

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

OCTOBER 16, 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 (via zoom).

Absent: None.

Other Staff Present: 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

No reason to amend the agenda.

MINUTES

The minutes of the October 2, 2023 regular City Council meeting and October 2, 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.

Troy Gryga, a resident of Mascoutah, voiced his concerns about the City of Mascoutah's Solar Policy.

MONTHLY DEPARTMENT REPORTS FOR SEPTEMBER WERE PROVIDED

REPORTS AND COMMUNICATIONS

Mayor –Mayor McMahan introduced the new City Engineer Sal Elkott. He also announced that October is Domestic Violence Awareness Month paint the town purple.

City Council

Weyant –Nothing to report.

Battas –Nothing to report.

Seibert –Nothing to report.

Baker –Nothing to report.

City Manager –

City Attorney –Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The September 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.

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) (second reading)

Mayor McMahan presented a report for Council approval of an alley vacation between 919 West Church Street and 922 West Green Street.

There was no further discussion.

Weyant moved, seconded by Seibert to approve and adopt Ordinance No. 23-11, an Ordinance vacating the alley between 919 West Church Street and 922 West Green Street.

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

CODE CHANGE – ADOPTION OF ELECTRIC SERVICE REGULATIONS (first reading).

Mayor McMahan presented a report for Council approval of revisions to City Code, Chapter 11 – Electric System to adopt Electric Service Regulations by adoption of ordinance.

There was no further discussion.

First Reading.

CHANGE ORDER (ADJUSTED) – NORTH SUBSTATION UPGRADES PROJECT.

Mayor McMahan presented a report for Council consideration of adjusted change orders for construction of the North Substation Upgrades Project.

There was no further discussion.

Weyant moved, seconded by Seibert to approve the adjusted Contract Change Order in the amount of \$155,896.00 for the Powercon Switchgear and authorize appropriate City officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Battas stated that the cross walks by the Mascoutah High School on County Road need redone. He also recommends putting up some lighting in this area. Councilman Seibert has concerns about Hayden Drive and the alterations that have been done. It was stated by staff that Hayden Drive has not been accepted into the City yet and that Barry Hayden still owns that road. City staff will look into making sure he is following the site plan.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Eric Mercer had additional comments.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Seibert, to adjourn to Executive Session to discuss Personnel at 7:23 p.m.

RETURN TO REGULAR SESSION

Battas moved, seconded by Seibert, to return to Regular Session at 8:08 p.m.

MISCELLANEOUS OR FINAL ACTIONS

Seibert moved, seconded by Battas to hire Cody Hawkins as the interim City Manager with details outlined in a formal contract.

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

ADJOURNMENT

Weyant moved, seconded by Seibert, to adjourned at 8:15 p.m.

Motion passed. Motion passed by unanimous yes voice vote.