

Mascoutah City Council

May 5, 2014

REGULAR MEETING AGENDA

City Council Meeting - 7:00 pm

1. PRAYER & PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. AMEND AGENDA – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*
5. MINUTES, April 21, 2014 City Council Meeting (Page 1 to Page 5)
6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.
7. REPORTS AND COMMUNICATIONS
 - A. Mayor
 - B. City Council
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
8. COUNCIL BUSINESS
 - A. Council Items for Action:
 1. Police Vehicle Purchase (Page 6 to Page 11)

Description: Council approval of the purchase of two vehicles to be used as marked squad cars for the police department.

Recommendation: Council Approval
 2. Appointments, Reappointments, and Ratifications (Page 12 to Page 14)

Description: Council acceptance of various appointments, reappointments and ratifications.

Staff Recommendation: Council Approval
 - B. Council – Miscellaneous Items
 - C. City Manager
 - Hayden Apartments
 - Cemetery Land
 - Electric Utility Rates
9. PUBLIC COMMENTS (3 MINUTES)
10. ADJOURNMENT TO EXECUTIVE SESSION - NONE
11. MISCELLANEOUS OR FINAL ACTIONS
12. ADJOURNMENT

POSTED 5/2/14 at 5:00 PM

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

APRIL 21, 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, and John Weyant.

Absent:

Council member Pat McMahan.

Other Staff Present:

City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Mike Nowak, Fire Chief Joe Zinck, Police Chief Bruce Fleshren, Finance Coordinator Lynn Weidenbenner, City Engineer Ron Yeager, 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 April 7, 2014 regular City Council meeting were presented and stood as corrected. The minutes of the April 7, 2014 Executive Session meeting were presented and stood as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – March 2014 report was provided.

Public Safety Director Bruce Fleshren – March 2014 report was provided.

Police Officer Kyle Donovan was sworn in to office by City Clerk Kari Haas.

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 Schorr asked about the Safe Routes to School for 6th Street. City Engineer stated that they are in the process of getting IDOT's approval of the agreement and once that happens then we should get on the levy schedule in June to begin work in July or August. Councilman Grodeon asked for an estimated start date for Park Drive. City Engineer stated that it should be within 2-3 weeks and should be completed before the end of May.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Secretary of Air Force visit at Scott AFB, Wing Commander update at Scott AFB, Community Way of the Cross.

City Council

Grodeon – Attended the following meetings and functions: Rotary Circus.

Schorr – Nothing to report.

Weyant – Attended the following meetings and functions: Rotary Circus.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

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

Mayor asked about an expense to Spaeth Welding for West Church St improvements. City Engineer stated that it was for plates to go over some inlet pads before resurfacing the street.

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

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

IDOT RESOLUTION / EXPENDITURE OF MFT FUNDS FOR MAINTENANCE OF STREETS AND HIGHWAYS

City Manager presented report for Council consideration of approval of Resolution approving the 2014 Motor Fuel Tax Maintenance Program beginning May 1, 2014 and ending April 30, 2015.

Councilman Grodeon asked about the resurfacing of North John and if that is enough allocation. City Manager explained about the condition of the road and how curb and gutter is already there so it will not cost as much as other roads. Councilman Grodeon asked if there were enough funds in MFT in case it would cost more. City Manager stated that there is a good fund balance to cover any overruns.

Councilman Schorr asked about the funds for Brickyard. City Engineer stated that it is for the portion within the City limits on the curve between South 10th and Brickyard.

Councilman Grodeon asked if funding was included for crack sealing. City Manager stated that it is included as part of the maintenance funds for the material.

Schorr moved, seconded by Weyant, to approve and adopt IDOT Resolution No. 13-14-22, a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

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

PC 14-02 – REZONING OF PROPERTY AT 751 N. JEFFERSON STREET FROM RM, MULTIPLE-FAMILY RESIDENTIAL, TO GC, GENERAL COMMERCIAL

City Manager presented report for Council consideration of approval of rezoning of property at 751 N. Jefferson Street from RM, Multiple-Family Residential, to GC, General Commercial, by adoption of ordinance.

Weyant moved, seconded by Schorr, to approve and adopt Ordinance No. 14-06, approving the rezoning of property at 751 N. Jefferson Street from RM, Multiple-Family Residential, to GC, General Commercial, subject to the Findings for Approval.

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

ENGINEERING SERVICES – GIS SERVICES

City Manager presented report for Council consideration of approval of Engineer Services Agreement with Thouvenot, Wade and Moerchen, Inc. for GIS Data Management and Mapping Services.

