

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

JUNE 1, 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 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, John Weyant and Pat McMahan.

Absent: None.

Other Staff Present: Assistant City Manager Lisa Koerkenmeier, Deputy City Clerk Melissa Schanz, 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 May 18, 2015 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: IML Executive Board meeting, SLM Water Commission meeting, Memorial Day event at Zion Lutheran Church, Zonta Club Meeting, IML Summer Board meeting planning meeting, SWIL Council of Mayors Meeting, TWM meeting regarding Fuesser Road, Trinity Farmstead event.

City Council

Grodeon – Attended the following meetings and functions: SWIL Council of Mayors meeting, e-recycling Event, Touch a Truck event.

Schorr – Attended the following meetings and functions: SWIL Council of Mayors meeting.

Weyant – Attended the following meetings and functions: MIA Meeting, SWIL Council of Mayors Meeting.

McMahan – Attended the following meetings and functions: MIA Meeting, work in Scheve Park.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

PC15-05 – DOMINO’S – SITE PLAN AND ARCHITECTURAL REVIEW

Assistant City Manager presented report for Council consideration of review and approval of Site Plan and Architectural Elevations for a new Domino’s restaurant (two-bay retail strip center) at Hayden Drive / IL Route 4 (9785 Hayden Drive).

Councilman Schorr asked about the easement and if it is transferrable if either property owner sells. Assistant City Manager stated that it will be a deed restriction on both lots so it will go with the property regardless of ownership in the future.

Councilman Grodeon asked about the access and driving through the mobile station to access this retail center. Assistant City Manager stated that is correct. Assistant City Manager stated that the traffic flow internally should work for both buildings.

Councilman Grodeon asked about striping. Assistant City Manager stated that she wouldn’t recommend striping it so that traffic can flow as it needs.

Councilman Weyant asked about the accessible ramp not being constructed. Assistant City Manager stated that there will not be an accessible ramp installed on the sidewalk along Hayden Drive but the sidewalk along the new building will be accessible.

Councilman Weyant asked if there was any approval from the base or the airport regarding any flyover or any lights. Assistant City Manager stated that anytime an airport review would come in play would be if they wanted to put in a 50 foot sign but their sign elevation right now is only 25 foot. Councilman Weyant asked about light restrictions. Assistant City Manager stated that Huddle House’s sign was much higher so it required review but the sign for the Domino’s building does not need any review. Councilman Weyant asked about checking with the County regarding MidAmerica Airport. Assistant City Manager stated that there is no requirement to check with them, only with the base.

Councilman Weyant commented on the driving path along the back of the building and around the drive-thru window. Assistant City Manager explained that the window is a pick-up window, not a drive-thru window and it is there for convenience for those individuals who have already placed their orders and are picking up so there shouldn't be an extended line of cars.

Councilman Weyant asked if there is going to be a drive-thru on the second building. Assistant City Manager stated that right now there is no plan for it so it would need to be brought back for approval if they wanted to add it.

McMahan moved, seconded by Schorr, to approve the Site Plan and Architectural Elevations for a new Domino's restaurant (two-bay retail strip center) at Hayden Drive / IL Route 4 (9785 Hayden Drive), subject to the attached Findings and Conditions of Approval.

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

CODE CHANGE – PUBLIC COMMENT POLICY (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of an ordinance to amend Chapter 1 – Administration to add Public Comment Policy to the City Code of Ordinances.

Councilman Schorr suggested adding the word 'first' before public comment period under sub-section b of Sec. 1-9-2.

Councilman Grodeon commented on the requirement to have the individual complete the form and provide their information and if someone doesn't want to provide that information we can't deny them the opportunity to speak. City Attorney stated that anyone is entitled to speak regardless if they complete the sign-up sheet. Council discussed the section and decided to remove the wording that individuals must provide their information under Sec. 1-9-2 and Sec. 1-9-4. Council decided to change the wording of 'shall complete the sign-up sheet' to 'are requested to complete the sign-up sheet' under Sec. 1-9-2 and Sec. 1-9-4.

Grodeon moved, seconded by Schorr, to approve and adopt Ordinance No. 15-11, amending Chapter 1 – Administration, adding Article IX – Public Comment Policy to the City Code of Ordinances as amended.

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

PREVAILING WAGE ORDINANCE (FIRST READING)

Assistant 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.

COUNCIL – MISCELLANEOUS ITEMS

Mayor and City Engineer provided information to Council regarding the progress Fuesser Road that was to be completed by today, June 1st along with the results of the meeting with TWM and the contractor last week. Mayor reported that the project to date is only about 10% complete. City Engineer stated that the storm sewer work was to be done by the end of 2014 to allow time in the winter and spring to work on the curb and gutter and asphalt. City Attorney stated that the contractor is requesting an extension for the project and advised Council to not approve any type of extension. Council discussed the project and the progress. Council was in agreement to not grant any type of extension for the project. Council was in agreement to have the contractor finish the project and will decide on penalties and liquidated damages at project completion.

Councilman Weyant asked for an update on the Mendez property. City Attorney stated that Mendez is arguing with the cost of the demolition and the court date has been reset for another month.

Councilman Weyant asked about the yard waste dump and the hours. Assistant City Manager stated that she didn't really have an answer about that but does know there has been issues in the past which prompted the lesser hours. Assistant City Manager stated that she will talk with the City Manager about it when he returns.

Councilman Grodeon asked about the issues at Greystone Manor and possibility of the owner selling the lots and the City still not collecting the past due debts. City Attorney stated that if any lots are sold at this time since the letter has been issued, the City could withhold issuing the building permits for that lot.

CITY MANAGER – MISCELLANEOUS ITEMS

Assistant City Manager provided information to Council regarding the Manhole Rehabilitation Project bid award to SpectraTech. Council approved the low bid of \$50,997.50 on May 18, 2015. The City Engineer has been contacted by SpectraTech to furnish the Spectra Shield Liner on the manholes on this project instead of cement lining. SpectraTech is offering the alternative Spectra Shield Liner at a deducted price for the product, but it would be an increase in the bid price of \$50,997.50 to a revised alternative bid price of \$55,060.00, an increase of \$4,082.50. City Engineer stated that an offer for alternative product bid was included in the bid packet and this company was the only company that provided an alternative product bid. Council was in agreement to use the product that they approved the bid for which is the cement lining.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:02 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk