

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

OCTOBER 18, 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, City Attorney Al Paulson, City Engineer Tom Quirk, Assistant Fire Chief Rob Stookey, 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 October 4, 2021 regular City Council meeting were presented and approved as presented. The minutes of the October 4, 2021 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – September 2021 monthly report was provided by Assistant Fire Chief Rob Stookey.

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

Finance Coordinator Lynn Weidenbenner – September 2021 monthly financials were provided by City Manager Brad Myers.

Public Works Director Jesse Carlton – September 2021 building and status report was provided by City Manager Brad Myers.

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

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Fall Fest.

City Council

Weyant – Nothing to report

Battas – Nothing to report

Seibert – Attended the following meetings and functions: Fall Fest and National Night Out.

Elbe – Nothing to report

City Manager – Nothing to report

City Attorney – Nothing to report.

City Clerk – Attended the following meetings and functions: MCI Institute and Fall Fest.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The September 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, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

PC 21-04 – FINAL PLAT, MASCOUTAH EYE CARE (second reading)

City Manager presented report for Council approval of a final plat for a minor subdivision for Mascoutah Eye Care located on the northwest corner of the intersection of Mascoutah Plaza Drive and Fountain View Drive by adoption of ordinance and findings for approval.

FINDINGS: The City Council, pursuant to the final plat review process, and after considering the effect of the request to approve the final plat on the health, safety, morals and general welfare of the residents in the City, specifically finds:

1. The proposed final plat meets all the requirements of the Unified Land Development Code and other applicable City ordinances, and state and federal laws and statutes.
2. Adequate provisions have been made for a sufficient water supply system and public sewage system.
3. The proposed subdivision will not result in the scattered subdivision of land that leaves undeveloped parcels of land lacking infrastructure between developed parcels.
4. The subdivider has taken every effort to mitigate the impact of the proposed subdivision on public health, safety, and welfare.

There was no further discussion.

Seibert moved, seconded by Elbe to approve and adopt Ordinance No. 21-14, approving the Final Plat for Mascoutah Eye Care, subject to attached Findings of Approval..

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

RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT

City Manager presented report for Council authorization of the sale of surplus equipment.

- 2003 Chevrolet Astro Van mileage 131,424 (VIN#134999)
- 2000 Model 747 Trialer Jetter, GPM 40, 2000psi (Serial #7228)

There was no further discussion.

Battas moved, seconded by Weyant to approve and adopt Ordinance 21-13, a resolution authorizing the sale of surplus equipment.

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

COUNCIL – MISCELLANEOUS ITEMS

Mayor McMahan explained that the council has discussed the closure of Legion Drive in past meetings and would like city staff to bring it back to the council to re-open Legion Drive.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Weyant moved, seconded by Seibert, to adjourn at 7:13 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk