

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

AUGUST 6, 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 City Clerk Kari Haas. 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, City Clerk Kari Haas, City Attorney Al Paulson, Assistant City Manager Mike Bolt, Police Chief Scott Waldrup, and Public Works Coordinator Jesse Carlton.

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

AMEND AGENDA

Schorr moved, seconded by Baker, to add Personnel to Executive Session.

Motion passed. Passed by unanimous yes voice vote.

MINUTES

The minutes of the July 16, 2018 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Donna Mae Schlueter – Spoke in favor of Sure Shot. Spoke in favor of the Council approving the TIF incentives for Speedway.

Glenn Roth – Asked if authority of condemnation has been filed with ICC. City Attorney stated that it has not been filed with ICC yet. Glenn Roth asked if the AIMA rider is going to

be added to the easement documentation. City Attorney stated that they do not have issues with the majority of the document so it will be attached to the easement document.

Don Schomaker – Spoke in opposition of the incentive package for Speedway and for the project as a whole.

SWEARING IN

Police Officer Timothy Heinen was sworn into office by City Clerk Kari Haas.

REPORTS AND COMMUNICATIONS

Mayor

Mayor asked for ratification of the appointment of Kimberly Kilgore to the Zoning Board to fill the remaining term of Charles Jefferson.

McMahan moved, seconded by Weyant, to ratify the appointment of Kimberly Kilgore to the Zoning Board.

Motion passed. Passed by unanimous yes voice vote.

Attended the following meetings and functions: Escorted English visitors to Mascoutah for a tour of Scott AFB, SLM Water Commission meeting, IML Summer Board meeting in Belleville, meeting with Wing Commander regarding Scott MidAmerica Leadership Council, SWIL Council of Mayors meeting, STEM Camp, Historical Museum for photo award presentation, participated in the MHS Alumni Golf Tournament, meeting with Bob Toepfer regarding solar energy, meeting with IDOT regarding surface transportation program. Thanked everyone for their participation in the Homecoming.

City Council

Schorr – Attended the following meetings and functions: Homecoming festivities, meeting with local resident regarding drainage concerns along with City Manager and City Engineer.

Weyant – Attended the following meetings and functions: Helped with installation of Lions Club water fountain installation in Scheve Park, Homecoming festivities.

McMahan – Attended the following meetings and functions: Helped with installation of Lions Club water fountain installation in Scheve Park, Homecoming festivities.

Baker – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

2018 MFT OIL & CHIP PROGRAM AND STREET MAINTENANCE REVISED BID AWARD

City Manager presented report for Council consideration of approval of bids and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2018 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials, for street maintenance.

McMahan moved, seconded by Schorr, to approve the bid of \$55,440.00 for furnishing and applying oil to City streets to JTC Petroleum Company of Maryville, IL; the bid of \$52,593.75 for furnishing and applying slag chips to City streets and for furnishing and delivering oil to the City's storage tank to DMS Contracting, Inc. of Mascoutah, IL; and the bid of \$5,764.50 for furnishing and delivering slag chips and other aggregate materials to City of Mascoutah stockpiles to Beelman Logistics LLC of East St. Louis, IL; all for the 2018 MFT Oil & Chip Program and street maintenance.

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

PC 18-05 – SURE SHOT – CONDITIONAL USE PERMIT – BELLER DRIVE

City Manager presented report for Council consideration of approval for a Conditional Use Permit application for an Indoor Firing Range in a General Commercial zoned location.

Councilman Baker asked about the Conditions of Approval and the hours of operation. Assistant City Manager stated that the City placed those restrictions after a comparison to other businesses. Councilman Baker stated that he didn't believe that we should restrict the operating hours of a business. Council was in consensus to amend item 3 of the Conditions of Approval to not be open later than 12 a.m. and not open earlier than 6 a.m.

Councilman Weyant asked about the inspection. City Manager stated that the City will have to hire someone else to do the inspection.

Councilman Weyant asked about parking. City Manager stated that there will be ample parking between the buildings.

McMahan moved, seconded by Weyant, to approve the Conditional Use Permit for Barrale Enterprise – Sure Shot for an Indoor Firing Range located at 9237 B Beller Dr., Mascoutah, a General Commercial zoned location, with the following Conditions of Approval.

1. Tony Barrale will need a business registration from the City of Mascoutah.
2. The City will need copy of applicant's approval from the ATF before business registration is approved and business opens.
3. Business hours shall not be open later than 12 a.m. and shall not open earlier than 6 a.m.

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

EDC 18-01 SPEEDWAY

City Manager presented report for Council consideration of approval of TIF incentives for Speedway LLC located near Perrin Road and Route 4.

Councilman Baker asked about the pavement demolition. City Manager stated that it is a combination of the state highway and the off ramp.

Councilman Baker asked about the traffic signal requirement and asked if that should be an IDOT expense. City Attorney stated that when there is a new development, IDOT can require the developer to put in any new traffic signal.

Council discussed the different revenues included in the calculations. Council discussed the pay schedule and how that would work.

Councilman Schorr commented on the meeting schedule and having a public hearing at 3 p.m. which would hinder public participation. Assistant City Manager stated that it was scheduled to accommodate the schedules of the members. Council was no in favor of having meetings at those times.

Councilman Weyant asked if this was going to be included in the Enterprise Zone. City Manager stated that it has not been requested so it will not be included.

Councilman Weyant asked about the drainage issues. City Manager stated that it could be included if it is an issue, but funds for drainage have not been requested.

Rich Yost with Speedway addressed the Council. Rich Yost stated that it will be a very expensive project due to the road improvements required by IDOT and the traffic signal installation. Rich Yost provided additional information regarding the revenue projections and expected expenses.

Council discussed having the Finance Committee review the proposal. Council was in consensus to have the Finance Committee review this incentive package.

Schorr moved, seconded by McMahan, to table item.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager asked for clarification from Council on what they want the maximum fine to be set at. City Attorney stated that he believes there should be some discretion allowed on the range of fine amounts. Council discussed the wording of the current code, how tickets

are issued and how fines are handled/collected. Council was in consensus to leave the Code as it states with the minimum fine of \$75.00 and maximum fine of \$750.00.

PUBLIC COMMENTS

Charles Jefferson – Spoke regarding the Economic Development Commission meeting discussing the Speedway incentive package and their recommendation.

Donna Mae Schlueter – Spoke regarding the Economic Development Commission meeting dates and times; only meet when needed and meet when it is a convenient time for all members.

Kay Connolly – Asked for clarification on the fine range for the leash law fines. City Manager stated that the range is \$75.00 to \$750.00 per the City Code. Applauded the Council for their quick action on investigating

ADJOURNMENT TO EXECUTIVE SESSION

Schorr moved, seconded by McMahan, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 8:12 p.m.

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

RETURN TO REGULAR SESSION

Schorr moved, seconded by Baker, to return to Regular Session at 8:42 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Baker, to **adjourn at 8:43 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk