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

OCTOBER 2, 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

Council members John Weyant, Walter Battas, Nick Seibert, Mike Baker and Mayor Pat McMahan.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin via zoom, City Clerk Melissa Schanz, City Attorney Al Paulson, and Executive Assistant Emily Quellmalz

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

AMEND AGENDA -

Weyant moved, seconded by Battas to amend the agenda to add personnel.

MINUTES

The minutes of the September 18, 2023 regular City Council meeting were presented and approved as presented. The minutes of the September 18, 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 with the city.

Ashley Fears, a resident of Mascoutah, had questions about the possibility of having chickens within the City of Mascoutah.

RK Endrijaitis, a resident of Mascoutah, was present to answer any questions the council may have about the action item being brought to council for the Alley Vacation.

REPORTS AND COMMUNICATIONS

Mayor – Attended the IML Conference and a golf outing for the American Legion.

City Council Weyant – Attended the IML Conference.

Battas – Nothing to Report.

Seibert – Announced that MHS just finished up Homecoming Week and gave update on Mascoutah Middle School and Elementary Schools rankings.

Mike Baker - Nothing to Report.

City Manager – Nothing to Report.

City Attorney - Nothing to report.

City Clerk – Attended the IML Conference.

COUNCIL BUSINESS

Employment Contract with City Engineer

City Manager presented report for Council approval of the contract with the new City Engineer.

There was no further discussion.

Seibert moved, seconded by Battas to approve the contract with Mr. Sal Elkott for City Engineer and authorize appropriate officials to execute the necessary documents.

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

Full Time EMS Employee Staffing Increase

City Manager presented report for Council approval of an increase in the number of full-time EMS personnel from six to seven.

There was no further discussion.

Weyant moved, seconded by Battas to approve the increase of full-time EMS employees from six to seven.

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

AMI Metering System Purchase

City Manager presented report for Council approval of the purchase of additional electric meters through the Advanced Metering Infrastructure (AMI) System.

There was no further discussion.

Seibert moved, seconded by Baker to approve the purchase of AMI electric meters with TESCO Nighthawk in the amount of \$129,738.00 and authorize appropriate officials to execute the necessary documents.

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

PC 23-08 Alley Vacation, 919 West Church St (parcel no. 10-31.0-123-014) and 922 West Green St (parcel no. 10-31.0-123-005)

The City Manager presented report for Council approval of an alley vacation between 919 West Church Street and 922 West Green Street.

There was no further discussion.

First Reading.

COUNCIL – MISCELLANEOUS ITEMS - NONE

CITY MANAGER – MISCELLANEOUS ITEMS – NONE

PUBLIC COMMENTS

Eric Mercer, a resident of Mascoutah, had additional comments.

ADJOURNMENT TO EXECUTIVE SESSION

Seibert moved, seconded by Battas, to adjourn to Executive Session to discuss personnel at 7:27p.m.

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

MISCELLANEOUS OR FINAL ACTIONS - NONE

ADJOURNMENT

Battas moved, seconded by Baker, to adjourn at 8:42 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk