

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

**OCTOBER 16, 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, Pat McMahan, and Mike Baker.

*Absent:* None.

*Other Staff Present:* City Manager Cody Hawkins, Assistant City Manager Mike Bolt, City Clerk Kari Haas, City Attorney Al Paulson, City Engineer Tom Quirk, Fire Chief Joe Zinck, Finance Coordinator Lynn Weidenbenner, 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 October 2, 2017 regular City Council meeting were presented and approved as presented. The minutes of the October 2, 2017 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* – September 2017 report was provided.

*Police Chief Scott Waldrup* – September 2017 report was provided.

*Finance Coordinator Lynn Weidenbenner* – Monthly financials provided.

*City Engineer/Director of Public Works Tom Quirk* – Status report on public projects and monthly building report were provided. Councilman Schorr asked what the latest information is on the yard waste drop off site. City Manager stated that the cameras should be installed in the next month and then will work on getting rules and regulations in place and begin selling cards. Councilman Weyant asked about an update on the facilities planning study. City Engineer stated that he has heard IEPA has started reviewing the plans again and have sent questions to Horner & Shifrin so we are back on IEPA's schedule again. Councilman Weyant asked about an agreement with MSWPD for the berm trails. City Engineer stated that the easement documents are being prepared by TWM and will be provided to MSWPD when completed; have had meetings with MSWPD and do not anticipate any issues with the easement.

## **REPORTS AND COMMUNICATIONS**

### *Mayor*

Attended the following meetings and functions: Chamber meeting, National Night Out, meeting in Scheve Park with MAC and Whitey Herzog who presented a \$25,000 donation check to MAC for their ball field project, going away luncheon for Lisa Pier, 1<sup>st</sup> Annual US Transcom Military Ball, ribbon cutting at St. Elizabeth's Hospital, officiated Sandra Hakanson's wedding, worked with Rotary Club and MIA to replace the fence around the old cemetery on North County Road.

Informed Council that Muriel Brockmeier resigned from the Cemetery Board. Asked Council for ratification to appoint Dan Dietz to the Cemetery Board. Schorr moved, seconded by Weyant, to ratify the appointment of Dan Dietz to the Cemetery Board.

***Motion passed.*** Passed by unanimous yes voice vote.

### *City Council*

Schorr – Attended the following meetings and functions: Chamber meeting, National Night Out, going away luncheon for Lisa Pier.

Weyant – Attended the following meetings and functions: National Night Out, worked with Rotary Club and MIA to replace the fence around the old cemetery on North County Road.

McMahan – Attended the following meetings and functions: Chamber meeting, National Night Out, meeting in Scheve Park with MAC and Whitey Herzog who presented a \$25,000 donation check to MAC for their ball field project, going away luncheon for Lisa Pier, helped at the Hero Run, worked with Rotary Club and MIA to replace the fence around the old cemetery on North County Road.

Baker – Attended the following meetings and functions: County meetings, worked with Rotary Club and MIA to replace the fence around the old cemetery on North County Road, work on upcoming Fall Fest.

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

## **COUNCIL BUSINESS**

### **CONSENT CALENDAR (OMNIBUS)**

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

Councilman Weyant commented about buying items local (parts for chainsaws, purchases at Erb Equipment and Rural King). City Manager stated that he will look into those purchases and speak with the departments to ensure that they are checking prices from local vendors.

Councilman Baker asked about tires purchased from Gary's Tires for the Santa Hut and stated that he thought the Chamber was responsible for that. City Manager stated that the City owns the Santa Hut and is responsible for the maintenance.

Councilman Baker asked about the purchase for pocket calendars. Mayor explained that those are purchased each year for the boards and commissions appreciation dinner and provided to those commission members as a gift for their service.

Councilman Baker asked about flu shots and those being provided to employees. City Manager stated that this is something the City has done for years to provide to the employees as a wellness benefit.

Councilman Baker asked about safety glasses being purchased each month. City Manager stated that he will check into those purchases.

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

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

### **PC 17-04 – REZONING OF 45 ACRES, 10270 PERRIN RD, FROM GENERAL COMMERCIAL (GC) TO AGRICULTURAL (AG)**

City Manager presented report for Council consideration of approval or denial of a rezoning application for 45 acres from General Commercial (GC) to Agricultural (AG).

Mayor reiterated that he would still like to see something in writing that the owner understands that they are aware of their legal zoning and the legal zoning of surrounding properties. City Attorney stated that he believes the City is covered since it has been discussed at the meeting. City Attorney stated that the City would have no liability on this matter if there was an issue with the adjacent zoning in the future.

Schorr moved, seconded by Baker, to approve and adopt Ordinance No. 17-21, approving this rezoning request of 45 acres located at 10270 Perrin Road from GC, General Commercial, to AG, Agricultural, subject to the Findings for Approval.

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

#### **AUTHORIZATION TO SIGN MEPRD GRANT AWARD / PROJECT AGREEMENT**

City Manager presented report for Council consideration of approval to authorize the City Manager and/or Assistant City Manager to sign the MEPRD Grant Award and Project Agreement.

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 17-18-12, a resolution authorizing execution of the Metro East Parks & Recreation District Project Agreement.

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

#### **BID AWARD – SCHEVE PARK CAMERAS**

City Manager presented report for Council consideration of approval and authorization of bids for furnishing all labor, materials and equipment for the Scheve Park Surveillance Systems & Cameras.

Councilman Weyant asked about the customer support plus program monthly amount and if that is in addition to the full amount. City Manager stated that amount is a monthly maintenance contract amount. City Manager stated that the old park cameras also had a monthly maintenance contract amount.

Council discussed the monthly support amount and requested a breakdown of the coverages under that monthly support contract.

Council discussed the proposed amount and requested a breakdown of the labor and materials charge and the warranty.

McMahan moved, seconded by Schorr, to table item.

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

#### **BID AWARD – SWIMMING POOL DECK IMPROVEMENT PROJECT**

City Manager presented report for Council consideration of approval and authorization of bids for furnishing all labor and materials to construct new concrete pool deck around the 140,000 gallon swimming pool.

Councilman Schorr commented on the high variation in the bid amounts. City Manager stated that KRB Excavation did do the pool deck for Freeburg and did come out on site to do all the measurements.

City Attorney stated that the award does need to be to the lowest responsible bidder and the City Engineer and City Manager are stating that they are responsible and qualified. City Attorney stated that the City will have a signed contract and if the work is not done to the City's satisfaction then the City will withhold payment and seek resolution.

McMahan moved, seconded by Baker, to approve the bid from KRB Excavation, Inc. of Trenton, IL in the amount of \$35,869.00 for the Swimming Pool Deck Improvement Project and authorize appropriate officials to execute the required documents.

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

#### **ENGINEERING SERVICES – NORTH 10<sup>TH</sup> STREET RECONSTRUCTION**

City Manager presented report for Council consideration of approval of Engineering Services Agreement with Oates Associates for preparing construction documents for the North 10<sup>th</sup> Street Reconstruction Project.

Councilman Baker asked if other engineering firms were contacted. City Manager stated that the City does not do bids on engineering services. City Manager explained that Oates Associates did the work on the other portion of North 10<sup>th</sup> Street which is why they were requested to provide a proposal.

Weyant moved, seconded by McMahan, to approve Oates Associates for engineering services for the North 10<sup>th</sup> Street Reconstruction Project and authorize appropriate City officials to execute the necessary documents.

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

#### **COUNCIL – MISCELLANEOUS ITEMS**

Council discussed and reviewed the IML trip reports.

#### **CITY MANAGER – MISCELLANEOUS ITEMS**

City Manager provided information to Council regarding a change order needed for the Mascoutah Pool renovation project. City Manager stated that since the bid was awarded, Heintz Pool went to check the thickness of the pool walls and they are not thick enough for the stainless steel gutter system and the aquabright pool wall covering. City Manager stated that at this point, the better solution would be to use a 60 mil vinyl pool liner; warranty is 15 years; cost for the vinyl pool liner is \$29,000 more than the aquabright pool wall covering. Councilman Schorr asked if this was something that should have been known ahead of time. City Manager stated that Heintz is in the planning stage of the project and went to pull up some of the concrete to check the pool wall thickness; not something that could have been checked beforehand without tearing up the concrete.

McMahan moved, seconded by Weyant, to approve a change order of \$29,000.00 for the Swimming Pool Renovation Project to Heintz Pool & Spa Co. of Freeburg, IL for the installation of a vinyl pool liner.

*Motion passed.* AYE's – Weyant, McMahan, Daugherty. NAY's – Schorr, Baker.

#### **PUBLIC COMMENTS**

Jason Madlock – Stated that he is a St. Clair County Regional School Board Member; been attending board meetings throughout the area and commended the City for being well run.

#### **ADJOURNMENT TO EXECUTIVE SESSION**

McMahan moved, seconded by Schorr, to adjourn to Executive Session to discuss Personnel – Section 2(c)(1) at 8:28 p.m.

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

#### **RETURN TO REGULAR SESSION**

Schorr moved, seconded by McMahan, to return to Regular Session at 8:53 p.m.

*Motion passed.* Motion passed by unanimous yes voice vote.

#### **MISCELLANEOUS OR FINAL ACTIONS**

##### **EMPLOYMENT AGREEMENT – POLICE LIEUTENANT**

McMahan moved, seconded by Baker, to approve the Employment Agreement with Kevin McGinnis for the position of Police Lieutenant.

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

#### **ADJOURNMENT**

McMahan moved, seconded by Schorr, to **adjourn at 8:56 p.m.**

*Motion passed.* Motion passed by unanimous yes voice vote.

---

Kari D. Haas, City Clerk