

# Mascoutah City Council

June 1, 2020

## REGULAR MEETING AGENDA

### 7:00 pm – City Council Meeting

Virtual Meeting – see below for instructions on attending

**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**, May 18, 2020 City Council Meeting (Page 1 to Page 3)

**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. Code Change – Stop Intersections (second reading)** (Page 4 to Page 6)

Description: Council approval and adoption of an Ordinance to amend Schedule A – Stop Intersections.

Recommendation: Council Approval and Adoption of Ordinance.

**B. Council Miscellaneous Items**

**1. Food Truck Discussion**

**C. City Manager**

**9. PUBLIC COMMENTS (3 MINUTES)**

**10. ADJOURNMENT TO EXECUTIVE SESSION - NONE**

## **11. MISCELLANEOUS OR FINAL ACTIONS**

## **12. ADJOURNMENT**

***POSTED 5/28/20 at 5:00 PM***

Gov. Pritzker's March 16<sup>th</sup> Executive Order waived the attendance requirements for public meetings to allow for virtual attendance. As a result, this meeting will be held virtually through Zoom Meeting. In-person attendance will not be allowed, but public attendance and comment will be available through the virtual meeting.

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/89453619397>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 894-5361-9397

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

**MAY 18, 2020**

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

**PRAYER AND PLEDGE OF ALLEGIANCE**

City prayer was delivered by 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 John Weyant, Pat McMahan, Michael Baker, and Walter Battas.

*Absent:* None.

*Other Staff Present:* City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Fire Chief Joe Zinck, Finance Coordinator Lynn Weidenbenner, City Engineer Tom Quirk, Police Chief Scott Waldrup and EMS Supervisor Jeremy Gottschammer.

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

**AMEND AGENDA**

None.

**MINUTES**

The minutes of the May 4, 2020 regular City Council meeting were presented and approved as presented.

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

**PUBLIC COMMENTS**

None

**DEPARTMENT REPORTS**

*Fire Chief Joe Zinck* – May 2020 report was provided.

*Police Chief Scott Waldrup* – May 2020 report was provided.

*Finance Coordinator Lynn Weidenbenner* – Monthly financials provided.

*Public Works Director Jesse Carlton* – May 2020 building and status reports was provided.

*City Engineer Tom Quirk* – Status report on public projects was provided.

## **REPORTS AND COMMUNICATIONS**

### *Mayor*

Attended the following meetings and functions: Conference calls to stay up to date on Covid 19.

### *City Council*

Weyant – Nothing to report.

McMahan – Nothing to report.

Baker – Nothing to report.

Battas – Nothing to report.

### *City Manager*

Attended the following meetings and functions: Conference calls to stay up to date on Covid 19.

*City Attorney* – Nothing to Report.

*City Clerk* – Nothing to Report.

## **COUNCIL BUSINESS**

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

The April 2020 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

***Motion passed.*** AYE's – Weyant, McMahan, Baker, Battas, Daugherty. NAY's – none.

### **CODE CHANGE – STOP INTERSECTIONS (FIRST READING)**

City Manager presented report for Council consideration of approval and adoption of an Ordinance changing the two way stop at the intersection of S. Railway and Phillips to a four way stop.

There was no further discussion



### **MAIN STREET IMPROVEMENTS AT IL ROUTE 4 – BID AWARD**

City Manager presented report for Council consideration of approval of bids and authorization to award a contract to furnish all labor, materials and equipment for the construction of Main Street Improvements at IL Route 4.

Baker moved, seconded by Weyant to approve the low bid of \$1,099,022.55 and award a contract to Lake Contracting, Inc. of Addieville, IL to furnish all labor, materials and equipment for the construction of Main Street Improvements at IL Route 4 and authorize appropriate officials to execute the necessary documents.

*Motion passed.* AYE's – Weyant, McMahan, Baker, Battas, Daugherty. NAY's – none.

### **RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATED ROW**

City Manager presented report for Council consideration of approval and adoption of a resolution authorizing the acceptance of the dedicated ROW located north of Prairie View Estates Subdivision from Ambrosia Land Investments LLC.

Battas moved, seconded by Baker to approve and adopt Resolution No. 20-21-01, a Resolution to Accept the Dedicated ROW Located North of Prairie View Estates Subdivision.

*Motion passed.* AYE's – Weyant, McMahan, Baker, Battas, Daugherty. NAY's – none.

### **COUNCIL – MISCELLANEOUS ITEMS**

None.

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

None.

### **PUBLIC COMMENTS**

None.

### **ADJOURNMENT TO EXECUTIVE SESSION – NONE**

### **MISCELLANEOUS OR FINAL ACTIONS**

None.

### **ADJOURNMENT**

McMahan moved, seconded by Battas, to adjourn at 7:47 p.m.

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

  
Melissa A Schanz, City Clerk

**CITY OF MASCOUTAH**  
**Staff Report**

**TO:** Honorable Mayor & Council  
**FROM:** Brad Myers – City Manager  
**SUBJECT:** **Code Change – Stop Intersections (second reading)**

**MEETING DATE:** June 1, 2020

**REQUESTED ACTION:**

Council approval and adoption of an Ordinance to amend Schedule A – Stop Intersections.

**BACKGROUND & STAFF COMMENTS:**

Below is a recommendation from staff for changes to the S. Railway and Phillips intersection. Residents who live on Railway Ave reached out to the city inquiring about the possibility of putting a four way stop at S. Railway Ave and Phillips St. After discussion with staff and the Police Department, it was decided to move forward with the request.

**I. ONE-WAY AND TWO-WAY STOPS**

*Through Streets*  
S. Railway Ave

*Stop Streets - Direction*  
Phillips St (Both)

**III. FOUR –WAY STOP INTERSECTIONS**

S. Railway Ave and Phillips St.

The Street Department will receive a work order to place stop signs at these locations after passage of the attached Ordinance.

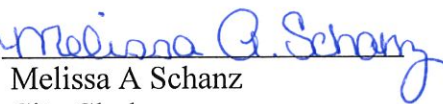
**RECOMMENDATION:**

Council discussion to render a decision to approval/not approve and adoption of Ordinance amending Schedule “A” – Stop Intersections.


**SUGGESTED MOTION:**

I move that the City Council approve/not approve and adopt Ordinance 20-\_\_\_\_, thereby modifying/not modifying Chapter 24 – Schedule “A” – Stop Intersections.

Prepared By:

  
Melissa A Schanz  
City Clerk

Approved By:

  
Brad Myers  
City Manager

Attachments: A – Ordinance

**ORDINANCE NO. 20-\_\_**

**AN ORDINANCE AMENDING CHAPTER 24, SCHEDULE "A" – STOP INTERSECTIONS OF THE CITY OF MASCOUTAH CODE OF ORDINANCES**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MASCOUTAH, IN ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:

**SECTION 1:** That CHAPTER 24, ARTICLE IV – ILLINOIS VEHICLE CODE (Schedule "A" – Stop Intersections) be amended to add the following:

**SCHEDULE "A" – STOP INTERSECTIONS**

**I. ONE-WAY AND TWO-WAY STOPS**

*Through Streets*

~~S. Railway Ave~~

*Stop Streets - Direction*

Phillips St (Both)

**III. FOUR-WAY STOP INTERSECTIONS**

S. Railway Ave and Phillips St.

**SECTION 2:** That the Ordinance shall be in full force and effect from after its passage and approval as provided by law.

**PASSED** by the Mayor and the City Council of the City of Mascoutah, County of St. Clair, State of Illinois, upon motion by Councilman \_\_\_\_\_, seconded by Councilman \_\_\_\_\_, adopted on the following roll call vote on the 1<sup>st</sup> day of June, 2020, and deposited and filed in the Office of the City Clerk in said City on that date.

|                  | <u>Aye</u> | <u>Nay</u> | <u>Absent</u> |
|------------------|------------|------------|---------------|
| John Weyant      | ___        | ___        | ___           |
| Pat McMahan      | ___        | ___        | ___           |
| Mike Baker       | ___        | ___        | ___           |
| Walter Battas    | ___        | ___        | ___           |
| Gerald Daugherty | ___        | ___        | ___           |

Attachment A

**APPROVED** by the Mayor of the City of Mascoutah, Illinois, this 1<sup>st</sup> day of June 2020.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk  
(SEAL)