

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

**NOVEMBER 6, 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, Council members Paul Schorr, John Weyant, Pat McMahan and Michael 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, 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 16, 2017 regular City Council meeting were presented and approved as presented. The minutes of the October 16, 2017 Executive Session meeting were presented and approved as presented.

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

**PUBLIC COMMENTS**

None.

**PRESENTATION**

Police Chief Scott Waldrup presented a retirement plaque to Sgt. Robert Ribbing who retired on October 16, 2017 with 25 years of service.

## REPORTS AND COMMUNICATIONS

### *Mayor*

Mayor presented proclamation to the Mascoutah VFW Post 7682 proclaiming November 11, 2017 as VFW Buddy Poppy Day.

Attended the following meetings and functions: Annual Mayor's Prayer Breakfast, IML Executive Board teleconference meeting, SLM Water Commission meeting, preliminary meeting with Homebuilders Association regarding the disabled veteran's home, Fall Fest / Chili Cook-Off, Lt. McGinnis promotion ceremony, SWIL Council of Mayor's meeting, Fire Department Mulligan, passed out awards at the Leu Civic Center for Halloween parade, IML budget teleconference meeting, Senior Center presentation by Little Library, groundbreaking of the disabled veteran's home, boards and commissions appreciation dinner, Senior Center annual wine and cheese fundraiser.

### *City Council*

Schorr – Attended the following meetings and functions: Annual Mayor's Prayer Breakfast, Fall Fest / Chili Cook-Off, Fire Department Mulligan, boards and commissions appreciation dinner, Cemetery Board meeting.

Weyant – Attended the following meetings and functions: Annual Mayor's Prayer Breakfast, MIA meeting, Lt. McGinnis promotion ceremony, ghost stories at Espenschied Chapel, Halloween parade, boards and commissions appreciation dinner.

McMahan – Attended the following meetings and functions: Lt. McGinnis promotion ceremony, boards and commissions appreciation dinner.

Baker – Attended the following meetings and functions: Purchased items at 24 businesses in Mascoutah since last City Council meeting, Fall Fest, chair of Chili Cook-off, helped delivered a freezer to the Senior Center that was donated by the Noon Lions Club.

*City Manager* – Nothing to report.

*City Attorney* – Nothing to report.

*City Clerk* – Announced that Mascoutah's official population count is now 8,568 as determined by the Special Census conducted in May 2017.

## COUNCIL BUSINESS

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

City Manager presented report for Council consideration of approval and authorization of bids for furnishing all labor, materials and equipment for Scheve Park surveillance systems and cameras.

Councilman Schorr asked about the customer support plus program monthly amount being locked in for 3 years and what happens after the 3 years. City Manager stated that at that time it would be negotiated. Ryan Welch, CTS Technology Consultant, stated that the terms of the monthly support can be negotiated from one year or up to five years.

Ryan Welch stated that the support amount is based on the value of the equipment and would be negotiable after the 3 years.

Councilman Weyant asked about the monthly support agreement and the monthly amount and what all is covered by the support agreement. Ryan Welch stated that the monthly support agreement will cover moves and changes, training, programming, break-fix, hardware replacement, general maintenance and breakdown of equipment, and video support. Ryan Welch explained that if moisture gets in the camera or the camera stops working, CTS will come out and fix the camera or replace it at no additional cost.

Councilman Weyant asked about lightning strikes. Ryan Welch stated that lightning strikes and vandalism would be covered by the City's insurance not the support contract.

Councilman Baker asked if the City Attorney was okay with the contract. City Attorney stated that he is agreeable with the customer support plus agreement.

Baker moved, seconded by Weyant, to approve the bid of \$48,480.76 to CTS of Sparta, IL for furnishing all labor, materials and equipment for the Scheve Park Surveillance Systems & Cameras, and authorize appropriate officials to execute the necessary documents.

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

#### **RESOLUTION – ILLINOIS BICENTENNIAL CELEBRATIONS**

City Manager presented report for Council consideration of approval of a resolution in support of Illinois' Bicentennial celebrations.

McMahan moved, seconded by Baker, to approve and adopt Resolution No. 17-18-13, a resolution in support of Illinois' Bicentennial Celebrations.

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

#### **RESOLUTION AUTHORIZING THE SALE OF PROPERTY**

City Manager presented report for Council consideration of approval of resolution authorizing the sale of 313 and 315 East Main Street, Mascoutah, IL.

Schorr moved, seconded by Weyant, to approve and adopt Resolution No. 17-18-14, authorizing the sale of 313 and 315 East Main Street, Mascoutah, IL in the amount of \$33,200.00 and authorize appropriate officials to execute the required documents.

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

#### **CODE CHANGE – YARD WASTE DROP OFF SITE**

City Manager presented report for Council consideration of approval of revisions to Chapter 16 – Health Code, adding Article V – Yard Waste Drop Off Site of the City Code by adoption of ordinance.

Councilman Baker asked if each card was individually coded. City Manager stated that yes each card has its own individual code and can be deactivated and activated individually.

Councilman Schorr commented on the biggest problem being items not be placed in the proper designations; recommended the permitted list items that can be dropped off be grouped for appropriate signage.

Councilman Schorr commented on the tree limbs no longer than 6" diameter being permitted and stated that it would eliminate residents from cutting down their own tree and taking it to the site; would obligate people to pay for a service to cut down a tree which can be expense. Council discussed the section and were in consensus to remove the diameter restriction.

Councilman Schorr commented on the commercial, institutional or industrial property owners not be permitted to use the facility. Council discussed the section and were in consensus to allow commercial, institutional and industrial property owners to use the facility; but keep commercial landscapers and yard maintenance service providers prohibited.

Councilman Schorr commented on the penalties section and recommended adding an additional unacceptable use as failure to place acceptable items in designated areas. Councilman Schorr commented on the penalties section and recommended the fine be used first and listed first and have the end result if violations keep occurring to be loss of access to the facility.

Councilman Baker suggested that when the access cards are advertised, include the penalty amounts so that residents know what to expect.

First reading. No action required.

## **COUNCIL – MISCELLANEOUS ITEMS**

None.

## **CITY MANAGER – MISCELLANEOUS ITEMS**

City Manager stated that on the Phase II Electric project, asking for Council guidance on whether to proceed with traditional engineering or design build engineering in order to start ordering materials to meet the deadline of tying in to the Ameren ringbus by December 2018. Council was in consensus do traditional engineering and bid the whole project cost. City Manager will discuss with BHM&G and have the bid documents drawn up.

City Manager provided information regarding a possible change order for storm sewer improvements for the Poplar Street project for additional storm sewer improvements at 2<sup>nd</sup> and 4<sup>th</sup> Streets; will add \$350,000 for engineering, labor and materials. It was explained by Matt Stukenberg (DMS Contracting) and Jeff Rice (TWM Engineer) that the current 2<sup>nd</sup> and 4<sup>th</sup> Street storm sewers are 18 inch which is a small pipe and increasing the size of the storm

sewers on those streets will help move water away from Poplar Street and areas north such as Bel Air; if keep the current storm sewers, will still have the same problems downstream which means that Poplar Street will still have flooding more regularly at lower level rain events as well as all other areas in that area while waiting for the water to go through the smaller storm sewer pipes. City Manager stated that part of the whole Poplar Street project is in TIF 2B so more funds could be allocated from there if this change order was to be approved. Council commented on how this should have been caught before bidding the project. Council discussed the options and asked for additional information such as cost breakdown and different options be brought back at the next meeting. Councilman Schorr asked if the City had gone with the traditional way of engineering this storm drainage issue would have been caught. Jeff Rice from TWM explained that normally if traditional engineering was done prior to project bidding, more studies would have been done which could have caught any of these possible issues.

City Attorney stated that the item for Executive Session can be discussed in open session. City Attorney stated that imminent domain proceedings have been filed with Mueller but cannot file imminent domain proceedings on the Waller property because the property is located outside the City limits. City Attorney explained that in order to file imminent domain proceedings on Waller, the City would need to file with ICC to get approval to proceed with imminent domain. City Attorney stated that he would like to engage a lawyer from Springfield who is recommended by Troy Fodor at IMEA to get the approval from ICC to move forward with the imminent domain proceedings. Council was in consensus to allow the City Attorney to work with IMEA and the additional lawyer. City Attorney will bring back additional information at the next meeting regarding the cost of the additional lawyer.

#### **PUBLIC COMMENTS**

None.

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

Mike Maue – Asked if cameras were going to be put in place at the yard waste site. City Manager stated that security cameras are going to be placed at the yard waste drop off site.

#### **ADJOURNMENT**

McMahan moved, seconded by Weyant, to **adjourn at 8:10 p.m.**

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

---

Kari D. Haas, City Clerk