

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

MAY 17, 2021

The minutes of the regular virtual 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 Doug Elbe.

Absent: None.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Attorney Al Paulson, Finance Coordinator Lynn Weidenbenner, Fire Chief Joe Zinck, EMS Supervisor Jeremy Gottschammer 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 May 3, 2021 regular City Council meeting were presented and approved as presented. The minutes of the May 3, 2021 Executive Session meetings were presented and approved as presented

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – April 2021 monthly report was provided.

Police Chief Scott Waldrup – April 2021 monthly report was provided.

Finance Coordinator Lynn Weidenbenner – April 2021 monthly financials were provided.

Public Works Director Jesse Carlton – absent – April 2021 building and status report was provided.

City Engineer Tom Quirk – absent – April 2021 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, EDC meeting, Mayor Daugherty retirement open house, MIA meeting, Noon Lions golf outing, worked on park repairs at the barn and wanted to thank our EMS staff and acknowledge EMS week.

City Council

Weyant – Attended the following meetings and functions: Mayor Daugherty retirement open house.

Battas – Nothing to report.

Seibert – Attended the following meetings and functions: Mayor Daugherty retirement open house, MIA meeting, MAC meeting, and Sam Graff tennis court dedication at MHS.

Elbe –Nothing to report.

City Manager

Attended the following meetings and functions: Staff meetings, Mayor Daugherty retirement open house, Pre-Action meeting with tree trimming company, multiple water and electric engineering meetings in reference to development to the north.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The April 2021 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Elbe moved, seconded by Battas, to accept all items under Omnibus consideration.

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

BID AWARD – STREET SWEEPER

City Manager presented report for Council approval and authorization of bid for the purchase of a 2021 street sweeper.

There was no further discussion.

Battas moved, seconded by Elbe, to award the bid for a 2021 Elgin Pelican Street Sweeper with standard features and enhancements to Key Equipment and Supply Co. of Maryland Heights, MO in the amount of \$143,408.90 and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – BUCKET TRUCK

City Manager presented report for Council approval and authorization of bid for a new bucket truck for the Electric Department.

There was no further discussion.

Weyant moved, seconded by Seibert, to award the bid for a 2022 International Bucket Truck to Versalift of Waco, TX in the amount of \$194,836.00 and authorize appropriate officials to execute the necessary documents.

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

NIMS RESOLUTION

City Manager presented report for Council adoption of a resolution which adopts the National Incident Management System (NIMS).

There was no further discussion.

Elbe moved, seconded by Seibert, to approve and adopt Resolution No. 21-22-01, a resolution adopting the National Incident Management System.

Motion passed. Motion passed by unanimous yes voice vote.

RESOLUTION OPPOSING SB2298 AMENDING THE TIF ACT

City Manager presented report for Council approval of resolution opposing SB2298 amending the TIF Increment Allocation Redevelopment Act.

There was no further discussion.

Weyant moved, seconded by Battas, to approve and adopt Resolution No. 21-22-02, a resolution opposing SB2298 amending the TIF Increment Allocation Redevelopment Act.

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

COUNCIL – MISCELLANEOUS ITEMS

Mayor McMahan explained how he would like to open Legion Drive back up to thru traffic and asked city staff to start the process to rescind the decision to close.

Councilman Weyant asked about the streetlight on County Road that has been out. City Manager stated that the Electric Department is working on installing new street lights at that intersection and along County Road.

Councilman Weyant asked about the street lights along Route 4. City Manager explained we are working with IDOT.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Seibert moved, seconded by Elbe, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) at 7:37 p.m.

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

MISCELLANEOUS OR FINAL ACTIONS

RESOLUTION OF AUTHORIZATION – EASEMENT AGREEMENT DAVID BRASWELL III ET AL

City Manager presented report for Council approval of resolution authorizing the execution of settlement agreement, deed of easement and right-of-way for electrical utilities.

There was no further discussion.

Weyant moved, seconded by Elbe, to approve Resolution No. 21-22-03, a resolution to authorize the Mayor or City Manager to execute any and all documents to procure settlement agreement, deed of easement and right-of-way for electrical utilities with David Braswell III et al in the amount of \$77,500.00 in conjunction with the 138KV Phase II Project.

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

RESOLUTION OF AUTHORIZATION – EASEMENT AGREEMENT ROY A. WALLER ET AL

City Manager presented report for Council approval of resolution authorizing the execution of settlement agreement, deed of easement and right-of-way for electrical utilities.

There was no further discussion.

Seibert moved, seconded by Battas, to approve Resolution No. 21-22-04, a resolution to authorize the Mayor or City Manager to execute any and all documents to procure settlement agreement, deed of easement and right-of-way for electrical utilities with Roy A. Waller et al in the amount of \$125,000.00 in conjunction with the 138KV Phase II Project.

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

ADJOURNMENT

Weyant moved, seconded by Battas, to adjourn at 8:21 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk