

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

AUGUST 21, 2023

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 Mike Baker.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, City Clerk Melissa Schanz, City Attorney Al Paulson and Police Chief Waldrup.

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

AMEND AGENDA

None.

MINUTES

The minutes of the August 7, 2023 regular City Council meeting and August 7, 2023 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Eric Mercer, a resident of Mascoutah, voiced his concerns.

Delbert with Robinson Outdoors introduced himself and his Billboard company.

MONTHLY DEPARTMENT REPORTS FOR AUGUST WERE PROVIDED

REPORTS AND COMMUNICATIONS

Mayor – Finished Homecoming cleanup.

City Council

Weyant –Nothing to report.

Battas –Nothing to report.

Seibert –Nothing to report.

Baker –Nothing to report.

City Manager – Nothing to report.

City Attorney –Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The July 2023 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

AN ORDINANCE OF THE CITY OF MASCOUTAH ESTABLISHING THE MAIN STREET BUSINESS DISTRICT; APPROVING A BUSINESS DISTRICT PLAN; AUTHORIZING THE IMPOSITION AND COLLECTION OF A SALES TAX WITHIN SUCH BUSINESS DISTRICT; AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE ESTABLISHMENT OF SUCH BUSINESS DISTRICT. (FIRST READING)

City Manager presented a report for Council approval of an ordinance to establish the Main Street Business District, approve the Business District Plan, authorize the imposition and collection of a sales tax within the Business District, and approve certain actions in connection with establishing the Business District.

Councilman Battas asked who will allocate the funds once approved. Staff stated that there will be an application process and then it will be brought to the Council for approval.

Councilman Baker stated that he would like to have a plan in place on what the funds will be going to before the approval of the Business District. He also commented that many people he has spoken with are not in favor of this plan. Attorney Al Paulson stated that this Business District would be put in place so businesses and residents can come to the city and apply to do improvements to their property that they want with the assistance of the 1% sales tax that would be collected.

Councilman Baker would like staff to come to the Council with ways to cut costs and save the tax payers money.

There was no further discussion.

First Reading.

PC 23-02 – FINAL PLAT FOR SUBDIVISION, PARCEL 10-29.0-312.039

City Manager presented a report for Council approval of a final plat for the Subdivision of 1.23- acres on property located at North Jefferson Street (parcel no. 10-29.0-312-039) in GC, General Commercial Zoning District lot located at N Jefferson Street east of Rt. 4, west of Crown Pointe Phase 4, and north of Laugh and Learn Preschool and Child Care Center.

There was no further discussion.

Weyant moved, seconded by Baker, to approve Ordinance No. 23-09 the Final Plat for the Subdivision of 1.23-acres on property located at North Jefferson Street (parcel no. 10-29.0-312-039) in GC, General Commercial Zoning District lot located at N Jefferson Street east of Rt. 4, west of Crown Pointe Phase 4, and north of Laugh and Learn Preschool and Child Care Center.

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

PC 23-05 SILVER CREEK TOWNHOMES – SITE PLAN AND ARCHITECTURAL REVIEW

City Manager presented a report for Council approval of a Site Plan and Architectural Elevations for proposed townhomes at Silver Creek Development, lots located at 100 Copper Oaks Drive (also identified as parcel 10-31-0-113-028) and South 10th Street (also identified as parcel 10-31-0-113-029).

There was no further discussion.

Weyant moved, seconded by Seibert, to approve the Site Plan and Architectural Elevations for proposed townhomes (4 building, 16 units) at Silver Creek Development, lots located at 100 Copper Oaks Drive (also identified as parcel 10-31-0-113-028) and South 10th Street (also identified as 10-31-0-113-029).

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

PC 23-04, MIDAMERICA AIRPORT TERMINAL MODIFICATIONS PHASE 4

City Manager presented a report for Council approval OF A Site Plan and Architectural Review for MidAmerica Airport Terminal Modifications Phase 4 located at 9656 Air Terminal Dr., Mascoutah IL 62258.

Councilman Weyant asked if the addition will eventually be connected to the current terminal. The airport representative stated that yes the intent is to expand the main terminal at some point to meet the new addition.

There was no further discussion.

Seibert moved, seconded by Baker, to approve the Site Plan and Architectural Review for MidAmerica Airport Terminal Modifications Phase 4 located at 9656 Air Terminal Dr., Mascoutah IL and authorize appropriate officials to execute the necessary documents.

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

2023/2024 MFT ADA SIDEWALK IMPROVEMENTS PROGRAM BID AWARD

City Manager presented a report for Council approval of a bid and authorization for ADA Sidewalk Improvements at various locations in the City limits as identified for the 2023/2024 MFT ADA Sidewalk Improvements Program.

Councilman Battas stated he does not have a problem with approving the bid but would like for staff to provide council with a list of what's been done over the past two years.

There was no further discussion.

Seibert moved, seconded by Battas, to approve the low bid for ADA Sidewalk Improvements to be completed at various locations in the City limits as identified for the 2023/2024 MFT ADA Sidewalk Improvements Program, and to award a contract to DMS contracting of Mascoutah, IL in the amount of \$231,287.50, contingent upon IDOT approval.

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

RESOLUTION OBLIGATING CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

City Manager presented a report for Council approval and adoption of a resolution to obligate the City of Mascoutah's Coronavirus State and Local Fiscal Recovery Funds allocation.

The Council had a lot of opinions on the options brought forward by staff. It was decided that a workshop would probably be necessary to work through all the ideas before bringing it back for a motion.

There was no further discussion.

Baker moved, seconded by Seibert, to table the resolution to obligate the Coronavirus State and Local Fiscal Recovery Funds.

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

BID AWARD – POLICE VEHICLE PURCHASE

City Manager presented a report for Council approval and authorization of bid for the purchase of one vehicle for the Police Department.

There was no further discussion.

Weyant moved, seconded by Battas, to approve the purchase in the amount of \$47,535.00 to Morrow Brothers Ford Inc. of Greenfield, IL for furnishing a 2023 Ford F150 and authorize appropriate officials to execute the necessary documents.

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

RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT

City Manager presented a report for Council approval and adoption of a resolution authorizing the sale of surplus equipment.

There was no further discussion.

Seibert moved, seconded by Battas, to approve and adopt Resolution No. 23-24-07, a resolution authorizing the sale of surplus equipment.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Baker asked if other committees had a chance to look at the Business District proposal. He also recommended a joint workshop for the Business District with the Economic Development Commission.

CITY MANAGER – MISCELLANEOUS ITEMS

PUBLIC COMMENTS

Eric Mercer had additional comments.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Seibert, to adjourn to Executive Session to discuss Litigation and Personnel at 7:59 p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Weyant, to adjourn at 8:31 p.m.

Motion passed. Motion passed by unanimous yes voice vote.