

**1CITY OF MASCOUTAH  
CITY COUNCIL MINUTES  
#3 WEST MAIN STREET  
MASCOUTAH, IL 62258-2030**

**AUGUST 18, 2014**

The minutes of the regular meeting of the City Council of the City of Mascoutah.

**AUDIT PRESENTATION**

Mayor Gerald Daugherty called the discussion to order at 6:30 p.m.

*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, and Finance Coordinator Lynn Weidenbenner.

*Discussion:*

Kevin Tepen with C.J. Schlosser & Company, LLC presented the audit and financial statements for Fiscal Year ended April 30, 2014.

Mayor Gerald Daugherty closed the discussion at 7:02 p.m.

**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 7:03 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, City Engineer Ron Yeager, Finance Coordinator Lynn Weidenbenner, and Assistant City Manager Lisa Koerkenmeier.

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

## **AMEND AGENDA**

None.

## **MINUTES**

The minutes of the August 4, 2014 regular City Council meeting were presented and stood as presented.

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

## **PUBLIC COMMENTS**

None.

## **DEPARTMENT REPORTS**

*Fire Chief Joe Zinck* – absent – July 2014 report was provided.

*Public Safety Director Bruce Fleshren* – absent – July 2014 report was provided.

*Finance Coordinator Lynn Weidenbenner* – Monthly financials provided.

*City Engineer/Director of Public Works Ron Yeager* – Status report on public projects and monthly building permits report provided. Councilman Grodeon asked about Fuesser Road Phase 2 and start date being in October and how long the project will take. City Engineer stated that the contractor will be required to have all drainage improvements done by the end of the calendar year and the remaining construction by June 1 of next year. City Engineer stated that the pavement will remain intact over the winter other than patches for the drainage improvements. Councilman Grodeon asked about the start date for the Safe Routes to School project and the timeline for that project. City Engineer stated that it will take at least a month for the paperwork to be done with IDOT and then they will be able to start the concrete work for the sidewalks during the winter. Councilman Schorr asked about the North 10<sup>th</sup> Street extension and if there were any plans to do any work on the portion of 10<sup>th</sup> Street from Park Drive north. City Engineer stated that they are looking at the condition of the roadway on 10<sup>th</sup> Street from Harnett Street north and looking into possibly adding it to the contract as well depending on the cost. Councilman Weyant asked if there is going to be a stop sign on 6<sup>th</sup> Street at Harnett Street or Poplar Street in conjunction with the Safe Routes to School project. City Engineer stated that they had asked IDOT about placing stop signs at the intersection of Harnett Street but IDOT stated that the traffic study does not warrant one at this time. City Engineer stated that they might add the “cross-traffic does not stop” signs on the stop signs on Harnett Street.

## **REPORTS AND COMMUNICATIONS**

*Mayor*

Attended the following meetings and functions: Chamber meeting, selection committee meeting for IML Executive Director hiring, Habitat for Humanity meeting, meeting with representative from Trane Corporation.

*City Council*

Grodeon – Attended the following meetings and functions: Habitat for Humanity meeting.

Schorr – Nothing to report.

Weyant – Attended the following meetings and functions: Chamber meeting.

McMahan – Attended the following meetings and functions: Worked on the Frisbee golf at Scheve Park.

*City Manager* – Nothing to report.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

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

The July 2014 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Councilman Schorr asked if the contracting of the mowing of the cemetery has caused expenses to go down on seasonal mowers. City Manager stated that he believes some of the additional expenses have gone down with the cemetery mowing contract.

Councilman Grodeon asked about expenses to Dan's Auto Body and South Side Auto Body for repairs to resident property from accidents. City Manager stated that the one for Dan's Auto Body was from a police car backing into a scooter and the South Side Auto Body was a street department dump truck backing into a car causing front end damage. City Manager stated that there was no injury to individuals, just damage to personal property.

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

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

### **FIRST AMENDMENT TO THE FINAL DEVELOPMENT AGREEMENT – DSS PROPERTIES, LLC AND SDS STORES, INC. DBA EDDIES, INC. (SECOND READING)**

City Manager presented report for Council consideration of approval of the first amendment to the Final Development Agreement for Eddies Fuel Cell / Convenience Store and Huddle House Restaurant Project with DSS Properties, LLC and SDS Stores, Inc. dba Eddies, Inc. by adoption of Ordinance.

Grodeon moved, seconded by Schorr, to approve Ordinance No. 14-10, approving an amendment to the Final Development Agreement among the City of Mascoutah, DDS Properties, LLC and SDS Stores, Inc. dba Eddies.

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

#### **STREET CLOSING – HERO RUN**

City Manager presented report for Council consideration of approval of resolution to close portions of Main Street and Sixth Street for the annual Hero Run as requested by Brent Bergheger Chrysler.

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 14-15-12 to authorize the closing of Main Street from Market Street to Sixth Street and Sixth Street from Main Street to Church Street from 8:00 a.m. to 10:00 a.m. on October 4<sup>th</sup> for the annual Hero Run.

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

#### **ISSUANCE OF SALES TAX REVENUE BONDS (HUDDLE HOUSE PROJECT) SERIES 2014A AND TAXABLE BUSINESS DISTRICT REVENUE BONDS (HUDDLE HOUSE PROJECT) SERIES 2014B (FIRST READING)**

City Manager presented report for Council consideration of approval of the Ordinance authorizing the issuance of Sales Tax Revenue Bonds (Huddle House Project) Series 2014A and Taxable Business District Revenue Bonds (Huddle House Project) Series 2014B in accordance with the terms of the Development Agreement with DSS Properties, LLC and SDS Stores, Inc. dba Eddies. Sean Flynn with Gilmore & Bell was present to answer questions.

Councilman Schorr asked about the blanks in the ordinance regarding the terms of the bonds. Sean Flynn stated that the blanks will be completed prior to the next meeting. Sean Flynn explained that the parameters of the bond amounts will fluctuate and like to wait until closer to the sale date which is why the bond terms are blank for the first reading.

Councilman Grodeon asked about the maturity terms of the bond. Sean Flynn stated that the bonds will be issued for a term of 20 years.

First reading. No action required.

#### **BID AWARD – 2014 MFT OIL & CHIP PROGRAM**

City Manager stated that the bid opening was today at 1:00 p.m. for furnishing and applying chip sealing on various streets identified for the 2014 MFT Oil & Chip Program. No bids were received today. City Manager stated that they spoke with Beelman Trucking who is the only company in this area who can provide the slag and

they stated that they did not read the specs of the bid packet thinking that the City bid the project the same as before with regards to the spreading. City Manager stated that IDOT requires a project to be bid twice under the same specs before you can sole source acquire the items. City Manager stated that the chip sealing could be bid again with bid opening prior to the next City Council meeting so that we could continue to use MFT funds or we could use our stock pile and use General funds to purchase the remaining amount that we don't have in stock. Council was in consensus to bid the project again with bid opening prior to the next City Council meeting.

McMahan moved, seconded by Grodeon, to table item.

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

### **COUNCIL – MISCELLANEOUS ITEMS**

Mayor asked about the Crown Pointe residents and the SSA. Assistant City Manager stated that no further discussions has been had with the Crown Pointe residents.

Mayor stated that the former City Clerk Kathy Schuetz passed away a few days ago and asked for a moment of silence in her honor.

Councilman Schorr asked about the dirt pile on Harnett Street from a resident putting a pool in and how soon it was going to be removed and cleaned up. City Manager stated that he will check on it again and make sure it gets cleaned up.

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

City Manager stated that he received a notice from Terry Beech that there will be a big announcement at the airport terminal tomorrow morning at 10:15 a.m.

### **PUBLIC COMMENTS**

Thiry Cameron – commented on the trash and debris at the reservoir and commended the Council on the good job they are doing.

### **MISCELLANEOUS OR FINAL ACTIONS**

None.

### **ADJOURNMENT**

McMahan moved, seconded by Weyant, to **adjourn at 7:44 p.m.**

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

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Kari D. Haas, City Clerk