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

MAY 15, 2017

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 Kari Haas. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Gerald Daugherty called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Gerald Daugherty and Council members Paul Schorr, John Weyant, and Pat McMahan.

Absent: Council member Mike Baker.

Other Staff Present: City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, Assistant City Manager Mike Bolt, City Engineer Tom Quirk, Assistant Fire Chief Rob Stookey, 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 May 1, 2017 regular City Council meeting were presented and approved as presented. The minutes of the May 1, 2017 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Carrie Kunkel – Asked the Council to consider discussion to revise the short-term rental ordinance. Stated that the current short-term rental in a non-residential district is restricted to 120 calendar days and she will hit that number by October. Asked Council to look at either increasing the amount of days or removing the restriction. City Manager stated that he will do research on the issue and bring it back at the next Council meeting for discussion.

DEPARTMENT REPORTS

Assistant Fire Chief Rob Stookey - April 2017 report was provided.

Police Chief Scott Waldrup - April 2017 report was provided.

Finance Coordinator Lynn Weidenbenner – absent – Monthly financials provided. Councilman Schorr asked about the revenues being under in the Light, Water & Sewer, and Parks & Recreation Fund.

City Engineer/Director of Public Works Tom Quirk – Status report on public projects and monthly building permits report provided.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Transportation meeting at IDOT, meeting with IDOT regarding the berm trail project and possible upcoming road resurfacing of Main Street, meeting with Shiloh Mayor and new O'Fallon Mayor regarding the Scott MidAmerica Leadership Council, helped collect money for Senior Independence Day at 4-way intersection.

City Council

Schorr – Attended the following meetings and functions: Fire Department open house. Received call from Jack Klopmeyer regarding a landscape plan for the Museum.

Weyant – Attended the following meetings and functions: Fire Department open house, museum photo exhibit.

McMahan – Attended the following meetings and functions: Chamber meeting, painting trash cans in the park, SpringFest preparations.

City Manager – Nothing to report. *City Attorney* – Nothing to report. *City Clerk* – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The April 2017 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Mayor asked about Vandevanter Engineering. City Engineer stated that they are the engineering company specializing in pumps and lift stations; did work for us on the Brickyard Lift Station.

Mayor asked about the lean-to pole barn expense. City Manager explained that it was for the electric shed on Union Street in order to put some of the cables, fiber and wire under roof.

Councilman Weyant asked about the Mitchell shopkey expense. City Manager stated that he will have to check on that and get an answer back.

Weyant moved, seconded by Schorr, to accept all items under Omnibus consideration.

Motion passed. AYE's – Schorr, Weyant, McMahan, Daugherty. NAY's – none. ABSENT – Baker.

CODE CHANGE – STOP INTERSECTIONS AND NO PARKING

City Manager report for Council consideration of approval and adoption of Ordinance to amend Schedule A - Stop Intersections and Schedule E - No Parking Streets.

Mayor asked about the no parking and if that would affect houses. City Manager stated that there are houses on the corners that will be affected by the no parking.

Councilman Weyant asked if the homeowners association contacted the residents regarding these changes. HOA representative stated that these issues were brought up at their last HOA meeting by the residents and was posted on their Facebook page and emailed to the residents.

First reading. No action required.

CODE CHANGE – HANDICAPPED PARKING PENALTY

City Manager report for Council consideration of approval and adoption of Ordinance to amend Chapter 24 – Motor Vehicle Code to increase the handicapped parking violation penalty.

Councilman Schorr asked if this is applicable to private business parking. City Attorney stated that he believes it is. Police Chief stated that he fine would be applicable to private property.

First reading. No action required.

IDOT RESOLUTION / LOCAL AGENCY AGREEMENT FOR STATE PARTICIPATION FOR MAIN STREET (IL ROUTE 177) IMPROVEMENTS AT IL ROUTE 4

City Manager report for Council consideration of approval and adoption of Resolution approving the Local Agency Agreement for State Participation for the improvement of Main Street (IL Route 177) from Lebanon Street to Independence Street.

Mayor asked about the construction on Route 4. City Manager stated that only about 50 feet in each direction are being done on Route 4.

Councilman Weyant asked if all business owners have been made aware of the construction. City Manager stated that we have been discussion the project with the business owners.

Councilman Weyant asked about rerouting of traffic when construction begins. City Manager stated that they are working on that; looking at one-way traffic with signals; trying to avoid rerouting traffic down Church and State Streets; will probably reroute truck traffic to Sixth Street due to turning restrictions when the intersection is down to one lane.

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 17-18-01, a Resolution to authorize the City to enter a Local Agency Agreement for State Participation for the improvement of Main Street (IL Route 177) from Lebanon Street to Independence Street.

Motion passed. AYE's – Schorr, Weyant, McMahan, Daugherty. NAY's – none. ABSENT – Baker.

COUNCIL – MISCELLANEOUS ITEMS

Mayor commended the good work done on the budget book.

Mayor commented on parking of vehicles with the traffic and not against the traffic and the enforcement of that parking violation.

Councilman Schorr commented on Sixth Street and the speed limit after Fuesser Road and if we could have it reduced to at least 45 mph if not down to 35 mph to match Route 4. City Manager stated that we will put the request in to IDOT.

Mayor asked about the mowing along Sixth Street and if that is IDOT right-of-way or the responsibility of the homeowner. City Manager stated that he will double check but believes it is IDOT right-of-way.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS None.

MISCELLANEOUS OR FINAL ACTIONS None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to adjourn at 7:40 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk