

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

**JUNE 21, 2021**

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 Doug Elbe.

*Absent:* None.

*Other Staff Present:* City Manager Brad Myers, Assistant City Manager Kari Speir, City Attorney Al Paulson, Public Works Director Jesse Carlton, City Engineer Tom Quirk (virtual), 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 June 7, 2021 regular City Council meeting were presented and approved as presented.

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

**PUBLIC COMMENTS**

Keith Lowry representing St. Christopher HOA was in attendance and voiced concerns regarding parking on Fountain View Drive, the type of landscaping behind the building, additional drainage, parking lot lighting, and location of trash enclosure. Staff explained that all of these issues will be reviewed further when building plans are received and the HOA will be contacted to mitigate their concerns.

Mike Baker a resident of Mascoutah gave the city a warning about electric cost increases within the next 30 years and also his thoughts on the city not being in the electric business.

## **DEPARTMENT REPORTS**

*Fire Chief Joe Zinck* – May 2021 monthly report was provided.

*Police Chief Scott Waldrup* – May 2021 monthly report was provided.

*Finance Coordinator Lynn Weidenbenner* – absent – May 2021 monthly financials were provided.

*Public Works Director Jesse Carlton* – May 2021 building and status report was provided.

*City Engineer Tom Quirk* – virtual – May 2021 status report on public projects was provided.

## **REPORTS AND COMMUNICATIONS**

*Mayor*

Attended the following meetings and functions: MHS Track Team State Title Parade, Stated that the Liquor License for Homecoming has been submitted to the state for approval, recognized the passing of Kenny Hamann.

*City Council*

Weyant – Nothing to report

Battas – Nothing to report.

Seibert – Attended the following meetings and functions: MAC meeting, MHS Track Team State Title Parade.

Elbe – Nothing to report.

*City Manager*

Attended the following meetings and functions: Staff meetings, multiple water and electric engineering meetings in reference to development to the north, meeting with South Street mobile home owners, SLM meeting.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **CONSENT CALENDAR (OMNIBUS)**

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

Weyant 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 – 2021/2022 MFT OIL & CHIP PROGRAM AND STREET MAINTENANCE**

City Manager presented report for Council approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2021/2022 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials for street maintenance.

Mayor asked about the Bituminous Materials HFE 150 that was not bid. City Engineer explained that staff will have to get that product and put it at the City Storage area prior to doing the project.

Councilman Weyant asked about a street list. City Manager explained that the list will be available on the city web page and in the paper before the project starts.

Councilman Seibert verified that the additional materials will still keep us at or under our estimated budget. Staff stated that we are 10% under the estimated cost for the materials we received bids on so we should stay under budget.

There was no further discussion.

Seibert moved, seconded by Elbe, to award the low bid of \$54,914.00 for furnishing and delivering aggregate materials to City stockpiles from Beelman Logistics of East St. Louis, IL, and the low bid of \$99,750.00 for furnishing and applying oil, and truck and motorized chip box spreading of seal coat chips on various City streets from DMS Contracting of Mascoutah, IL for the 2021/2022 MFT Oil & Chip and street maintenance program, contingent upon IDOT approval

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

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

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

There was no further discussion.

Battas moved, seconded by Weyant, to approve and adopt Resolution No. 21-22-09, a resolution authorizing the sale of surplus equipment.

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

#### **PC 21-04 MASCOUTAH EYE CARE – SITE PLAN AND ARCHITECTURAL REVIEW**

Assistant City Manager presented report for Council review and consideration of approval of Site Plan and Architectural Elevations for a proposed facility for Marianne McDaniel of Mascoutah Eye Care on property located at Lot #3 of Mascoutah Plaza Phase One located on

the northwest corner of the intersection of Mascoutah Plaza Drive and Fountain View Drive (parcel no. 10-29-0-311-014).

Assistant City Manager explained that the zoning, parking requirements, architectural design, utilities and access/circulation for the new facility meet the code requirements for the City of Mascoutah.

There was no further discussion.

Weyant moved, seconded by Seibert, to approve a Site Plan and Architectural Elevations for a proposed facility for Mascoutah Eye Care on property located at Lot #3 of Mascoutah Plaza Phase One located on the northwest corner of the intersection of Mascoutah Plaza Drive and Fountain View Drive, subject to the attached Findings and Conditions of Approval.

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

#### **COUNCIL – MISCELLANEOUS ITEMS**

Mayor McMahan along with the Council, City Attorney and staff discussed combining the planning and zoning commissions since many of the items brought to them overlap and many other nearby communities feel it was a great move. Also discussed were Gaming license sales requirements, which City Attorney questioned enforceability.

Mayor McMahan explained how metal shed/carport issues continue to be an issue and need to be discussed and decisions made on what will and will not be allowed by both the planning and zoning commissions.

#### **CITY MANAGER – MISCELLANEOUS ITEMS**

City Manager stated that the tree trimming on the west side of town will be starting soon and all residents in that area have been notified.

City Manager also explained that planters for Main Street have been purchased and the city will be asking businesses on Main Street that have a planter at their business to help maintain it.

#### **PUBLIC COMMENTS**

Mike Baker recommended looking back at discussions from when he was on the City Council because there was a lot of information on metal garages talked about.

#### **ADJOURNMENT TO EXECUTIVE SESSION**

Elbe moved, seconded by Weyant, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) at 8:05 p.m.

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

#### **MISCELLANEOUS OR FINAL ACTIONS**

#### **ADJOURNMENT**

Seibert moved, seconded by Elbe, to adjourn at 8:31 p.m.

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

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Melissa Schanz, City Clerk