Councilman Grodeon asked if the City will own the data. City Manager stated that the City will own the data after the system is established and data is uploaded.

Councilman Weyant asked about possibly including the cemetery. City Manager stated that is something the City can add in the future but will not be included at first.

Grodeon moved, seconded by Schorr, to accept the City Manager's engineering recommendation to approve Thouvenot, Wade and Moerchen, Inc. for engineering services over the next 5 years for GIS Data Management and Mapping Services and authorize appropriate City officials to execute the necessary documents.

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

ST. CLAIR COUNTY PARKS GRANT APPLICATION

City Manager presented report for Council consideration of approval of resolution to proceed with the grant application to the St. Clair County Parks Grant Commission for acquiring and installing new playground equipment and completing other improvements in Maple Park.

Councilman Grodeon commented on liability issues raised in one of the latest IML magazines regarding see saws. City Manager stated that he will look into it.

Schorr moved, seconded by Grodeon, to approve and adopt Resolution No. 13-14-23, authorizing the City to apply to the St. Clair County Parks Grant Commission for a grant to purchase \$14,763.60 worth of children's playground equipment, park benches, wood chips and concrete materials and authorize appropriate City officials to execute the required documents.

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

RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED ON STATE ROUTE 161

City Manager presented report for Council consideration of approval resolution authorizing the purchase of property located on State Route 161, Mascoutah, IL owned by Richard A. Surmeier (Twin Rivers Land Trust).

Weyant moved, seconded by Schorr, to approve and adopt Resolution No. 13-14-24 authorizing the purchase of property located on State Route 161, Mascoutah, IL owned by Richard A. Surmeier (Twin Rivers Land Trust) in the amount of \$45,000.00 and authorize appropriate officials to execute the required documents.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager provided information regarding issues that we have been having at the yard waste dump especially with illegal dumping and dumping from out of town residents. City Manager stated that he wanted Council's feedback on how we want to handle the problems. City Manager commented on a couple different options. Council discussed different options and was in agreement that something needed to be done to prevent the abuse. City Manager stated that he will research options and how to recoup the costs.

City Manager stated that he will be meeting with IMEA and BHMG later this month regarding the electric rates. City Manager stated that he did receive a base quote from Utility Services for an independent rate study in the amount of \$18,000.00. City Manager provided information to Council regarding the initial meeting with BHMG. Council will have a discussion at the next meeting to discuss the different options.

PUBLIC COMMENTS

None.

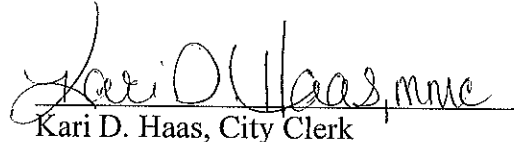
MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Schorr moved, seconded by Grodeon, to **adjourn at 7:58 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.


Kari D. Haas, City Clerk

**CITY OF MASCOUTAH
Staff Report**

TO: Cody Hawkins – City Manager

FROM: Bruce Fleshren – Police Chief

SUBJECT: Police Vehicle Purchase

DATE: May 5, 2014

REQUESTED ACTION:

That the Council approve the purchase of two vehicles to be used as marked squad cars for the police department.

BACKGROUND & STAFF COMMENTS:

The Police Department in order to function properly and efficiently requires the use of marked vehicles to be used as squad cars by the uniformed officers. These officers are assigned 24 hours a day to patrol functions of responding to calls, traffic enforcement and investigations, in all weather conditions and time of day. These duties require that they are carrying more and more equipment in the squad cars, not only in storage but in the passenger compartment as well. I am asking that the council approve the purchase of SUV style vehicles at this time. The department currently has one such vehicle and has worked very well in the patrol capacity. It can carry the necessary equipment have room and area for easy entry and exit for the officers from the vehicle. It also came in quite handy as the only vehicle which could get around town this past winter due to inclement weather.

The Council has expressed a desire to purchase equipment locally and bids have been received for 3 SUV style vehicles from Ford, Chevrolet and the Mascoutah Dodge Dealer. The vehicles are similarly equipped and would all still need to be up-fitted with the required police equipment for duty (light bars, cages, radio mounts etc).

The cost difference for the local purchase would be \$1,573.00 per vehicle or about \$225.00 over the seven year service life of the vehicle. A local purchase would provide local service and no travel time for warranty or other maintenance.

These vehicles would be replacing a 2006 Ford and a 2007 Ford, both of which have peeling paint and well over 100,000 miles on them.

FUNDING:

The funding is in the current budget for the vehicles, along with equipment and will be financed over 3 years with a local institution, after seeking the best rate by bid.

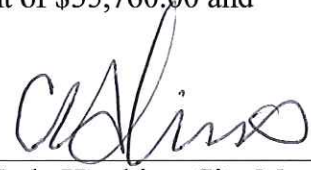
RECOMMENDATION:

I would ask the Council to approve the purchase of two 2014 SUV style vehicles from Bergheger Dodge for the price of \$27,880 each.

MOTION:

I move that the City Council approve the purchase of two 2014 SUV style vehicles from Brent Bergheger Chrysler Dodge Jeep Ram of Mascoutah, IL in the amount of \$55,760.00 and authorize appropriate officials to execute the required documents.

Prepared By: 
Bruce Fleshren, Police Chief

Approved By: 
Cody Hawkins, City Manager

Attachments: A – Bids and spec sheets

EQUIPMENT/MODEL	DODGE DURANGO AWD V6	FORD UTILITY AWD V6	CHEVY TAHOE V-8
Base List Price	\$33,295.00	\$25,463.00	\$30,425.00
STANDARD EQUIP	same	same	same
Engine & drive	V-6 AWD	V-6 AWD	V-8 4WD
Rust proof	included	\$289.00	?
floor mats	included	\$85.00	included
cd rom manual	included	\$245.00	n/a
Delivery	included	\$225.00	n/a
 Bergheger Discount	 \$5,415.00		
 TOTAL PRICE W/DISCOUNTS	 \$27,880.00	 \$26,307.00	 \$32,530.00
 Difference to buy local	 -\$1,573.00		

Any vehicle purchased will still need addition money spent for two tone black and white paint, light bars, divider sheilds, radio mounts etc. These items would be purchased for any vehicle bought. This bid is for the base unit only.

00066

DURANGO AWD

566-2155

BRENT BERGHEGER CHRYSLER DODGE, INC
220 W MAIN ST
MASCOUTAH, IL 622581829

Configuration Preview

Date Printed: 2014-03-12 5:05 PM VIN:
Estimated Ship Date: VON:

Quantity: 1
Status: BA - Pending order
FAN 1: 00G2B City of Maso
FAN 2:
Client Code:
Bid Number: TB4063
PO Number:

Sold to: BRENT BERGHEGER CHRYSLER DODGE, INC. (44340)
220 W MAIN ST
MASCOUTAH, IL 622581829

Ship to: BRENT BERGHEGER CHRYSLER DODGE, INC. (44340)
220 W MAIN ST
MASCOUTAH, IL 622581829

Vehicle:

2014 DURANGO SPECIAL SERVICE AWD (WDEE75)

	Sales Code	Description	MSRP(USD)
Model:	WDEE75	DURANGO SPECIAL SERVICE AWD	33,295
Package:	26X	Customer Preferred Package 26X	0
	ERB	3.6L V6 24V VVT Engine	0
	DFL	8-Spd Auto 845RE Trans (Make)	0
Paint/Seat/Trim:	PXR	Brilliant Black Crystal Pearl Coat	0
	APA	Monotone Paint	0
	*K7	Cloth Low-Back Bucket Seats	0
	-X9	Black	0
Options:	4DH	Prepaid Holdback	0
	4ES	Delivery Allowance Credit	0
	MAF	Marketing Advertising Fund	0
	TBB	Full Size Spare Tire	150
	LM1	Daytime Running Headlamps Low Beam	40
	ADL	Skid Plate Group	295
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	151	Zone 51-Chicago	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bid Number:	TB4063	Government Incentives	0
Discounts:	YG1	7.5 Additional Gallons of Gas	0
Destination Fees:			995

SOLID paint

Total Price: 34,775

Order Type:
Scheduling Priority:
Customer Name:
Customer Address:

Fleet
1 - Sold Order

PSP Month/Week:
Build Priority: 99

Instructions:

* 27,880.00 price AS equipped

Price includes Bodyprot/undercoat/ALL weather mats

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

FORD

Landmark 

**2014 UTILITY POLICE
INTERCEPTOR PACKAGE AWD
ALL WHEEL DRIVE
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Email lylesnow@msn.com**

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STANDARD PACKAGE

\$25,463.00

3.7L V6 Ti-VCT FFV
6 SPEED AUTOMATIC
DUAL AIR BAGS
P245/55R18 A/S BSW TIRES
FULL SIZE SPARE
ELECTRIC POWER ASSIST STEERING
4 WHEEL DISC BRAKES
ROLL CURTAIN AIRBAGS
SAFETY CANOPY
220 AMP ALTERNATOR
CLOTH FRONT BUCKET SEATS
VINYL REAR SEAT
COLUMN SHIFTER
OVERHEAD CONSOLE
POWER ADJUSTABLE PEDALS
EXHAUST TRUE DUAL
POWER ELECTRIC MIRRORS
CALIBRATED SPEEDOMETER
ENGINE OIL COOLER
POWER DRIVERS SEAT
ACOUSTIC LAMINATED WINDSHIELD

ANTI-LOCK BRAKES
TRACTION CONTROL
FRONT ROW TASK LIGHT
CAPLESS FUEL FILLER
TILT WHEEL
ADVANCE TRAC
ROLL STABILITY CONTROL
AIR CONDITIONER
SPEED CONTROL
POWER WINDOWS
POWER LOCKS
AM/FM RADIO/CD/MP3 CAPABLE
PRIVACY GLASS
POWER POINTS 2 TOTAL
CARGO HOOKS
ROOF MOUNTED ANTENNA
AWD ONLY REAR RECOVERY HOOKS
TWO-WAY RADIO PRE-WIRE
POWER PIGTAIL HARNESS
RADIO NOISE SUPPRESSION
DRIVERS SIDE SPOTLIGHT

ORDER CUT OFF DATE 02/27/14

"WE WILL GIVE TOP DOLLAR FOR YOUR USED POLICE VEHICLES"

CHEVY

Order Placement Form

Fax to (217) 872-2069

2014 Chevrolet Tahoe PPV Police InterceptorBase PRICE includes all the specified Standard Contract Equipment .

Police Pursuit Rated.	5.3 V8 E85 Flex Fuel Engine	6-Speed Automatic Transmission	Daytime Running Lamps.
Underbody Skid Plate	Center Console - Delete	P265/60/R17 Tires (5)	Power Steering
Anti-Lock Brakes w/ Hydro-Boost	HD Black Vinyl Floor Covering	160 Amp Alternator	26 Gallon Fuel Tank
Power Windows & Power Locks	Rear Window Defogger	Locking Rear Differential	Tinted Glass
Driver & Passenger Air Bags	Auxiliary Power Outlets Frt & RR	Intermittent Wipers	Air Conditioning
Side Curtain Air Bags	730 CCA HD Battery	Cloth Front Bucket Seats	Cruise Control
L & R Side Mounted Assist Steps	LH Mounted 6" Spotlight	Vinyl Rear Split Bench Seat	Power Driver Seat

Police Pursuit Value package includes following options

Headlamp & Taillamp Flasher.	Heated Power OSRV Mirrors.	Traction Control w/ ESC.	AM / FM Radio W/ CD.
Night Saver Dome Light	Outside Temp Display & Compass	Full Length Running Boards	Keyless Entry (2)
Ignition Override Switch (LED)	Heavy Duty Radio Suppression	100 Amp Power Outlets (2)	Tilt Wheel
High Capacity HD Radiator	Delete Daytime Running Lights	140 MPH Certified Speedometer	Rear Heat & AC
Heavy Duty Floor Mats (4)	Heavy Duty Engine Oil Cooler	Full Size Spare Tire	In State Delivery
Frame Mounted Tow Hooks	Heavy Duty Transmission Cooler	Grille Light & Speaker Wiring (6J3)	Horn & Siren wiring (6J4)

2WD \$26,876.604WD \$30,425.60**Order Additional Options****X Please Check Options Desired**

Engine Block Heater	\$ 63.00
Dual Batteries	\$ 190.00
Carpet	\$ 161.50
Disable Rear Door Functions	\$ 110.00
Extra Key (each)	\$ 40.50
HD Rubber Floor Mats (4)	\$ 99.89
Delete Spotlight	\$ -85.00

Push Bumper	\$ 399.59
Center Console (Factory - 4WD only)	\$ 725.00
Splash Guards (Molded Front & Rear)	\$ 226.00
Aluminum Wheels (4WD only)	\$ 426.00
Remote Start	\$ 295.00
Body Side Moldings	\$ 126.00
Illinois Title & Municipal Police Plates	\$ 105.00

Exterior Colors:**All interiors are Ebony**

Black White Silver Mocha Red (\$350 Extra)

BILL / SHIP TO:City, County or Village of: _____ Tax Exemption # E _____

Address: _____ City: _____ State: _____ Zip: _____

Contact Person: _____ Phone: _____ Fax: _____

Per Vehicle Price w/ Options \$ _____ Quantity: _____ Total Order Amount: \$ _____

Tom Wene - Fleet Operations
(217) 872-2070 Fax (217) 872-2069

Miles Chevrolet 150 W Pershing Road Decatur, IL 62526
EMAIL twene@vtaig.com

CITY OF MASCOUTAH
Staff Report

TO: Honorable Mayor and City Council

FROM: Cody Hawkins, City Manager

SUBJECT: **Appointments, Reappointments, and Ratifications**

MEETING DATE: May 5, 2014

REQUESTED ACTION:

Council acceptance of various appointments, reappointments and ratifications.

