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

SEPTEMBER 7, 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 7:00 p.m.

ROLL CALL

Present: Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Doug Elbe.

Absent: None.

Other Staff Present: Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, 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 August 16, 2021 regular City Council meeting were presented and approved as presented. The minutes of the August 16, 2021 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor – Attended the following meetings and functions: Working on pickle ball court.

City Council

Weyant – Nothing to report.

Battas – Nothing to report.

Seibert – Nothing to report

Elbe – Nothing to report.

Assistant City Manager – Nothing to report

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CODE CHANGE – GAMBLING AND VIDEO GAMING (SECOND READING)

Assistant City Manager presented report for Council approval of revisions to Chapter 7, Article XI, adding Sec. 7-11-9 Establishment Revenue Requirements by adoption of ordinance.

There was no further discussion.

Seibert moved, seconded by Elbe, to approve and adopt Ordinance No. 21-13, thereby modifying Chapter 7 Business Code, Article XI – Gambling and Video Gaming.

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

BID AWARD – PICK-UP TRUCK

Assistant City Manager presented report for Council approval of bid for the purchase of a pick-up truck for the Building Maintenance/Parks Department. A bid was received through the state bidding process for a truck from Morrow Brothers Ford. It was explained how this new vehicle will replace the 2003 Chevrolet Astro Van used by the Building Maintenance/ Parks Department over the past 9 years. The van's engine has a leaking block with 131,297 miles on it and will need to be taken out of service. This purchase is budgeted in the FY21/22 budget.

There was no further discussion.

Elbe moved, seconded by Battas, to approve the bid for a new 2021 Ford F150 Truck to Morrow Brothers Ford of Greenfield, IL in the amount of \$31,660.00 and authorize appropriate officials to execute the necessary documents.

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

RESOLUTION OF SUPPORT FOR THE ILLINOIS SAFE ROUTES TO SCHOOL PROGRAM FOR NEW SIDEWALK ALONG N 6TH STREET

Assistant City Manager presented report for Council approval of a Resolution of Support for the Illinois Safe Routes to School (SRTS) Program for the construction of new sidewalk along N 6th Street and authorization to apply for a SRTS grant and to enter into an agreement with the State of Illinois Department of Transportation (IDOT). City Council authorization is required for the City to sponsor a SRTS infrastructure Improvement project consisting of the construction of a new sidewalk along N 6th Street. The City would also be required to fund a 20% local match and a preliminary engineering study that would not be reimbursed by IDOT. Preliminary engineering would begin in 2022, if the City is awarded an SRTS grant. Construction would be completed in 2024.

Weyant asked about reimbursement of easements. City staff explained how most of what we would need is already in the right-of-way.

Elbe asked about the section of sidewalk that is not done yet from Illiniwek to Indian Prairie on 6th Street. City staff stated that the section not completed yet will get done as the final phase of Indian Prairie is completed.

There was no further discussion.

Seibert move, seconded by Battas, to approve and adopt Resolution No. 21-22-11, a Resolution of Support for the Illinois Safe Routes to School (SRTS) Program for the construction of a new sidewalk along N 6th 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 – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – none. ABSENT – none.

COUNCIL – MISCELLANEOUS ITEMS

Mayor asked what each council member would like to see the ARPA funds used for. All agreed that the sewer projects in town especially the sewer on the east side of town need upgraded. Councilman Battas also mentioned giving a set amount to the Police Department, EMS Department and the Fire Department, council agreed. Assistant City Manager stated she would do research on what we can use funds for on Public Safety and move forward.

Mayor brought up the request to put rabbits in the pet category within the city limits. City attorney recommended making limits on amount of pets per household. No decision was made.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

| None. | |
|----------------------------------|--|
| ADJOURNMENT Weyant moved, second | ded by Battas, to adjourn at 7:22 p.m. |
| Motion passed. Motion | on passed by unanimous yes voice vote. |
| Melissa A Schanz, City C | lerk |

ADJOURNMENT TO EXECUTIVE SESSION

MISCELLANEOUS OR FINAL ACTIONS

None.