk Melissa Schanz, City Attorney Al Paulson, Assistant City Manager Mike Bolt, Police Chief Scott Waldrup, and City Engineer Tom Quirk.

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

**AMEND AGENDA**

None.

**MINUTES**

The minutes of the June 18, 2018 regular City Council meeting were presented and approved as presented. The minutes of the June 18, 2018 Executive Session meeting were presented and approved as presented.

*Motion passed.* Passed by unanimous yes voice vote.

**PUBLIC COMMENTS**

Thomas Williams – Provided some suggestions of different spots to put the digital speed sign to make people aware in the school zone areas.

**REPORTS AND COMMUNICATIONS**

*Mayor*

Mayor asked for ratification of the appointment of Nicholas Carr to the Parks and Recreation Commission to fill the remaining term of Amy Gaultney.

Baker moved, seconded by Schorr, to ratify the appointment of Nicholas Carr to the Parks and Recreation Commission.

***Motion passed.*** Passed by unanimous yes voice vote.

Attended the following meetings and functions: Meeting with Kathy Bell, IML Executive meeting by phone, Veteran's home (Poggi family) dedication ceremony, July 4<sup>th</sup> meeting, Zoning Board meeting, IML nominations committee meeting in Bloomington, meeting to discuss City/SAFB Duathlon.

*City Council*

Schorr – Nothing to report.

Weyant – Attended the following meetings and functions: Bergheger golf tournament, SWIL Council of Mayors Meeting.

McMahan – Attended the following meetings and functions: Bergheger golf tournament, Veteran's home (Poggi family) dedication ceremony, helping get park ready for July 4<sup>th</sup>.

Baker – Attended the following meetings and functions: SWIL Council of Mayors Meeting.

*City Manager* – Nothing to report.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **CODE CHANGE – NO PARKING (SECOND READING)**

City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend Schedule E – No Parking Streets.

#### **SCHEDULE “E” – NO PARKING STREETS**

##### **I. NO PARKING**

*Street – Side*

Mine Road (west)

From

*Location*

Main Street south to City limits

Weyant moved, seconded by Schorr, to approve and adopt Ordinance No. 18-14, amending Chapter 24, Schedule “E” – No Parking Streets.

***Motion passed.*** AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

### **FINAL PLAT PHASE 4 CROWN POINTE (SECOND READING)**

City Manager presented report for Council consideration of approval and adoption of an ordinance approving the Final Plat Phase 4 for Crown Pointe Subdivision, Lots 43-48.

Schorr moved, seconded by Weyant, to approve and adopt Ordinance No. 18-15, approving the Final Plat Phase 4 for Crown Pointe, Topaz Court, Lots 43-48, subject to the attached Findings and Conditions of Approval.

***Motion passed.*** AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

#### **CLOSED SESSION RESOLUTIONS**

City Manager presented report for Council consideration of approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

Baker moved, seconded by McMahan, to approve and adopt Resolution No. 18-19-03, a Resolution Authorizing the Destruction of Closed Session Tapes and Resolution No. 18-19-04, a Resolution Regarding the Release of Closed Session Minutes.

***Motion passed.*** Motion passed by unanimous yes voice vote.

#### **IPWMAN AGREEMENT**

City Manager presented report for Council consideration of approval of a resolution authorizing the City of Mascoutah to enter into a Mutual Aid Agreement for public works with the Illinois Public Works Mutual Aid Network (IPWMAN).

Weyant moved, seconded by Schorr, to approve and adopt Resolution No. 18-19-05, a Resolution Authorizing Execution of the Illinois Public Works Mutual Aid Network (IPWMAN) Agreement.

***Motion passed.*** AYE's – Schorr, Weyant, McMahan, Baker, Daugherty. NAY's – none.

#### **COUNCIL – MISCELLANEOUS ITEMS**

Mayor asked City Manager for an update on Phase II Electric project. City Manager stated that he did get information from Ameren on the cost estimate but it is more than double what the cost estimate was for us to build the line. City Manager and City Attorney stated that they will continue with the ICC proceedings and meeting with property owners on the easement acquisitions.

#### **CITY MANAGER – MISCELLANEOUS ITEMS**

None.

#### **PUBLIC COMMENTS**

Pam Rensing – Asked questions about the pool regarding the free admission and the pool capacity.

#### **MISCELLANEOUS OR FINAL ACTIONS**

None.

## **ADJOURNMENT**

McMahan moved, seconded by Schorr, to **adjourn at 7:22 p.m.**

***Motion passed.*** Motion passed by unanimous yes voice vote.

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Kari D. Haas, City Clerk