BACKGROUND:

Staff and Professional Services appointments/reappointments

City Attorney – Al Paulson (Becker, Paulson, Hoerner & Thompson, P.C.), 1 year
Engineer Services – Thouvenot, Wade & Moerchen, Inc., 1 year
Engineer Services (Electric) – Barnes, Henry, Meisenheimer, & Gende, Inc., 1 year

Boards and Commission appointments/reappointments

Planning Commission

Jack Klopmeier (reappointment – 3 years)
Darren Goodlin (reappointment – 3 years)

Parks & Recreation Commission

Harold Knoth (reappointment – 4 years)
Bill Witts (reappointment – 4 years)

Fire and Police Commission

Jim Cooper (reappointment – 3 years)

Economic Development Commission

Tony Sax (reappointment – 4 years)

Police Pension Board

Dave Lembke (reappointment – 2 years)

Finance Committee

Tim Boyce (reappointment – 4 years)

Library Board

Wayne Wilhelm (reappointment – 3 years)
Jordan Kneschke (reappointment – 3 years)
Suzy Friederich (reappointment – 3 years)

Cemetery Board of Managers

Muriel Brockmeier (reappointment – 4 years)
Frank Armstutz (reappointment – 4 years)
Kenny Case (reappointment – 4 years)

Board Ratifications: Must be done each year in order for the City to provide property and liability insurance to the City-owned buildings.

Leu Civic Center

Christy Griffin (President)
Elizabeth Peterson (Vice President)
Marty Stout (Secretary)
Erica Hodge (Treasurer)
Tiffany Young (Assistant Treasurer)
Patricia Peek (Executive Director)
Board members: June Alexander, Mike Hund, Kevin Dawson, Mike Hoercher,
Mark Laquet, Trisha Petroskus, and Gretchen Morio

Senior Center

Lloyd Cauley (President)
Kathy Riess (Parliamentarian)
Sandra Hakanson (Director)
Mary Erwin (Secretary)
Ray Kueker (Treasurer)
Board members: Alvin Renth and Rosemary Cooper

Mascoutah Improvement Association

Harold Knoth (President)
Steve Heizer (Vice President)
Pat McMahan (Treasurer)
Kathy LaQuet (Secretary)
Board members: Herb Knobloch, Jack Weyant, Greg Hoskins, Don Karpel and
Tom Laquet

Mascoutah Cemetery Chapel Committee

Jeanne Bullard (President)
Leanne Funk (Vice President)
Shirley Hausmann (Treasurer)
Amy Sand (Secretary)
Board members: Keith Hinton, Bobbye Patterson, Lisa Bumpus, Marian Krausz,
Clarence Richards, Clyde Lembke, Betty Schanz, Marjorie Worms, Roger
Bergheger, Opal Riely, Troy Bullard, Nathan Bullard, and Dave Hausmann

Mascoutah Historical Society

Jack Klopmeier (President)

Kathy Bell (Vice President/Curator)

Colleen Hoercher (Secretary)

Lavern Riess (Treasurer)

Board members: Eugene Schnurr, Dorris Mays, and Marilyn Welch

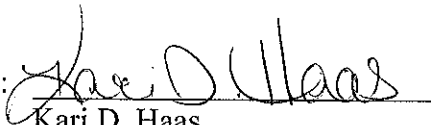
RECOMMENDATION:

Council acceptance of various appointments, reappointments and ratifications.

SUGGESTED MOTION:

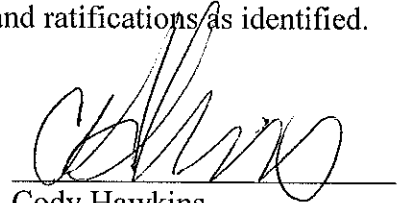
I move that the Council accept the appointments, reappointments and ratifications as identified.

Prepared By:


Kari D. Haas

City Clerk

Approved By:


Cody Hawkins

City Manager