

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

JUNE 2, 2014

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 Deputy City Clerk Melissa Schanz. 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 and Pat McMahan.

Absent: Council member John Weyant.

Other Staff Present: City Manager Cody Hawkins, Deputy City Clerk Melissa Schanz, 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 May 19, 2014 regular City Council meeting were presented and stood as presented. The minutes of the May 19, 2014 Executive Session meeting were presented and stood as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor

Presented proclamation to Jennifer Coverdell proclaiming June 3, 2014 as Jennifer Coverdell Day.

South Mascoutah Jaycees presented the City of Mascoutah with a check in the amount of \$1,375.00 for the purchase of an AED for the Mascoutah Swimming Pool.

Attended the following meetings and functions: IML Executive Committee meeting, SLM Water Commission meeting, SWIL Council of Mayors meeting.

City Council

Grodeon – Nothing to report. Will be on vacation so will not be at the next meeting.

Schorr – Attended the following meetings and functions: Tree Sub-committee meeting.

McMahan – Attended the following meetings and functions: Working on bleachers in Scheve Park, selling rodeo tickets, working on dog park pavilion.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

PREVAILING WAGE ORDINANCE (FIRST READING)

City Manager presented report for Council consideration of approval of an ordinance adopting and affirming the City of Mascoutah, St. Clair County, Prevailing Wage.

First reading. No action required.

REQUEST FOR ECONOMIC DEVELOPMENT INCENTIVES FROM BILL MILLIKIN / MILLIKINS LLC FOR REDEVELOPMENT OF PROPERTY AT 101 E. MAIN STREET / 104 N. MARKET STREET

City Manager presented report for Council consideration of approval of a resolution to induce economic development incentives for Bill Millikin, Millikins LLC for redevelopment of the property at 101 E. Main / 104 N. Market Streets.

McMahan moved, seconded by Schorr, to approve Resolution No. 14-15-02, inducing economic development incentives for Bill Millikin / Millikins LLC to redevelop the property at 101 E. Main / 104 N. Market Streets.

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

IDOT RESOLUTIONS / ACCESS PERMIT

City Manager presented report for Council consideration adoption of resolutions granting permission and authorization to do certain work on the right-of-way of State Highways 6th Street and IL Route 4. Reconstruction of Fuesser Road will make it necessary to work within the Illinois Department of Transportation (IDOT) right-of-way.

Schorr moved, seconded by Grodeon, to approve and adopt Resolution No. 14-15-03 and 14-15-04 and authorize appropriate City officials to execute appropriate documents.

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

PURCHASE OF A PAVEMENT MELTER APPLICATOR

City Manager presented report for Council consideration of approve and authorization to purchase a pavement melter applicator (crack sealer) for the Street Department.

Grodeon moved, seconded by Schorr, to approve the purchase of a pavement melter applicator from Paving Maintenance Supply Inc. of Granite City, IL in the amount of \$40,282.00 and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Grodeon asked about the safe routes to school and if it will be in place before the next school year. City Engineer stated that it probably will not. City Engineer stated that it should appear on IDOT's bid letting in September.

Councilman Schorr reminded staff about the second reading of the Parks and Recreation code change to be placed on the next agenda.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Grodeon, to **adjourn at 7:19 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk