

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

SEPTEMBER 21, 2020

The minutes of the regular virtual meeting of the City Council of the City of Mascoutah.

AUDIT PRESENTATION

Mayor Gerald Daugherty called the discussion to order at 6:30 p.m.

Present:

Mayor Gerald Daugherty and Council members John Weyant, Pat McMahan, Michael Baker, and Walter Battas.

Absent:

None.

Other Staff Present:

City Manager Brad Myers, City Clerk Melissa Schanz, Assistant City Manager Kari Speir, Finance Coordinator Lynn Weidenbenner and City Engineer Tom Quirk.

Discussion:

Kevin Tepen with C.J. Schlosser & Company, LLC presented the audit and financial statements for Fiscal Year ended April 30, 2020.

Mayor Gerald Daugherty closed the discussion at 6:54 p.m.

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 Gerald Daugherty called the meeting to order at 7:00 p.m.

ROLL CALL

Virtually Present: Mayor Gerald Daugherty and Council members John Weyant, Pat McMahan, Michael Baker, and Walter Battas.

Absent: None.

Other Staff Virtually Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Fire Chief Joe Zinck, Finance Coordinator Lynn Weidenbenner, City Engineer Tom Quirk, Public Works Director Jesse Carlton and Police Chief Scott Waldrup.

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

AMEND AGENDA

None.

MINUTES

The minutes of the September 8, 2020 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

The minutes of the September 14, 2020 City Council workshop were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – September 2020 report was provided.

Police Chief Scott Waldrup – September 2020 report was provided

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

Public Works Director Jesse Carlton – September 2020 building and status reports was provided.

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

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: City Council Workshop; SLM Meeting.

City Council

Weyant – Attended the following meetings and functions: City Council Workshop.

McMahan – Attended the following meetings and functions: Worked on playground gates at Maple Park; Organized the ticket sales for Rotary fundraiser.

Baker – Attended the following meetings and functions: City Council Workshop.

Battas – Nothing to report.

City Manager

Attended the following meetings and functions: City Council Workshop; Great Streets Meetings; Rotary Meeting; Surface Water Meeting; IMEA Meetings; Staff Meetings.

City Attorney – Nothing to Report.

City Clerk – Nothing to Report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The August 2020 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

LAKESIDE ESTATES PUMP STATION AND FORCE MAIN – BID AWARD

City Manager presented report for Council consideration of approval of bids and authorization to award a contract to furnish all labor, materials and equipment for the construction of the Lakeside Estates Pump Station and Force Main.

Battas moved, seconded by Weyant to approve the low bid of \$195,175.92 and award a contract to Haier Plumbing and Heating, Inc. of Okawville, IL to furnish all labor, materials and equipment for the construction of Lakeside Estates Pump Station and Force Main and authorize appropriate officials to execute the necessary documents.

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

PC 20-01, CONDITIONAL USE PERMIT, 9241 BELLER DRIVE

City Manager presented report for Council consideration of approval of a Conditional Use Permit (CUP) application to place a plastic bags assembly manufacturing business in Unit A of 9241 Beller Drive.

Baker moved, seconded by Battas to approve the Conditional Use Permit for a plastic bags assembly manufacturing business in a GC, General Commercial, Zoning District located at 9241 A Beller Drive, subject to the Findings and Conditions attached.

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

COUNCIL – MISCELLANEOUS ITEMS

Mayor and Council discussed Halloween and decided with staff and Police guidance to continue the Trick or Treat tradition during the pandemic. Everyone participating will be asked to follow the CDC guidelines. Chief Waldrup stated that the Police and EMS will be highly visible as in past years. Fire Chief Joe Zinck also announced that the Fire House will be open during Halloween trick or treat hours.

Councilman McMahan expressed concerns about two decisions that the Council approved over the past few months and would like to revisit them; the Railway Street stop sign and the barriers on Legion Drive.

Councilman Battas asked staff to look into putting no parking signs on Perrin Road explaining how there are so many near misses and accidents.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Resident wanted verification that voting on November 3, 2020 would be available in person at city polling places.

ADJOURNMENT TO EXECUTIVE SESSION – NONE

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Battas, to adjourn at 7:40 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk