

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

NOVEMBER 15, 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, City Engineer Tom Quirk, Fire Chief Joe Zinck, Finance Coordinator Lynn Weidenbenner, Public Works Director Jesse Carlton, 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 November 1, 2021 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Cecilia Forguson who lives at 9667 Canvasback Dr. had her sewer back up on Oct. 29, 2021 from tree roots. She had concerns about this terrible situation happening to others in the community.

Chris Emery who lives at 2 Legion Dr. had concerns about Legion Drive being opened back up after he fought to close. Mayor and Council stated that they re-opened it due to emergency reasons and all the development taking place in that area.

Ellie Wahlig gave a presentation on abandoned properties and vehicles within a small radius of her home at 312 S Railway. Mayor and Council felt that the information provided was not an accurate count within the entire City. City Attorney Al Paulson also had concerns about the information she was providing being accurate.

DEPARTMENT REPORTS

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

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

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

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

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

REPORTS AND COMMUNICATIONS

Mayor

Working on Winter Wonderland Project, Moose Presentation-Heizer.

City Council

Weyant – Attended the following meetings and functions: Police Trivia Night

Battas – Attended the following meetings and functions: Police Trivia Night, Moose Presentation-Heizer.

Seibert – Attended the following meetings and functions: Police Trivia Night.

Elbe – Nothing to report

City Manager – Attended the following meetings and functions: Police Trivia Night, Veterans Day Ceremony.

City Attorney – Nothing to report.

City Clerk – Attended the following meetings and functions: Police Trivia Night.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The October 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.

FINAL PLAT, THOMAS ESTATES (second reading)

City Manager presented report for Council consideration of approval on a final plat for a minor subdivision for Thomas Estates generally located north of Fuesser Road, east of 6th Street, and west of Progress Parkway and Airworld Centre Way by adoption of ordinance.

City Manager explained how the applicant, 5K LLC c/o Brandon Kruse through Joseph Langhauser of Abacus Professional Services, is desiring to subdivide four parcels as follows:

- Parent parcels identified as 10-19-0-200-006, 10-19-0-200-007, and 10-19-0-200-017 will be subdivided into three new parcels. All parcels are currently zoned General Industrial and the new subdivided parcels will remain that zoning classification at this time.
- Parent parcel identified as 10-19-0-400-003 will be subdivided into three new parcels. This parcel is currently zoned Light Industrial and the new subdivided parcels will remain that zoning classification at this time.

This final plat is being completed under a minor subdivision since no earth will be moved and no utilities will be installed.

There was no further discussion.

Elbe moved, seconded by Seibert to approve and adopt Ordinance No. 21-15, approving the Final Plat for Thomas Estates, subject to Conditions of Approval..

CONDITIONS OF APPROVAL

1. All items under Section 34-12-3(b) of the City Code shall be required prior to development.
2. Detailed drainage plan shall be submitted and approved by staff prior to development.
3. Details of proposed utilities will be required prior to development.
4. Possible extension of Progress Parkway and/or Airworld Centre Way will need to be discussed with staff prior to development.

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

BID AWARD – WWTP PADMOUNT TRANSFORMER

City Manager presented report for Council consideration of approval to purchase a Padmount transformer for the Wastewater Treatment Plant.

City Manager explained how staff requested quotes for two transformers; one transformer will be a spare to ensure continual operations of the WWTP. Three quotes were received for this purchase. It was also stated that the current lead times for the transformers are 22-26 weeks.

There was no further discussion.

Weyant moved, seconded by Seibert to approve the purchase of two Padmount transformer from Sunbelt-Solomon Solutions of Solomon, KS in the amount of \$62,530.00 and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – ROUTE 4 WATER MAIN EXTENSION PHASE I

City Manager presented report for Council approval of bids and authorization to award a contract to furnish all labor, materials and equipment for the construction of the Route 4 Water Main Extension Phase I Project.

City Manager stated that there were bids opened on Wednesday, November 3, 2021. A total of five bids were received. Kamadulski Excavating & Grading Co., Inc. submitted the low bid in the total amount of \$392,157.00. Included with the bid specifications was an alternate bid item to replace the 16" PVC water main with 16" Ductile Iron water main. This alternate bid would add \$15,000.00 to the low bid amount. Staff and Gonzalez Companies LLC recommend using the 16" Ductile Iron water main since this portion is a transmission line and Ductile Iron is more durable and has a longer life cycle than PVC. An Award recommendation letter has been received from Gonzalez Companies LLC.

There was no further discussion.

Battas moved, seconded by Elbe to approve the low bid with the alternate bid item in the amount of \$407,157.00 and award a contract to Kamadulski Excavating & Grading Co., Inc. of Granite City, IL to furnish all labor, materials and equipment for construction of the Route 4 Water Main Extension Phase I Project and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, Seconded by Elbe, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:59 p.m.

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

RETURN TO REGULAR SESSION

Seibert moved, seconded by Elbe, to return to Regular Session at 9:12 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

Seibert moved, Seconded by Elbe to ratify and approve the vote taken in executive session.

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

ADJOURNMENT

Battas moved, seconded by Elbe, to adjourn at 9:15 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk