

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

DECEMBER 20, 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 (via zoom).

Absent: None.

Other Staff Present: Assistant City Manager Kari Speir, City Attorney Al Paulson, City Engineer Tom Quirk, Fire Chief Joe Zinck, Finance Coordinator Lynn Weidenbenner, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup.

Establishment of a Quorum: A quorum of City Council members was present.

AMEND AGENDA

Battas moved, seconded by Weyant to amend the agenda to remove executive session from the agenda.

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

MINUTES

The minutes of the December 6, 2021 regular City Council meeting were presented and approved as presented. The minutes of the December 6, 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 – November 2021 monthly report was provided.

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

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

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

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

REPORTS AND COMMUNICATIONS

Mayor – Working on keeping park Christmas lights on and also working on Rotary Club Trivia and Raffle that is coming up in January 2022.

City Council

Weyant – Nothing to report.

Battas – Nothing to report.

Seibert – Working on Taste of Mascoutah with the Mascoutah Athletic Association.

Elbe – Nothing to report.

Assistant City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The November 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.

2021 PROPERTY TAX LEVY (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of the 2021 Property Tax Levy Ordinance. Staff is recommending increasing the levy amount to 4.99% in order to ensure that any and all EAV increase is captured yet staying under the 5% threshold for a public hearing.

There was no further discussion.

Seibert moved, seconded by Weyant to approve the 2021 Property Tax Levy by adopting Ordinance No. 21-16.

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

RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT

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

- Engine 3511, 1999 Pierce Saber Pumper
- 2014 Dodge Durango

There was no further discussion.

Seibert moved, seconded by Battas to approve and adopt Resolution No. 21-22-17, 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

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

None.

RETURN TO REGULAR SESSION

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Weyant moved, seconded by Battas, to adjourn at 7:14 p.m.

Motion passed. Motion passed by unanimous yes voice vote.