

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

MARCH 21, 2022

The minutes of the budget workshop of the City Council of the City of Mascoutah.

CALL TO ORDER

Mayor Pat McMahan called the budget workshop to order at 6:00 p.m.

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, Finance Coordinator Lynn Weidenbenner, City Engineer Tom Quirk, Public Works Director Jesse Carlton, Police Chief Scott Waldrup and EMS Supervisor Jeremy Gottschammer.

DISCUSSION

Assistant City Manager and Finance Coordinator provided an overview of the proposed budget for FY22/23. Council discussed the proposed budget.

PUBLIC COMMENTS

None.

ADJOURNMENT

Mayor Pat McMahan adjourned the budget workshop at 6:55 p.m.

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 7:01p.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, Finance Coordinator Lynn Weidenbenner, City Engineer Tom Quirk, Public Works Director Jesse Carlton, EMS Supervisor Jeremy Gottschammer, Fire Chief Joe Zinck, 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 March 7, 2022 regular City Council meeting were presented and approved as presented. The minutes of the March 7, 2022 Executive Session Meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

James Saffel Sr. stated that three minutes is not enough time for public comments. He also expressed concerns about the City Council Meetings not being structured to represent the citizens of Mascoutah.

Kevin Schmidt introduced himself. He stated that he is running for State Representative for the 114 District.

Tom Richardson with the VFW invited the community to join the VFW on May 14, 2022 to celebrate three Veterans Birthdays and asked for a Proclamation from the City.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – February 2022 monthly report was provided.

Police Chief Scott Waldrup – February 2022 monthly report was provided. Police Officer Adam Quirin was sworn in by City Clerk.

Finance Coordinator Lynn Weidenbenner – February 2022 monthly financials were provided.

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

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

REPORTS AND COMMUNICATIONS

Mayor – Attended the City Dinner and reminded everyone of the Rotary Music Trivia on March 25, 2022.

City Council

Weyant – Nothing to report.

Battas – Nothing to report.

Seibert – Attended the EDC Meeting and City Dinner.

Elbe – Attended the City Dinner.

Assistant City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The February 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.

RESOLUTION APPROVING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MASCOUTAH SCHOOL DISTRICT RELATING TO MASCOUTAH TIF #3.

Assistant City Manager presented report for Council consideration of approval of a Resolution approving amendment to the Intergovernmental Agreement between the City of Mascoutah and Mascoutah Community Unit School District #19 relating to the Mascoutah Tax Increment Financing Development Plan and Project #3.

There was no further discussion.

Elbe moved, seconded by Battas, to approve and adopt Resolution No. 21-22-20, Resolution Approving Amendment to the Intergovernmental Agreement Between the City of Mascoutah and Mascoutah Community Unit School District #19 relating to the Mascoutah Tax Increment Financing Development Plan and Project #3 and authorize appropriate officials to execute the necessary documents.

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

CODE CHANGE – PSEBA CLAIMS ADMINISTRATIVE PROCEDURES (FIRST READING).

Assistant City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend the City Code of Ordinances amending the administrative procedures for assessing and determining claims under PSEBA.

There was no further discussion.

First Reading.

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 7:31p.m.

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

RETURN TO REGULAR SESSION

Battas moved, seconded by Elbe, to return to regular session at 8:08p.m.

MISCELLANEOUS OR FINAL ACTIONS

Discussion continued regarding the proposed FY22/23 Budget.

ADJOURNMENT

Elbe moved, seconded by Battas, to adjourn at 8:35 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk