

Mascoutah City Council

September 6, 2016

REGULAR MEETING AGENDA

Public Hearing – 6:30 pm

- MASCOUTAH TIF III REDEVELOPMENT PLAN

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, August 15, 2016 City Council Meeting (Page 1 to Page 6)

6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

7. REPORTS AND COMMUNICATIONS

- A. Mayor – Proclamation
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. **Bid Award – East South Street Reconstruction** (Page 7 to Page 8)
Description: Approval and authorization of bids for furnishing all labor, materials and equipment for the East South Street Reconstruction Project.

Recommendation: Council Approval.

2. **Bid Award – 2016 MFT Oil & Chip Program** (Page 9 to Page 11)
Description: Approval and authorization of bid for furnishing and applying oil and chip sealing on various streets identified for the 2016 MFT Oil & Chip program.

Recommendation: Council Approval.

3. Street Closing – Hero Run (Page 12 to Page 14)

Description: Approval of resolution to close portions Main Street and Sixth Street for the annual Hero Run as requested by Brent Bergher Chrysler.

Recommendation: Council Approval and Adoption of Resolution.

4. Code Change – Stop Intersections (Second Reading)

(Page 15 to Page 16)

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

Recommendation: Council Approval and Adoption of Ordinance.

5. Code Change – No Parking, Poplar Street (First Reading)

(Page 17 to Page 18)

Description: Council approval of an Ordinance to amend Schedule E – No Parking Streets to add no parking on sections of West Poplar Street.

Recommendation: First Reading.

6. Vacation of Drainage Easement – Stonemill Estates (First Reading)

(Page 19 to Page 23)

Description: Approval for vacation of a portion of an existing drainage easement at Stonemill Estates by adoption of ordinance.

Recommendation: First Reading.

7. Resolution Accepting Dedication of Land for Public Right-of-Way on South 10th Street

(Page 24 to Page 26)

Description: Approval of Resolution accepting dedication of land for public right-of-way associated with the South 10th Street Reconstruction Project.

Recommendation: Council Approval and Adoption of Resolution.

B. Council Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Investments – Section 2(c)(7)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 9/2/16 at 5:00 PM

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

AUGUST 15, 2016

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: City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, City Engineer Ron Yeager, City Engineer Tom Quirk, Police Chief Bruce Fleshren and Assistant Fire Chief Rob Stookey.

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

AMEND AGENDA

None.

MINUTES

The minutes of the August 1, 2016 regular City Council meeting were presented and approved as presented. The minutes of the August 1, 2016 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Dave Kunkel – Stated that he is the developer for Legacy Place and spoke regarding the incentive request on the agenda tonight and some of the additional expenses that are not listed on the calculations provided in the staff report.

DEPARTMENT REPORTS

Assistant Fire Chief Rob Stookey – July 2016 report was provided.

Police Chief Bruce Fleshren – July 2016 report was provided. VFW presented the Police Chief with gift certificates for each of the police officers.

Finance Coordinator Lynn Weidenbenner – absent – 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 South 10th Street project maybe starting in October and voiced concerns with the timing and residents being able to haul materials to the yard waste dump. City Engineer stated that the road will have to be open during all times for access to Brickyard Road and the nursing home. City Engineer stated that dumping of leaves could be done at the dump located on North County Road if needed. Councilman McMahan stated that it could cause a problem with the Hero Run and their route. Councilman Grodeon asked about removing the North 10th Street project from the report and adding the South Street project. City Engineer stated that the bid opening for South Street will be August 31st.

REPORTS AND COMMUNICATIONS

Mayor

Mayor recommended appointing Cathy Klingelhoefter to the Cemetery Board to serve out the remaining term of Frank Armstutz. Weyant moved, seconded by Schorr, to ratify the appointment of Cathy Klingelhoefter to the Cemetery Board.

Motion passed. Passed by unanimous yes voice vote.

Attended the following meetings and functions: Chamber meeting, volunteered at the Visitor's Center, Mascoutah Alumni golf tournament, Homecoming activities, TIF JRB meeting, ribbon cutting for the new DISA building.

City Council

Grodeon – Attended the following meetings and functions: Homecoming activities. Stated that he will be in attendance at the next Council meeting.

Schorr – Attended the following meetings and functions: Meeting with museum chairperson regarding landscaping project, Homecoming activities, TIF JRB meeting, Berm Trail Phase 1 public information meeting.

Weyant – Attended the following meetings and functions: Homecoming activities, Lions Club golf tournament.

McMahan – Attended the following meetings and functions: Chamber meeting, Homecoming activities.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The July 2016 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

Mayor asked about the annual NPDES permit. City Manager stated that it is the City's storm water permit for public projects to control storm water runoff.

Councilman Schorr asked about the expense to TWM for Main St Streetscape. City Engineer stated that it should've been paid to EFK Moen and billed under them. City Manager stated that they will get it corrected.

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

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

LEGACY PLACE TIF #3 INCENTIVE RECOMMENDATION

City Manager report for Council consideration of approval of a recommendation of TIF #3 incentive funding for the Legacy Place project.

City Manager explained the recommendation of funding which is that the City reimburses the developer 60% of the TIF funds generated by the property on an annual basis up to a maximum amount which could be up to 15% of the total project costs; staff is recommending reimbursement of 10% of the actual total project costs.

Councilman Weyant asked about the access road being put in and who is responsible for that road. City Manager stated that in the beginning it was Goldenberg who developed Prairie View Estates that was to put it in but now the property is being sold so the City is asking the developer to fund the access road up to the edge of their development. City Manager stated that the road was to be put in when the commercial portion was developed but it has never developed.

Councilman Grodeon commented on the City obligating TIF funds when the new TIF has not been approved yet and the other obligations have not been identified yet. City Manager stated that additional obligations to the taxing districts have not been identified as of yet and not requested yet.

Councilman Grodeon commented on the property taxes to be generated and the tax analysis included estimating a little more than what the developer stated his other developments generate.

Councilman Grodeon stated that he would rather see a lessor incentive amount since it is all TIF induced and there will be no sales tax generated. Councilman Grodeon stated that

he would like to see more thought put in to what specific items we would actually like to fund through a TIF incentive.

Councilman Schorr commented on incentives being asked for and voted on before the TIF is actually approved. Councilman Schorr asked about a recommendation from the Finance Committee. City Manager stated that this was brought before the Finance Committee when this project originally started and the Finance Committee was not in favor of providing any incentives. City Manager stated that this was brought before the Economic Development Commission and they were in favor of providing the maximum of 15% incentive funding.

Councilman Schorr asked about the land price listed stating that it was reduced. City Manager stated that this was part of the Finance Committee recommendation which was to not incentivize increased prices on land and to only incentivize market price or less.

City Manager stated that there are two definitive items in a TIF agreement which is the cap of amount to be incentivized and how much increment to be reimbursed each year. Council discussed the incentive funding and asked the City Manager to go back and look at the amount of incentive to be provided and the itemized list of eligible costs to be reimbursed. Councilman Grodeon stated that he would like to see offsite eligible expenses and would like an updated list of costs.

McMahan moved, seconded by Grodeon, to table item until the next meeting.

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

STREET CLOSING – FALL FEST

City Manager report for Council consideration of approval and adoption of a resolution to close Main Street (IL 177) on October 15, 2016 for the Fall Fest.

Weyant moved, seconded by Schorr, to authorize the closing of Main Street (IL 177) from Second St. to Route 4 on October 15, 2016 from 7 a.m. to 5 p.m. for the annual Fall Fest by adopting Resolution No. 16-17-09.

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

STREET CLOSING – LIGHTED CHRISTMAS PARADE

City Manager report for Council consideration of approval and adoption of a resolution to close Main Street (IL 177) on December 2, 2016 for the annual Lighted Christmas Parade.

McMahan moved, seconded by Grodeon, to authorize the closing of Main Street (IL 177) from Jefferson Street to Second Street on December 2, 2016 from 5 p.m. to 8 p.m. for the annual Lighted Christmas Parade by adopting Resolution No. 16-17-10.

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

RESOLUTION – MOUNDS PRESERVATION

City Manager report for Council consideration of approval of a resolution requesting the preservation of the Mississippian mounds culture by elevating the national status of Cahokia Mounds and associated mounds complexes.

McMahan moved, seconded by Weyant, to approve and adopt Resolution No. 16-17-11, a resolution requesting the preservation of the Mississippian mounds culture by elevating the national status of Cahokia Mounds and associated mounds complexes.

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

CODE CHANGE – STOP INTERSECTIONS (FIRST READING)

City Manager report for Council consideration of approval of an Ordinance to amend Schedule A – Stop Intersections.

Councilman Schorr asked about naming the street coming out of Trinity Services and having a stop sign placed there at the intersection of 6th Street. City Manager stated that it is the City's street but is a private drive and remained there for any future development of the park but can look into naming the street and placing a stop sign.

First reading. No action required.

CODE CHANGE – NUISANCES (FIRST READING)

City Manager report for Council consideration of approval of revisions to Chapter 25 – Nuisances amending Article I to prohibit aerial agriculture spraying within City limits.

City Manager stated that the City Attorney is recommending the City hold off on this item until he can review further. City Attorney stated that there may be additional laws and regulations governed by the Department of Agriculture that the City cannot make stricter.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Grodeon commented on the TIF member at large who is not paying property taxes. Mayor stated that he was chosen because he is the chairman of the Economic Development Committee and is knowledgeable about TIF. Mayor stated that the reason he is not paying taxes is because he has a veterans disability that allows him to not pay taxes by state law. Councilman McMahan stated that he did not see a problem with the person selected if they have the expertise needed. City Attorney stated that he did not foresee a problem with the member at large not paying property taxes. Councilman Grodeon wanted

to be on record that he did not agree with the selected member at large being someone who is not paying property taxes.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

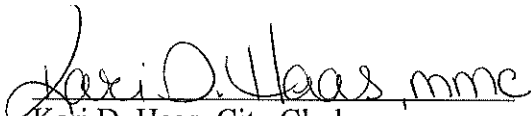
MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:08 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.


Kari D. Haas, City Clerk

CITY OF MASCOUTAH

Staff Report

TO: Honorable Mayor & Council
FROM: Cody Hawkins – City Manager
SUBJECT: East South Street Reconstruction - Bid Award

MEETING DATE: September 6, 2016

REQUESTED ACTION:

Approval and authorization of bids for furnishing all labor, materials and equipment for the East South Street Reconstruction Project.

BACKGROUND & STAFF COMMENTS:

Bids for the *East South Reconstruction Project* were opened on Wednesday, August 31, 2016. There were 6 bidders total. Lowest qualified bid was submitted by KRB Excavation Inc. for a total amount of \$151,704.50. This project consists of reconstructing East South Street from South Railway Street to South Jefferson Street. The existing curbs will remain on the block between South Railway Street and South Market Street and the driving lanes will be resurfaced with asphalt. New concrete gutters will be constructed along the remaining two blocks between South Market Street and South Jefferson Street, and the oil and chip surface will be replaced with new asphalt pavement. Existing sidewalks will be replaced where necessary along the entire project. See Bid Tab, Attachment A.

FUNDING:

This project will be paid for with General Funds.

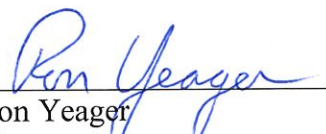
RECOMMENDATION:

Approval of low bid for furnishing all labor, materials and equipment for the *East South Street Reconstruction Project* to KRB Excavation Inc. for the total bid of \$151,704.50.

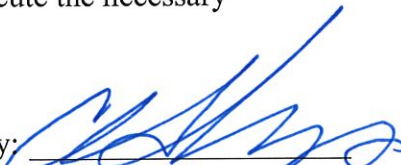
SUGGESTED MOTION:

I move that the Council approve the low bid of \$151,704.50 to KRB Excavation Inc. of Trenton, IL for furnishing all labor, materials and equipment for the *East South Street Reconstruction Project* and authorize appropriate officials to execute the necessary documents.

Prepared By:


Ron Yeager
City Engineer

Approved By:


Cody Hawkins
City Manager

Attachment: A – Bid Tab

CITY OF MASCOUTAH

Staff Report

TO: Honorable Mayor & Council
FROM: Cody Hawkins – City Manager
SUBJECT: 2016 MFT Oil & Chip Program - Bid Award

MEETING DATE: September 6, 2016

REQUESTED ACTION:

Approval and authorization of bid for furnishing and applying oil and chip sealing on various streets identified for the *2016 MFT Oil & Chip Program*.

BACKGROUND & STAFF COMMENTS:

Bids for furnishing and applying oil and chip sealing on various streets were opened on Wednesday, August 24, 2016. There were two bidders total. The only qualified bidder for the oil was JTC Petroleum Company at \$28,226.31 and the only qualified bidder for the slag chips was Beelman Logistics, LLC at \$16,725.00 for a total cost of \$44,951.31. This amount is under the City Engineer's estimated budget of \$62,750. See Attachment A, Bid Tab.

In order to proceed with this work, the City will need to submit the bid to IDOT for approval prior to awarding contracts to these vendors.

FUNDING:

This work will be paid for with city MFT funds.

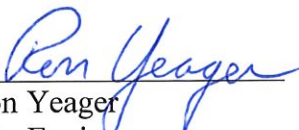
RECOMMENDATION:

Approval of low bids for furnishing and applying oil and chip sealing on various streets for the *2016 MFT Oil & Chip Program* and to award contracts to JTC Petroleum Company of Maryville, IL for \$28,226.31 and to Beelman Logistics, LLC of East St. Louis, IL for \$16,725.00 upon approval by IDOT.

SUGGESTED MOTION:

I move that the Council approve the only bid of \$28,226.31 for oil to JTC Petroleum Company of Maryville, IL and the only bid of \$16,725.00 for slag chips to Beelman Logistics, LLC of East St. Louis, IL for the *2016 MFT Oil and Chip Program*.

Prepared By:


Ron Yeager
City Engineer

Approved By:


Cody Hawkins
City Manager

Attachment: A – Bid Tab

BID TAB

Project: 2016 MFT Program

Date of Bid: Wednesday, August 24, 2016 @ 9:00 am

Description	Unit	Quantity	Unit Price	JTC Petroleum, Co. P.O. Box 997 Maryville, IL 62062	Beelman Logistics, LLC 1 Racehorse Drive East St. Louis, IL 62205	Mike Maedge Trucking, Inc. 11327 State Route 143 Highland, IL 62249
GROUP 1.						
Liquid Asphalt F & A	Ton	91.3	\$309.16	\$28,226.31		
GROUP 2.						
CM 13 Slag F & A	Ton	750			\$22.30	
Bid Bond				\$1,000.00 Cashiers Check	\$1,000.00 Cashiers Check	

Description	Unit	Quantity	Unit Price	DMS Contracting P.O. Box 122 Mascoutah, IL 62258	Kilian Corporation 608 S. Independence Mascoutah, IL 62258	
GROUP 1.						
Liquid Asphalt F & A	Ton	91.3		NO BID	NO BID	
GROUP 2.						
CM 13 Slag F & A	Ton	750				
Bid Bond						

2016 Oil and Chip Program

Street	Limits	Length	Width	Sq. Ft.	Sq. Yd.	Cummulative			
						Oil	Chips	Oil	Chips
						Gallon	Ton	Gallon	Ton
Glenn Drive	Harnett to Cul-de-Sac	200	42	8,400	933	280	10	280	10
N. First Street	Harnett to Cul-de-Sac	1,000	30	30,000	3,333	1000	35	1280	45
Yaeger Drive	First to Knipp	250	32	8,000	889	267	9	1547	54
Knipp Avenue	Harnett to Cul-de-Sac	1,000	30	30,000	3,333	1000	35	2547	89
N. First Street	Main to Church	200	31	6,200	689	207	7	2753	96
N. First Street	Green to Knipp	1,000	20	20,000	2,222	667	23	3420	120
N. First Street	Knipp to Harnett	450	30	13,500	1,500	450	16	3870	135
Knipp Avenue	First to Harnett	1,000	30	30,000	3,333	1000	35	4870	170
N. Second Street	Main to Church	200	35	7,000	778	233	8	5103	179
N. Second Street	Patterson to Bel-Air	775	28	21,700	2,411	723	25	5827	204
N. Fourth Street	Main to Poplar	1,200	22	26,400	2,933	880	31	6707	235
N. Fourth Street	Poplar to Impala	800	30	24,000	2,667	800	28	7507	263
N Fifth Street	Main to Green	500	22	11,000	1,222	367	13	7873	276
N Fifth Street	Poplar to Impala	750	30	22,500	2,500	750	26	8623	302
Green Street	4th to 6th	600	16	9,600	1,067	320	11	8943	313
Patterson Street	2nd to 4th	675	30	20,250	2,250	675	24	9618	337
N. Third Street	Patterson to End	200	30	6,000	667	200	7	9818	344
Bel Air Drive	2nd to 5th	1,000	30	30,000	3,333	1000	35	10818	379
Biscayne Dr.	Corvair to 4th	600	30	18,000	2,000	600	21	11418	400
Corvair Drive	Bel-Air to Impala	200	30	6,000	667	200	7	11618	407
Impala Drive	Corvair to 5th	1,500	30	45,000	5,000	1500	53	13118	459
Chevelle Drive	5th to 6th	100	30	3,000	333	100	4	13218	463
South Street	Maple to 10th	3,850	16	61,600	6,844	2053	72	15272	535
State Street	1st to St. Clair	275	26	7,150	794	238	8	15510	543
S. First Street	Main to State	250	31	7,750	861	258	9	15768	552
S. First Street	South Street to Phillips	500	18	9,000	1,000	300	11	16068	562
St. Clair Street	Main to State	250	28	7,000	778	233	8	16302	571
S. Second Street	Main to South Street	500	24	12,000	1,333	400	14	16702	585
S. Second Street	South Street to Phillips	500	20	10,000	1,111	333	12	17035	596
S. Fourth Street	Main to Anna	750	20	15,000	1,667	500	18	17535	614
S. Fourth Street	Anna to 4th St. Lift Station	400	9	3,600	400	120	4	17655	618
S. Fifth Street	Main to South Street	500	18	9,000	1,000	300	11	17955	628
S Sixth Street	Main to South Street	500	22	11,000	1,222	367	13	18322	641
S. Seventh Street	Main to South Street	500	22	11,000	1,222	367	13	18688	654
S. Eighth Street	Main to South Street	500	16	8,000	889	267	9	18955	663
S. Ninth Street	Main to South Street	500	20	10,000	1,111	333	12	19288	675
State Street	Hog River to First	385	26	10,010	1,112	334	12	19622	687
S. Fifth Street	Anna to Elm	975	20	19,500	2,167	650	23	20272	710
George Street	Market to Lake	1,100	15	16,500	1,833	550	19	20822	729
Sub-Total				228,110	69,407	20,822	729		
10% Contingency				22,811	6,941	2,082	73		
Total				250,921	76,347	22,904	802		

Liquid Asphalt at 0.3 gal/sy

22,904

CM 13 Slag at 0.01 ton/sy

802

CITY OF MASCOUTAH

Staff Report

TO: Honorable Mayor & Council
FROM: Cody Hawkins – City Manager
SUBJECT: Street Closing – Hero Run

MEETING DATE: September 6, 2016

REQUESTED ACTION:

Approval of resolution to close portions Main Street and Sixth Street for the annual Hero Run as requested by Brent Bergheger Chrysler.

BACKGROUND & STAFF COMMENTS:

Brent Bergheger Chrysler will be holding the annual Hero Run on Saturday, October 1st. The organization is requesting that Main Street be closed from Market to Sixth Street and Sixth Street from Main Street to Church Street from 8:00 a.m. to 11:00 a.m. on Saturday, October 1st. Staff has met with the organizers of the Hero Run and are in agreement that closing portions of Main Street and Sixth Street during the start of the Hero Run would provide the best safety for the runners.

This request is coming before the Council because it involves State Highways and requires a Council resolution before we submit it to IDOT.

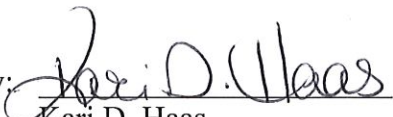
RECOMMENDATION:

City Manager recommends that the Council approve resolution.

SUGGESTED MOTION:

I move that the Council approve and adopt Resolution No. 16-17-___ 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 1, 2016 for the annual Hero Run.

Prepared By:


Kari D. Haas
City Clerk

Approved By:


Cody Hawkins
City Manager

Attachments: A – IDOT Resolution

RESOLUTION NO. 16-17-__

WHEREAS, the City of Mascoutah/Brent Bergheger Chrysler Dodge Jeep Ram is sponsoring a Hero Run in the City of Mascoutah which event constitutes a public purpose; and

WHEREAS, this Hero Run will require the temporary closure of Route 177 (Main Street), a State Highway in the City of Mascoutah from Market Street to Sixth Street and the closure of Sixth Street from Main Street to Church Street; and

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MASCOUTAH:

That permission to close off Route 177 from Market Street to Sixth Street and Sixth Street from Main Street to Church Street as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 8:00 a.m. and 11:00 a.m. on October 1, 2016.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of Hero Run.

BE IT FURTHER RESOLVED, that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted for the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)* The detour route shall be as follows: traffic traveling West on Route 177: South on Jefferson to State Street, West on State Street to Seventh Street, North on Seventh Street to Route 177. Traffic Traveling East to use same detour. Traffic traveling South on Sixth Street: East on Route 161 to Route 4 or West on Fuesser Road to County Road.

*To be used when appropriate.

BE IT FURTHER RESOLVED, that the City of Mascoutah assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall at the expense of the City be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

Attachment A

BE IT FURTHER RESOLVED, that all debris shall be removed by the City of Mascoutah prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the City of Mascoutah as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mascoutah.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (NOTE: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the City of Mascoutah/Brent Bergheger Chrysler Dodge Jeep Ram hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the City of Mascoutah/Brent Bergheger Chrysler Dodge Jeep Ram shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$500,000 per person and \$1,000,000 aggregate, which has the Illinois Department of Transportation and its officials, employees, and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED and **APPROVED** by the Mayor and City Council of the City of Mascoutah this 6th day of September, 2016, A.D.

Mayor

ATTEST:

City Clerk
(SEAL)

CITY OF MASCOUTAH
Staff Report

TO: Honorable Mayor & City Council

FROM: Cody Hawkins – City Manager

SUBJECT: **Code Change – Stop Intersections (Second Reading)**

MEETING DATE: September 6, 2016

REQUESTED ACTION:

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

BACKGROUND & STAFF COMMENTS:

Below is a recommendation from staff for a stop intersection as a result of the resurfacing of Legion Drive.

I. ONE-WAY AND TWO-WAY STOPS

Through Streets
State Rt. 177

Stop Streets - Direction
Legion Dr. (North Bd.)

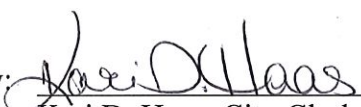
The Street Department will receive a work order to place stop signs at these locations after passage of the attached Ordinance.

RECOMMENDATION:

Council approval and adoption of ordinance amending Schedule “A” – Stop Intersections.

SUGGESTED MOTION:

I move that the Council approve and adopt Ordinance No. 16-____, amending Chapter 24, Schedule “A” – Stop Intersections.

Prepared By: 
Kari D. Haas, City Clerk

Approved By: 
Cody Hawkins, City Manager

Attachments: A – Ordinance

ORDINANCE NO. 16-__

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

State Rt. 177

Stop Streets - Direction

Legion Drive (North Bd.)

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 6th day of September, 2016, 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>
Benjamin Grodeon	_____	_____	_____
Paul Schorr	_____	_____	_____
John Weyant	_____	_____	_____
Pat McMahan	_____	_____	_____
Gerald Daugherty	_____	_____	_____

APPROVED by the Mayor of the City of Mascoutah, Illinois, this 6th day of September, 2016.

ATTEST:

Mayor

City Clerk
(SEAL)

Attachment A

CITY OF MASCOUTAH

Staff Report

TO: Honorable Mayor & City Council
FROM: Cody Hawkins – City Manager
SUBJECT: Code Change – No Parking, Poplar Street (First Reading)

MEETING DATE: September 6, 2016

REQUESTED ACTION:

Council approval of an Ordinance to amend the Schedule E – No Parking Streets to add no parking on sections of West Poplar Street.

BACKGROUND & STAFF COMMENTS:

Below are the recommendations from staff for no parking along the newly improved West Poplar Street.

<u>Street – Side</u>	<u>Location</u>
Poplar St. (South)	6 th St. west 200 ft.
Poplar St. (South)	9 th St. west 300 ft.
Poplar St. (South)	6 th St. to 10 th St.

The Street Department will receive a work order to place no parking signs at these locations after passage of the attached Ordinance.

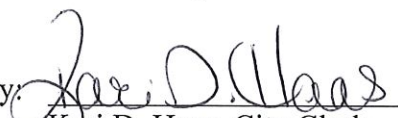
RECOMMENDATION:

Council approval and adoption of ordinance amending Schedule E – No Parking Streets to add no parking on sections of West Poplar Street.

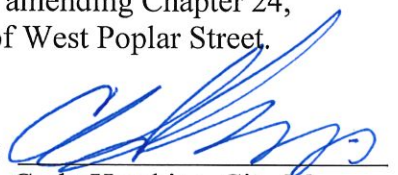
SUGGESTED MOTION:

I move that the Council approve and adopt Ordinance No. 16-____, amending Chapter 24, Schedule “E” – No Parking Streets to add no parking on sections of West Poplar Street.

Prepared By:


Kari D. Haas, City Clerk

Approved By:


Cody Hawkins, City Manager

Attachments: A – Ordinance

ORDINANCE NO. 16-__

**AN ORDINANCE AMENDING CHAPTER 24, SCHEDULE "E" – NO PARKING
STREETS 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 "E" – No Parking Streets) be amended to add the following:

SCHEDULE "E" – NO PARKING STREETS

<i>Street – Side</i>	<i>Location</i>
Poplar St. (South)	6 th St. west 200 ft.
Poplar St. (South)	9 th St. west 300 ft.
Poplar St. (South)	6 th St. to 10 th 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 ____ day of September, 2016, 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>
Benjamin Grodeon	_____	_____	_____
Paul Schorr	_____	_____	_____
John Weyant	_____	_____	_____
Pat McMahan	_____	_____	_____
Gerald Daugherty	_____	_____	_____

APPROVED by the Mayor of the City of Mascoutah, Illinois, this ____ day of
September, 2016.

ATTEST:

Mayor

City Clerk
(SEAL)

Attachment A

CITY OF MASCOUTAH
City Manager's Office

Staff Report

TO: Honorable Mayor and City Council

FROM: Cody Hawkins City Manager

SUBJECT: Vacation of Drainage Easement – Stonemill Estates (first reading)

DATE: September 6, 2016

REQUESTED ACTION:

Approval for vacation of a portion of an existing drainage easement at Stonemill Estates by adoption of ordinance.

BACKGROUND INFORMATION:

The existing drainage easement runs along the north property line of Stonemill Estates. Staff has evaluated the requirements of the easement and have determine that reducing the width from 30' to 10' will be adequate for the purpose of the easement based on existing conditions and land development.

FUNDING:

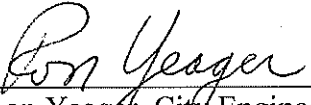
No cost for this action.

RECOMMENDATION:

The City Manager recommends approving this action as stated in the attached Ordinance.

SUGGESTED MOTION:

I move that the Council approve and adopt Ordinance No. 16-____, Easement Vacation for vacation of a portion of the drainage easement along the north side of Stonemill Estates.

Prepared By: 
Ron Yeager, City Engineer

Approved By: _____
Cody Hawkins, City Manager

Attachment A – Ordinance

ORDINANCE NO. 16-__

EASEMENT VACATION

WHEREAS, pursuant to a 30' Wide Drainage Easement shown on the recorded plat of Stonemill Estates recorded in the Recorder's Office of St. Clair County, Illinois, in Plat Book 101 on page 71, the City of Mascoutah was granted the rights to use the aforementioned easement for the construction and maintenance of a drainage ditch over and across the northerly portion of lots 10 through 21;

WHEREAS, the City of Mascoutah not having any further use of and anticipate no further need to occupy the southerly 20' of said 30' drainage easement, will vacate its interests to said portion of said easement as noted below.

NOW THEREFORE, in consideration of the premises and the mutual covenants herein set forth the City agrees as follows:

SECTION 1: VACATION OF CITY OF MASCOUTAH INTEREST IN SAID DRAINAGE EASEMENT. The City of Mascoutah hereby agree that the City's rights to use the southerly 20' of said drainage easement is declared null and void and said vacated interest in the portion of the recorded drainage easement is legally described on Exhibit "A" and as shown on Exhibit "B" attached hereto and made a part hereof.

SECTION 2: BINDING EFFECT. The covenants and agreement made and provided herein shall be construed as covenants and agreements imposed upon and running in perpetuity with the land. Each and every one of the benefits of this agreement shall insure and be binding upon their respective heirs, legal representatives, executors, administrators and assigns of the parties hereto.

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 19th day of September, 2016, 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>	<u>Abstain</u>
Benjamin Grodeon	___	___	___	___
Paul Schorr	___	___	___	___
John Weyant	___	___	___	___
Pat McMahan	___	___	___	___
Gerald Daugherty	___	___	___	___

Attachment A

APPROVED by the Mayor of the City of Mascoutah, Illinois, this 19th day of September, 2016.

Mayor

ATTEST:

City Clerk
(SEAL)

IN WITNESS WHEREOF, the City of Mascoutah has executed this instrument on the date and year first written below.

CITY OF MASCOUTAH

By: _____
Mayor

Date: _____

STATE OF ILLINOIS)
)SS
COUNTY OF St. Clair)

On this ____ day of _____, 2016, before me, the undersigned, a Notary Public in and for the State of Illinois, personally appeared Gerald E. Daugherty, to me personally known, who being duly sworn, did say that he is Mayor of the City of Mascoutah by authority of its City Council and that Gerald E. Daugherty acknowledges the execution of the forgoing instrument to be the voluntary act and deed of the City of Mascoutah, by it voluntarily executed.

Notary Public



WWW.TWM-INC.COM

THOUVENOT, WADE & MOERCHEN, INC.

CONSULTING ENGINEERS ■ LAND SURVEYORS ■ PLANNERS

SWANSEA • WATERLOO • EDWARDSVILLE • ST. CHARLES

CORPORATE OFFICE
4940 OLD COLLINSVILLE ROAD
SWANSEA, IL 62226
TEL 618.624.4488
FAX 618.624.6688

EXHIBIT 'A'

August 31, 2016

**Stonemill Estates
City of Mascoutah
St. Clair County, IL**

RE: Easement Vacation Description

Part of a 30 foot wide easement in Stonemill Estates, reference being had to the plat thereof in the St. Clair County Recorder's Office in Plat Book 101 on Page 71, being part of the Northwest Quarter of Section 32 and part of the Southwest Quarter of Section 29, Township 1 North, Range 6 West of the Third Principal Meridian, City of Mascoutah, County of St. Clair, State of Illinois, and being more particularly described as follows:

**EXCEPTIONAL SERVICE.
NOTHING LESS.**

Beginning at a point being 10 feet south of the north line of said Stonemill Estates when measured perpendicular to said north line and 15 feet west of the east line of Lot 10 of said Stonemill Estates when measured perpendicular to said east line; thence South 00 degrees 48 minutes 22 seconds East, on a line 15.00 westerly of and parallel with said east line, 20.01 feet to the south line of said 30 foot easement; thence North 89 degrees 13 minutes 22 seconds West, on said south easement line, 1106.15 feet to the east line of a 45 foot easement; thence North 00 degrees 46 minutes 30 seconds West, on a line 45.00 easterly of and parallel with the west line of Lot 21 of said Stonemill Estates, 20.01 feet; thence South 89 degrees 13 minutes 22 seconds East, on a line 10.00 southerly of and parallel with the north line of said Stonemill Estates, 1106.14 feet to the Point of Beginning.

As shown on Exhibit "B" attached hereto and made a part hereof.

Subject to easements, conditions and restrictions of record.

FOUNDERS

Roland G. Thouvenot, PE
Jerry T. Wade, PLS (Dec.)
William J. Moerchen

PRINCIPALS

Roland G. Thouvenot, PE
Paul K. Homann, PE
Randall W. Burk
Craig D. Brauer, PE

ASSOCIATES

Joseph W. Moerchen, PLS
Vicki L. Wade, PE
"Rusty" Christmann, PE, SE
Marsha J. Maller, PE
Robert S. DeConcini, PE
Edgar "Mike" Barnal, PLS
Sheila J. Kimlinger, PE, SE
Dana L. Link, PE
J.R. Landeck, PLS, PE
Ann M. Hammer

EASEMENT VACATION PLAT **PART OF STONEMILL ESTATES** **PLAT BOOK 101, PAGE 71** **ST. CLAIR COUNTY, ILLINOIS**

**THOUVENOT,
WADE &
MOERCHEN, INC.**
ENGINEERS • SURVEYORS • PLANNERS



☒ **CORPORATE OFFICE**
4940 OLD COLLINSVILLE ROAD
SWANSEA, ILLINOIS 62226
TEL (618) 854-4488
FAX (618) 854-6688

☐ **WATERLOO OFFICE**
113 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298
TEL (618) 938-5030
FAX (618) 939-9938

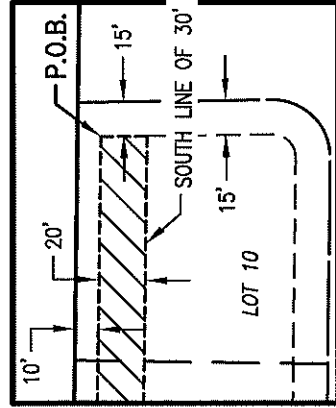
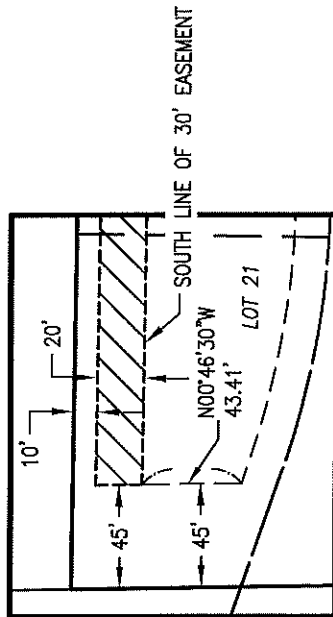
☐ **EDWARDSVILLE OFFICE**
800 COUNTRY CLUB VIEW, SUITE 1
EDWARDSVILLE, ILLINOIS 62025
TEL (618) 555-4040
FAX (618) 555-4343

☐ **ST. LOUIS OFFICE**
720 OLIVE STREET, SUITE 200A
ST. LOUIS, MISSOURI 63101
TEL (314) 241-6300
FAX (314) 241-2381

☐ **ST. CHARLES OFFICE**
400 N. 5TH STREET, SUITE 101
ST. CHARLES, MISSOURI 63301
TEL (636) 724-8300
FAX (636) 724-8304

**EASEMENT
VACATION**
**PART OF
STONEMILL ESTATES**
P.B. 101, PG. 71
ST. CLAIR CO., IL

EXHIBIT
B



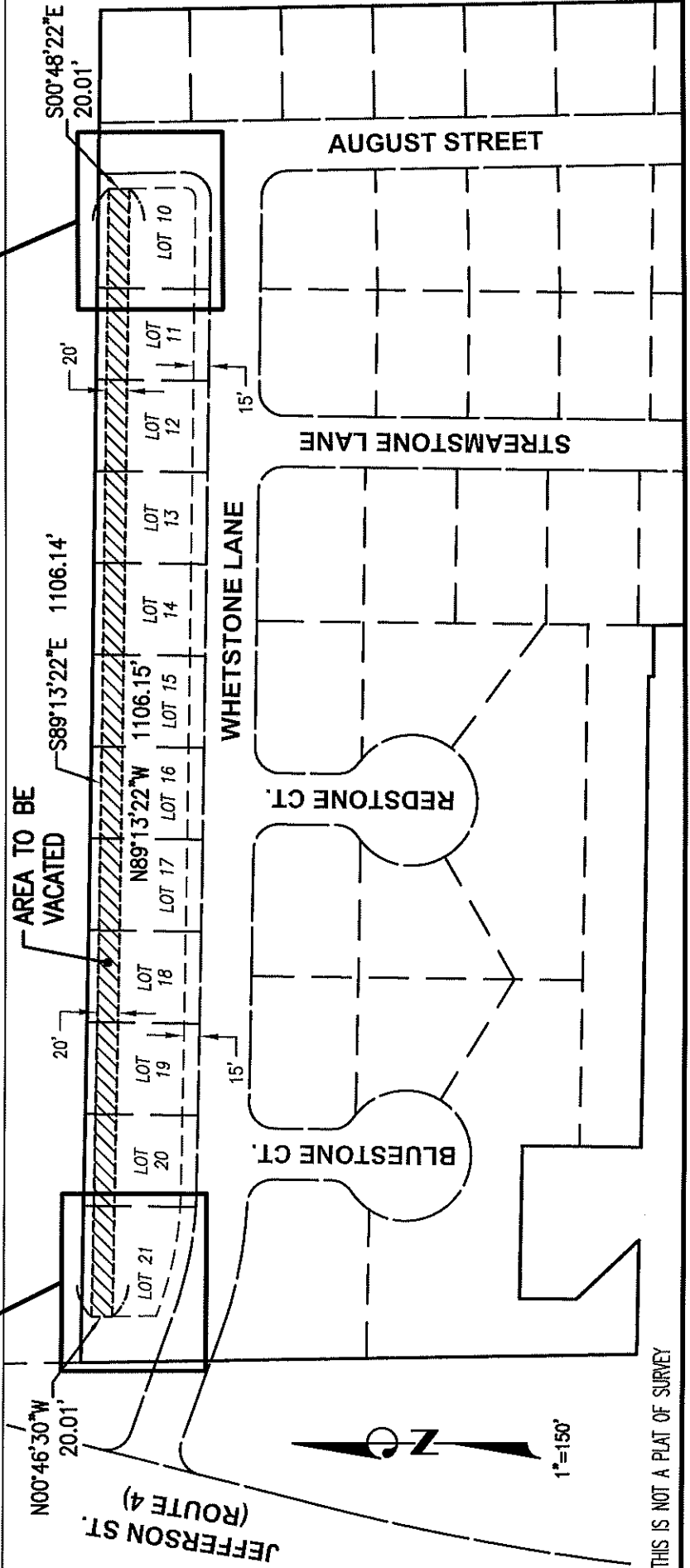
LEGEND

— SUBDIVISION LINE

- - - LOT LINE

- - - EXISTING EASEMENT

||||| EASEMENT TO BE VACATED



THIS IS NOT A PLAT OF SURVEY

CITY OF MASCOUTAH
City Manager's Office

Staff Report

TO: Honorable Mayor and City Council

FROM: Cody Hawkins City Manager

SUBJECT: **Resolution Accepting Dedication of Land for Public Right-of-Way on South 10th Street**

DATE: September 6, 2016

REQUESTED ACTION:

Approval of Resolution accepting dedication of land for public right-of-way associated with the South 10th Street Reconstruction Project.

BACKGROUND INFORMATION:

During the preparation of construction documents for the South 10th Street Reconstruction Project land surveys performed by Thouvenot, Wade & Moerchen determined that the existing street right-of-way width was not quite adequate for the construction improvements. They then prepared a Dedication Plat for all adjoining property owners to review and agree to in order to convey minor parcels of property to the City for the purpose of Street Right-of-Way. A total of 434 square feet of land was donated by three property owners and 352 square feet at the southwest corner of 10th and Main Street was required from the City.

RECOMMENDATION:

The City Manager recommends approving this action as stated in the attached Resolution.

SUGGESTED MOTION:

I move that the Council approve and adopt Resolution No. 16-17-____, Resolution Accepting Dedication of Land for Public Right-of-Way associated with the South 10th Street Reconstruction Project.

Prepared By: _____


Ron Yeager, City Engineer

Approved By: _____

Cody Hawkins, City Manager

Attachment A – Resolution

RESOLUTION NO. 16-17-__

**A RESOLUTION ACCEPTING DEDICATION OF LAND FOR
PUBLIC RIGHT-OF-WAY ASSOCIATED WITH THE SOUTH 10TH STREET
RECONSTRUCTION PROJECT**

WHEREAS, the City of Mascoutah and the following parties,

DAAD Land Holdings LLC
Brenda Reed & Richard Rohr
Aaron Lands P.O.T.
Mascoutah Mobile Home Park Trust
CCC Mascoutah LLC
Giardina Family Limited Partnership
James Giardina

have caused to be signed a Dedication Plat for the use of land for public right-of-way associated with the South 10th Street Reconstruction Project; and

WHEREAS, it is the desire of the city Council of the City of Mascoutah that the right-of-way dedications be formally accepted.

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

Section 1. That the dedications made on the “Dedication Plat – 10th Street, being a Part of Section 31, Township 1 North, Range 6 West of the 3rd P.M., City of Mascoutah, St. Clair County, Illinois” are hereby approved and accepted by the City of Mascoutah.

Section 2. The Mayor and City Clerk are hereby authorized to execute the Agreement and any necessary documents on behalf of the City of Mascoutah.

Section 3. The City Clerk shall cause an executed copy of the Dedication Plat, and a certified copy of this Resolution to be filed in the Recorder of Deeds Office, St. Clair County, Illinois.

PASSED AND APPROVED by the City Council of the City of Mascoutah, Illinois on the 6th day of September, 2016.

Mayor

ATTEST:

City Clerk
(SEAL)

Attachment A