

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

APRIL 15, 2019

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 and Council members Paul Schorr, John Weyant, Pat McMahan, and Michael Baker.

Absent: None.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Mike Bolt, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, City Engineer Tom Quirk, and Public Works Director Jesse Carlton.

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

AMEND AGENDA

None.

MINUTES

The minutes of the April 1, 2019 regular City Council meeting were presented and approved as presented. The minutes of the April 1, 2019 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

EAGLE SCOUT PROJECT PRESENTATION

Ethan Blanchard, member of Troop 57, presented information to Council regarding a proposed Eagle Scout Service Project.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – absent – March 2019 report was provided.

Police Chief Scott Waldrup – March 2019 report was provided.

Finance Coordinator Lynn Weidenbenner – absent – Monthly financials provided.

Public Works Director Jesse Carlton – March 2019 building report was provided.

City Engineer Tom Quirk – Status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor

Mayor presented recognition plaque to Councilman Schorr in appreciation of his 12 years on the City Council.

Attended the following meetings and functions: Chamber meeting, volunteered at Visitor's Center, MHS play, Museum annual photography contest.

City Council

Schorr – Nothing to report.

Weyant – Attended the following meetings and functions: Museum annual photography contest.

McMahan – Attended the following meetings and functions: Chamber meeting, Lions Club fish fry, working on grant with Rotary and MIA for new playground equipment.

Baker – Attended the following meetings and functions: Chamber meeting, delivered Meals on Wheels.

City Manager – Chamber meeting, Rotary Club meeting, staff meetings, N 10th Street project easement meetings, meeting with Ethan Blanchard for Eagle Scout Service Project, meeting with CTS regarding security, meeting with Wisper regarding fiber connectivity.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The March 2019 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

McMahan moved, seconded by Weyant, to accept all items under Omnibus consideration.

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

ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY (SECOND READING)

City Manager presented report for Council consideration of approval of an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method from a limited area around the property located at 302 East Main Street.

Baker moved, seconded by Schorr, to approve and adopt Ordinance No. 19-07, an Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method from a limited area around the property located at 302 East Main Street.

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

ENGINEERING SERVICES AGREEMENT AMENDMENT – CLEANING, TELEVISIONING, REVIEW AND ANALYSIS OF SANITARY SEWERS

City Manager presented report for Council consideration of approval of an amendment to an Engineering Services Agreement with RJN Group, Inc. to clean and televise additional sewers totaling approximately 10,877 feet of sewer mains, complete analysis of the data collected, and provide recommendations for repairs.

Councilman Schorr asked what the difference is between what was done before with smoke testing and what is being done now. City Engineer stated that this is a more intense look at what is occurring with the system; smoke and dye testing identifies some defects; camera inspections identify exact issues in a targeted area to solve the overflow issues in a targeted area; these camera inspections will help to prioritize the repairs needed.

McMahan moved, seconded by Weyant, to approve amendments to the agreement with RJN Group, Inc. for engineering services in the amount of \$32,712.82 to clean and televise additional sewers totaling approximately 10,877 feet in length, complete analysis of the data collected and provide recommendations for repair, and authorize appropriate City officials to execute the necessary documents.

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

IDOT RESOLUTION – EXPENDITURE OF MFT FUNDS FOR MAINTENANCE OF STREETS AND HIGHWAYS

City Manager presented report for Council consideration of approval of resolution approving the 2019 Motor Fuel Tax Maintenance Program beginning May 1, 2019 and ending April 30, 2020.

McMahan moved, seconded by Schorr, to approve and adopt IDOT Resolution No. 18-19-21, 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.

MAJOR STREETS PROJECTS – RESOLUTION OF AUTHORIZATION FOR SIGNING OF LOAN DOCUMENTS

City Manager presented report for Council consideration of approval of a resolution authorizing the Mayor to sign the loan documents to renew the Major Streets Project loan with Citizens Community Bank.

Weyant moved, seconded by McMahan, to approve and adopt Resolution No. 18-19-22, Resolution of Authorization for Signing of Loan Documents for the Major Streets Projects.

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

SPECIAL PROJECTS LINE OF CREDIT – RESOLUTION OF AUTHORIZATION FOR SIGNING OF LOAN DOCUMENTS

City Manager presented report for Council consideration of approval of a resolution authorizing the Mayor to sign the loan documents for the commitment of a \$4,000,000.00 revolving line of credit.

McMahan moved, seconded by Baker, to approve and adopt Resolution No. 18-19-23, Resolution of Authorization for Signing of Loan Documents for the Line of Credit.

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

ORDINANCE – TIF 1, 23 YEAR AMENDMENT

City Manager presented report for Council consideration of approval an ordinance amending the Mascoutah TIF 1 Tax Increment Area Redevelopment Plan to establish the life or term for the redevelopment plan and tax increment allocation funding as 23 years.

McMahan moved, seconded by Baker, to waive the first reading of the ordinance.

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

McMahan moved, seconded by Schorr, to approve and adopt Ordinance No. 19-08, amending the Mascoutah TIF 1 Tax Increment Area Redevelopment Plan to establish the life or term for the redevelopment plan and tax increment allocation funding as 23 years.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Schorr made outgoing remarks for his term as Council.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Schorr moved, seconded by Baker, to **adjourn at 7:39 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk