

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

MAY 16, 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: City Manager Becky Ahlvin, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Finance Coordinator Lynn Weidenbenner, Public Works Director Jesse Carlton, City Engineer Tom Quirk, 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

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

Motion passed. Passed by unanimous yes voice vote.

MINUTES

The minutes of the May 2, 2022 regular City Council meeting were presented and approved as presented. The minutes of the May 2, 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 – April 2022 monthly report was provided.

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

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

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

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

REPORTS AND COMMUNICATIONS

Mayor – Attended the Fire Department open house, Chariots of Honor parade in Mascoutah, EDC meeting and worked on Springfest.

City Council

Weyant – Nothing to report.

Battas –Nothing to report.

Seibert – Attended the EDC Meeting.

Elbe –Nothing to report.

City Manager – Tour of the City with the Mayor and meetings with staff.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The April 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.

STREET CLOSING – FALL FEST

City Manager presented report for Council approval to Rescind Resolution No. 22-23-03 and approval and adoption of a Resolution to close Main Street (IL 177) on October 15, 2022 for the Fall Fest.

There was no further discussion.

Weyant moved, seconded by Battas, to rescind Resolution No. 22-23-03 and authorize the adoption of Resolution No. 22-23-04 approving the closing of Main Street (IL 177) from Sixth St. to Route 4 on October 15, 2022 from 7 a.m. to 5 p.m. for the annual Fall Fest.

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

BID AWARD – POLICE VEHICLE PURCHASES

City Manager presented report for Council approval of a bid through the state bidding process for a truck from Morrow Brothers Ford for a new 2022 Ford Police Responder F150 Crew Cab 4x4 in the amount of \$39,865.00. This vehicle will replace the 2013 Ford Police Interceptor SUV (M3) which will be sold or traded. In addition the vehicle will require approximately an additional \$7,800.00 for add on equipment (console, prisoner partition, weapon rack, lights, siren, laptop docking station, and graphics) and installation.

A bid was also received through the state bidding process for a SUV from Morrow Brothers Ford for a new 2022 Ford Police Interceptor SUV in the amount of \$36,720.00. This vehicle will replace the 2015 Dodge Durango (M2) which will be sold or traded. In addition the vehicle will require approximately an additional \$7,800.00 for add on equipment (console, prisoner partition, weapon rack, lights, siren, laptop docking station, and graphics) and installation

There was no further discussion.

Seibert moved, seconded by Elbe, to approve the purchase in the amount of \$39,865.00 to Morrow Brothers Ford Inc. of Greenfield, IL for furnishing a 2022 Ford Police Responder F150 Crew Cab 4x4 with the additional \$7,800.00 equipment and the purchase in the amount of \$36,720.00 to Morrow Brothers Ford Inc. of Greenfield, IL for furnishing a 2022 Ford Police Interceptor SUV with the additional \$7,800.00 equipment 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 – SUPER DUTY PICK-UP TRUCK

City Manager presented report for Council approval and authorization of bid for the purchase of a Ford F250 Super Duty Pick-Up Truck for the Fleet Maintenance Department.

There was no further discussion.

Battas moved, seconded by Weyant, to approve the bid for a new 2022 Ford F250 Truck to Morrow Brothers Ford of Greenfield, IL in the amount of \$51,230.00 and authorize appropriate officials to execute the necessary documents.

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 approval and adoption of a resolution authorizing the sale of a 2013 Ford Police Interceptor SUV and a 2015 Dodge Durango.

There was no further discussion.

Seibert moved, seconded by Battas, to approve and adopt Resolution No. 22-23-05, a resolution authorizing the sale of surplus equipment.

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

CODE CHANGE – NO PARKING (FIRST READING)

City Manager presented report for Council approval and adoption of an Ordinance to amend Schedule E – No Parking Streets.

There was no further discussion.

First Reading.

BID AWARD – STREET LIGHTS AND POLES

City Manager presented report for Council consideration of approval to purchase nine streetlights and poles to be installed along IL Route 4 from Laugh and Learn to Onyx Drive.

There was no further discussion.

Seibert moved, seconded by Elbe, to approve the purchase of nine streetlights and poles from Springfield Electric in the amount of \$31,258.00 and authorize appropriate officials to execute the necessary documents.

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

RESOLUTION AND APPROVAL OF ENGINEERING SERVICES – L&N RAILWAY TRAIL

City Manager presented report for Council approval of a Resolution allocating funds in the amount of \$168,023.00 for the L&N Railway Trail Project, approval of an Engineering Services Agreement with Oates Associates in the amount of \$168,023.00 for the design and preparation of plans and specifications for the L&N Railway Trail Project, and approval of a Joint Funding Agreement with the Illinois Department of Transportation (IDOT).

Councilman Battas verified that homeowners will be notified. Assistant City Manager stated that as part of the process a public meeting will be held for the project and the homeowners will have an opportunity at that point to review the project and provide comments.

There was no further discussion.

Weyant moved, seconded by Battas, to approve and adopt Resolution No. 22-23-06, a Resolution allocating City funds in the amount of \$168,023.00 for the L&N Railway Trail Project , approve an Engineering Services Agreement with Oates Associates in the amount of \$168,023.00 for the design and preparation of plans and specifications for the L&N Railway Trail Project, and approve a Joint Funding Agreement with IDOT, and authorize appropriate City 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.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Weyant, to adjourn at 7:39 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk