

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

**SEPTEMBER 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 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:* Assistant City Manager Lisa Koerkenmeier, City Clerk Kari Haas, City Attorney Al Paulson 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 August 18, 2014 regular City Council 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: Allegiant announcement at MidAmerica Airport, meeting with Stu Kienlen along with City Manager regarding letter in The Herald, meeting with Northwest Mutual along with City Manager, luncheon for Roger Klingel celebrating his 35 years of service with the City, SWIL Council of Mayors meeting, Chamber meeting.

*City Council*

Grodeon – Nothing to report.

Schorr – Attended the following meetings and functions: Planning Commission meeting, luncheon for Roger Klingel celebrating his 35 years of service with the City, Tree Sub-Committee meeting, farm tour at Maschhoff Farms in Carlyle, Chamber meeting.

Weyant – Attended the following meetings and functions: Chamber meeting, ribbon cutting at Woof & Wag.

McMahan – Attended the following meetings and functions: Chamber meeting, working on the Disc Frisbee at Scheve Park.

*Assistant City Manager* – Nothing to report.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

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

**&**

### **APPROVAL OF A BOND COMPLIANCE POLICY AND PROCEDURE**

Mayor stated that some items have come up with regards to the business district and the sales tax that need to be reviewed further before approval of the bonds and would recommend a motion from the Council to table both items A-1 and A-4 until the following meeting.

McMahan moved, seconded by Schorr, to table items A-1 and A-4 until the following meeting.

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

### **PC 14-06 REZONING OF 6.78 ACRES LOCATED AT THE SOUTHEAST CORNER OF FUESSER ROAD AND N 6<sup>TH</sup> STREET FROM GC, GENERAL COMMERCIAL, TO RS-10, SINGLE-FAMILY RESIDENTIAL (FIRST READING)**

Assistant City Manager presented report for Council consideration of approval of rezoning of property for 6.78 acres located at the southwest corner of Fuesser Road and North 6<sup>th</sup> Street from GC, General Commercial, to RS-10, Single-Family Residential by adoption of ordinance.

Councilman Weyant asked if the project will have to come back before the Planning Commission with this zoning change. Assistant City Manager stated that the re-

subdivision of the lot would have to go through the Planning Commission and be approved by City Council in the future.

First reading. No action required.

**PC 14-05 ALLEY VACATION FOR A PORTION OF THE 100 BLOCK OF E MAIN STREET, BETWEEN N MARKET STREET AND N LEBANON STREET (FIRST READING)**

Assistant City Manager presented report for Council consideration of approval of vacation of a portion of an alley (12' wide) in the 100 block of East Main Street from North Market Street to North Lebanon Street easterly 150'.

First reading. No action required.

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

Assistant City Manager presented report for Council consideration of approval and authorization of bid for furnishing and applying chip sealing on various streets identified for the 2014 MFT Oil & Chip Program.

Weyant moved, seconded by Grodeon, to approve the low bid of \$17,332.00 for furnishing and applying chip sealing on various streets for the 2014 MFT Oil and Chip Program to Beelman Logistics of East St. Louis, IL and authorize appropriate officials to execute the necessary documents.

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

**COUNCIL – MISCELLANEOUS ITEMS**

Councilman Grodeon commented on an email he had sent regarding comments from a resident he had received regarding the chip sealing costs and the widths and lengths of the streets being inflated and a road that hadn't been oil and chipped for over 40 years. City Engineer stated that the width and lengths included in the bid specs and the posted list of streets are estimated and is used primarily to determine how many tons of chips and gallons of oil will be needed for the program. City Engineer stated that the additional street will be included on this year's program.

Councilman Schorr commented on the weeds on North 6<sup>th</sup> Street by the dentist's office. Councilman Schorr commented on the weeds in the Brickyard subdivision.

Council discussed the IML Conference sessions.

**CITY MANAGER – MISCELLANEOUS ITEMS**

Assistant City Manager commented on the road improvements for North 10<sup>th</sup> Street between Harnett Street and Hackberry Drive that was asked about at the last City Council meeting and that the cost estimate is around \$230,000.00. City Engineer stated that estimated cost would

include driving lanes, parking lanes on the East side, storm water improvements and engineering. Council asked for more specifics to be brought to them at the next meeting.

**PUBLIC COMMENTS**

None.

**MISCELLANEOUS OR FINAL ACTIONS**

None.

**ADJOURNMENT**

McMahan moved, seconded by Weyant, to **adjourn at 7:50 p.m.**

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

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Kari D. Haas, City Clerk