

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

**FEBRUARY 2, 2015**

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 Ben Grodeon, Paul Schorr, John Weyant and Pat McMahan.

*Absent:* None.

*Other Staff Present:* City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, Assistant City Manager Lisa Koerkenmeier, and City Engineer Ron Yeager.

*Establishment of a Quorum:* A quorum of City Council members was present.

**AMEND AGENDA**

None.

**MINUTES**

The minutes of the January 20, 2015 regular City Council meeting were presented and stood as presented. The minutes of the January 20, 2015 Executive Session meeting were presented and stood as presented.

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

**PUBLIC COMMENTS**

None.

**REPORTS AND COMMUNICATIONS**

*Mayor*

Attended the following meetings and functions: SLM Water Commission meeting, Homebuilders Association meeting, meeting in Collinsville sponsored by Representative Hoffman regarding Uber Technologies.

*City Council*

Grodeon – Nothing to report.

Schorr – Attended the following meetings and functions: Leu Civic Center workshop regarding the community garden, visited Historical Museum.

Weyant – Attended the following meetings and functions: Rotary trivia night.

McMahan – Attended the following meetings and functions: Rotary trivia night.

*City Manager* – Nothing to report.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **CODE CHANGE – OCCUPANCY PERMIT (FIRST READING)**

City Manager presented report for Council consideration of approval of revisions to Chapter 29 – Property Maintenance Code, Article VIII – Certificate of Occupancy of the City Code by adoption of ordinance.

City Manager stated that upon further review, it was discovered that some of the fees provided by some cities were actually their inspection fees instead of their certificate of occupancy permit fees so staff will be doing more research prior to the next reading.

Mayor commented on the fee being \$5 for over 20 years and does believe there should be some increase but wouldn't support an increase to \$50.

Councilman Schorr asked what the inspection fee is. City Manager stated that an inspection is \$100. Councilman Schorr asked if a problem is found if another fee is charged for the re-inspection. City Manager stated that the re-inspection fee is \$50. Councilman Schorr stated that we should have the occupancy permit fee closer to our costs.

Councilman Grodeon asked if the utility cost is recouped through reconnect fees. City Manager stated that some change overs do not require reconnect fees because the utilities were not shut off. Councilman Grodeon stated that he would like to see what the actual costs are when issuing an occupancy permit to help determine what the fee should be.

First reading. No action required.

**ADOPTION OF AN ORDINANCE APPROVING AN AMENDED  
REDEVELOPMENT PLAN FOR THE MASCOUTAH TAX INCREMENT  
FINANCING (TIF) 2B DISTRICT (2<sup>ND</sup> READING)**

City Manager presented report for Council consideration of approval of an Amended Redevelopment Plan for the Mascoutah Tax Increment Financing (TIF) 2B District by adoption of an ordinance.

McMahan moved, seconded by Weyant, to approve and adopt Ordinance No. 15-03, approving the Amended Redevelopment Plan for the TIF 2B District.

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

**PC 14-07 – REZONING OF 12.4 ACRES FROM GENERAL COMMERCIAL, GC,  
TO SINGLE-FAMILY RESIDENTIAL, RS-8, FOR THE BRICKYARD  
COMMUNITY RESIDENTIAL DEVELOPMENT (FIRST READING)**

City Manager presented report for Council consideration of approval of rezoning of property for 12.4 acres located on the east side of South 10<sup>th</sup> Street, just north of the former L&N Railroad line from GC, General Commercial, to RS-8, Single-Family Residential by adoption of ordinance.

Schorr moved, seconded by McMahan, to approve and adopt Ordinance No. 15-04, approving the rezoning of property located on the east side of South 10<sup>th</sup> Street and north of the former L&N Railroad line from GC, General Commercial, to RS-8, Single-Family Residential, subject to the Findings for Approval.

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

**STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM  
RESOLUTION**

City Manager presented report for Council consideration of approval of a resolution allowing the City of Mascoutah to participate in the State of Illinois Federal Surplus Property Program.

Weyant moved, seconded by Grodeon, to approve and adopt Resolution No. 14-15-16, allowing the City of Mascoutah to participate in the State of Illinois Federal Surplus Property Program.

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

**CLOSED SESSION RESOLUTIONS**

City Manager presented report for Council consideration of approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

Grodeon moved, seconded by Schorr, to approve and adopt Resolution No. 14-15-17, a resolution authorizing the destruction of closed session tapes and Resolution No. 14-15-18, a resolution regarding the release of closed session minutes.

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

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

None.

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

City Manager provided additional information to Council regarding the Fuesser Road project and the contractor. City Manager stated that he asked the City Attorney to review all bid documents, TWM engineering plans and IDOT standard specifications. City Attorney provided an opinion to Council regarding his findings stating that the City is not responsible to pay for a drying agent and the City should hold the contract to the original June 1, 2015 completion date. Council was in agreement with the City Attorney's findings and will revisit the deadline extension closer to the deadline if warranted.

#### **PUBLIC COMMENTS**

None.

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

None.

#### **ADJOURNMENT**

McMahan moved, seconded by Schorr, to **adjourn at 7:32 p.m.**

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

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Kari D. Haas, City Clerk