

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

FEBRUARY 22, 2022

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: Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, City Engineer Tom Quirk, Public Works Director Jesse Carlton, Assistant Fire Chief Rob Stookey via zoom, EMS Supervisor Jeremy Gottschammer, and Police Chief Scott Waldrup via zoom.

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

AMEND AGENDA

Seibert moved, seconded by Elbe to amend the agenda to remove action item number #2 from the agenda.

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

MINUTES

The minutes of the February 7, 2022 regular City Council meeting were presented and approved as presented. The minutes of the February 7, 2022 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 – January 2022 monthly report was provided, Assistant Fire Chief Rob Stookey present for questions.

Police Chief Scott Waldrup – January 2022 monthly report was provided.

Finance Coordinator Lynn Weidenbenner – January 2022 monthly financials were provided, Assistant City Manager Kari Speir present for questions.

Public Works Director Jesse Carlton – January 2022 building and status report was provided.

City Engineer Tom Quirk – January 2022 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor – Nothing to report.

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

CONSENT CALENDAR (OMNIBUS)

The January 2022 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Seibert moved, seconded by Elbe, to accept all items under Omnibus consideration.

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

CODE CHANGE – YIELD INTERSECTIONS (SECOND READING)

Assistant City Manager presented report for Council approval of an amendment to Schedule "C" – Yield Right – Of – Way intersections to include State Street as a yield street.

There was no further discussion.

Weyant moved, seconded by Seibert to approve and adopt Ordinance No. 22-01, thereby modifying Chapter 24 – Section “C” – Yield Right-of-Way Intersections.

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

POLICY RESOLUTION – NET METERING POLICY AND INTERCONNECTION POLICY (FIRST READING).

Assistant City Manager presented report for Council approval and adoption of a resolution approving the City of Mascoutah customer self-generation net metering policy and customer self-generation interconnection policy.

There was no further discussion.

First Reading.

CODE CHANGE – ELECTRIC RATES, ADDITION OF FAIR SOLAR CREDIT RATE FOR ENERGY PRODUCED (FIRST READING).

Assistant City Manager presented report for Council approval of revisions to Chapter 11 – Electric System of the City Code adding the Fair Solar Credit Rate for Energy Produced by adoption of ordinance.

There was no further discussion.

First Reading.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Weyant expressed concerns about the condition of 6th Street. Staff stated they will contact IDOT about 6th Street.

Councilman Weyant stated that he has had conversations with Mark Laquet about the Leu Civic Center and asked staff to reach out to him to see what if anything we can do to help the program. Assistant City Manager told the Council that she would reach out to Mark Laquet,

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Elbe moved, seconded by Battas, 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 7:29p.m.

RETURN TO REGULAR SESSION

Battas moved, seconded by Elbe, to return to regular session at 9:01p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Elbe moved, seconded by Battas, to adjourn at 9:02 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk