

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

**NOVEMBER 5, 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:* Assistant City Manager Mike Bolt, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, City Engineer Tom Quirk, Public Works Coordinator Jesse Carlton, and EMS Supervisor Jeremy Gottschammer.

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

**AMEND AGENDA**

Mayor stated that there is a need for an Executive Session to discuss Personnel

Schorr moved, seconded by Baker, to amend the agenda to include Personnel under Executive Session.

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

McMahan moved, seconded by Baker, to remove item 9-A-3 – City Hall Partial Roof Replacement Bid Award from the agenda.

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

**MINUTES**

The minutes of the October 15, 2018 regular City Council meeting were presented and approved as presented. The minutes of the October 29, 2018 Executive Session meeting were presented and approved as presented.

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

## **PUBLIC COMMENTS**

Mike Maue – Spoke regarding the alley vacation and stated that he is not in favor of the alley vacation.

Suzanne Petersen – Spoke regarding the alley vacation and stated that they are not in favor of the alley vacation.

Craig Klingelhofer – Stated that he is the owner of the property, spoke regarding the alley vacation and that it has nothing to do with what is on the property currently; would like to combine the four parcels into one parcel which can only be done with an alley vacation; asked for Council approval.

## **SWEARING IN**

Tony Bumpers was sworn in as Police Officer by City Clerk Kari Haas.

## **REPORTS AND COMMUNICATIONS**

### *Mayor*

Mayor presented proclamation to members of the VFW proclaiming November 10<sup>th</sup> as VFW Buddy Poppy Day.

Attended the following meetings and functions: Meeting at MidAmerica airport regarding enterprise zones, SLM Water Commission meeting, budget class sponsored by Scott Credit Union at Mascoutah High School, participated in 5K walk sponsored by Scott AFB ball committee, Fall Fest, meet and greet with Bank of Edwardsville, meet and greet with YMCA Executive Director, Leu Civic Center Halloween parade award presentation, presented proclamation to St. John's Church celebrating their 125<sup>th</sup> anniversary, Boards and Commissions Appreciation Dinner, meeting at Scott AFB with IDOT regarding transportation partnership, fundraiser for Senior Center.

### *City Council*

Schorr – Attended the following meetings and functions: Fall Fest, food pantry board meeting, tree sub-committee meeting, Special City Council meeting, Boards and Commissions Appreciation Dinner.

Weyant – Attended the following meetings and functions: Fall Fest, SWIL Council of Mayors meeting, Leu Civic Center Halloween parade festivities, Special City Council meeting, Boards and Commissions Appreciation Dinner.

McMahan – Attended the following meetings and functions: Fall Fest, SWIL Council of Mayors meeting, Special City Council meeting, Boards and Commissions Appreciation Dinner.

Baker – Attended the following meetings and functions: Delivered Meals on Wheels, Fall Fest, Special City Council meeting, Boards and Commissions Appreciation Dinner, shopped 19 times in Mascoutah.

*City Manager* – Nothing to report.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **EMPLOYMENT AGREEMENT – POLICE LIEUTENANT**

Assistant City Manager presented report for Council consideration of approval and authorization of Employment Agreement for the position of Police Lieutenant.

McMahan moved, seconded by Weyant, to approve the Employment Agreement with Matt Steinkamp for the position of Police Lieutenant and authorize appropriate officials to execute the necessary documents.

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

### **SWEARING IN**

Matt Steinkamp was sworn in as Police Lieutenant by City Clerk Kari Haas.

Kyle Donovan was sworn in as Police Sergeant by City Clerk Kari Haas.

### **TRACTOR WITH BOOM MOWER – BID AWARD**

Assistant City Manager presented report for Council consideration of approval and authorization of bid for the purchase of a tractor with 24' boom mower for the Street Department.

Councilman Weyant stated that he will recuse himself from this discussion and vote.

Councilman Baker asked about the specifications; asked about why we would not go with the \$109K Shiloh Valley Equipment tractor. City Engineer stated that it does not meet the specs since it does not include a 24' boom mower, that tractor has a 22 ½' boom mower. City Engineer explained that the specs did not ask for used machines and two used machines were bid by Shiloh Valley Equipment.

Mayor commented on the specifications and stated that in the future he would like to see a range of specs so that the City cannot be accused of picking the machine prior to bidding and using the specs of that machine to obtain the bids.

Baker moved, seconded by Schorr, to approve the purchase in the amount of \$120,515.78 to Mascoutah Equipment Company of Mascoutah, IL for furnishing a tractor with boom mower and authorize appropriate officials to execute the necessary documents.

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

#### **RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT**

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

Schorr moved, seconded by McMahan, to approve and adopt Resolution No. 18-19-11, a resolution authorizing the sale of surplus equipment.

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

#### **IDOT SUPPLEMENTAL RESOLUTION / EXPENDITURE OF MFT FUNDS FOR MAINTENANCE OF STREETS AND HIGHWAYS**

Assistant City Manager presented report for Council consideration of approval and adoption of a supplemental resolution approving the allocation of additional 2018 Motor Fuel Tax Funds for the Maintenance Program that began on May 1, 2018 and ends April 30, 2019.

Councilman Schorr asked about the reason for the extra costs. City Engineer stated that the estimated cost per ton for slag chips was \$30.00, and the actual cost was \$36.75 per ton; in addition, more slag chips were needed than originally estimated due to the use of the box spreader.

Schorr moved, seconded by McMahan, to approve and adopt IDOT Resolution No. 18-19-12, a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

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

#### **RESOLUTION OF SUPPORT FOR THE ILLINOIS SAFE ROUTES TO SCHOOL PROGRAM FOR NEW SIDEWALK ALONG IL 4 (N JEFFERSON STREET)**

Assistant City Manager presented report for Council consideration of approval of a resolution of support for the Illinois Safe Routes to School (SRTS) Program for the construction of new sidewalk along IL 4 (N Jefferson Street) and authorization to apply for a SRTS grant and to enter into an agreement with the State of Illinois Department of Transportation (IDOT).

Councilman Baker asked about the \$2,500.00 cost to complete the application process and why it is needed to hire a firm for the application. City Engineer stated that it will be a joint effort between staff and an engineering firm who is needed to not only help with the application but also for the drawings and exhibits that are needed to submit with the application.

Mayor asked about funding availability. City Engineer stated that the funding has been announced as available since the program was announced.

Councilman Schorr asked about a sidewalk connecting from Prairie View to Harnett Street. City Engineer stated that he didn't believe the grant would be enough to fund the pedestrian bridge and the length of a sidewalk needed to connect all the way to Harnett; but the City would look to funding the remaining portion of the sidewalk to finish the connection.

Councilman Weyant asked about the City fronting the \$200,000. City Engineer stated that this project, including engineering, will not start until the City receives official grant award from IDOT.

McMahan moved, seconded by Baker, to approve and adopt Resolution No. 18-19-13, a Resolution of Support for the Illinois Safe Routes to School (SRTS) Program for the construction of a new sidewalk along IL 4 (N Jefferson Street) and authorization to apply for a SRTS grant and to enter into an agreement with the State of Illinois Department of Transportation (IDOT).

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

#### **PC 18-06 O'REILLY AUTO PARTS – SITE PLAN & ARCHITECTURAL REVIEW**

Assistant City Manager presented report for Council consideration of approval of a site plan and architectural review for an auto parts store located at 751 N Jefferson St.

Assistant City Manager stated that today an architectural change was submitted by O'Reilly for instead of a modular brick building, they wish to switch the exterior to a lead stone bluff fiber cement in the front, and remaining three sides would have similar stone 4' high with white wall panel.

Mayor asked the City Attorney for his clarification about what needs to be done regarding approval with the proposed architectural change. City Attorney stated that the City Council cannot amend what the Planning Commission approved; Council needs to approve what was presented and approved by the Planning Commission; the developer can take the changes back through Planning Commission for approval by them and then by City Council.

Schorr moved, seconded by McMahan, to approve the Site Plan and Architectural Review as submitted and approved by the Planning Commission for the proposed auto parts store located at 751 N Jefferson St, with conditions of approval.

Conditions of Approval:

1. New 6' high privacy vinyl fencing to be placed on the western border.
2. Sidewalk to be constructed on whole eastern edge of property, running north to south.

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

**ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE – AMENDING  
ORDINANCE AND INTERGOVERNMENTAL AGREEMENT AMENDMENT  
(FIRST READING)**

Assistant City Manager presented report for Council consideration of approval to amend St. Clair County MidAmerica Enterprise Zone Intergovernmental Agreement and approval of an ordinance to add incentives to the Enterprise Zone.

First reading. No action required.

**PC 18-07 ALLEY VACATION, 47 W POPLAR (FIRST READING)**

Assistant City Manager presented report for Council consideration of approval to vacate an alley located at 47 W Poplar St.

Councilman Schorr commented on in the past, not closing a portion of an alley; there are two cases where portions of alleys were closed but there was no adjacent property owners in opposition; there is opposition from adjacent property owners in this case.

Councilman Weyant commented on the issues/problems on the property and what would happen to the current outstanding fines if the alley is vacated. City Attorney stated that whether or not the alley is vacated has nothing to do with the current ordinance violations; he will continue with prosecution of the ordinance violations.

Mayor stated that he is not in favor of vacating a portion of an alley; would consider vacating the whole alley if all property owners were in agreement.

Councilman Baker asked how many property owners were in opposition of this alley vacation. Assistant City Manager stated that there were two in opposition at the Planning Commission meeting, and one resident that called opposing; there was one resident in favor.

First reading. No action required.

**COUNCIL – MISCELLANEOUS ITEMS**

Mayor commented on the historical museum wishing to do an expansion; museum will do fundraising to pay for the expansion; museum is asking the City to provide the required utility work; if Council is in favor of the expansion then will work up an addendum agreement to the MOU the City has with the museum. Council was in consensus to allow and support the museum expansion.

**CITY MANAGER – MISCELLANEOUS ITEMS**

Assistant City Manager reminded Council that the Lighted Christmas Parade is Friday, November 30<sup>th</sup>.

**PUBLIC COMMENTS**

None.

### **ADJOURNMENT TO EXECUTIVE SESSION**

Schorr moved, seconded by Baker, to adjourn to Executive Session to discuss Personnel – Section 2(c)(1) at 8:34 p.m.

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

### **RETURN TO REGULAR SESSION**

McMahan moved, seconded by Schorr, to return to Regular Session at 9:05 p.m.

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

### **MISCELLANEOUS OR FINAL ACTIONS**

None.

### **ADJOURNMENT**

McMahan moved, seconded by Schorr, to **adjourn at 9:07 p.m.**

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

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Kari D. Haas, City Clerk