

Mascoutah City Council

March 6, 2023

REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

6:00 pm – Workshop – Fiber to the Premise (Page 1 to Page 1)

7:00 pm – City Council Meeting

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, February 21, 2023 City Council Meeting (Page 2 to Page 5)
February 21, 2023 Executive Session Meeting (confidential, see City Clerk)
6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.
7. PUBLIC SAFETY – Lifesaving Recognition – Police Department
8. REPORTS AND COMMUNICATIONS
 - A. Mayor
 - B. City Council
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
9. COUNCIL BUSINESS
 - A. Council Items for Action
 1. Bid Award – 138KV Power Line Right of Way Clearance and Tree Trimming (Page 6 to Page 12)
Description: Council approval of bid and authorization to award a contract to furnish all labor, materials and equipment for the 138KV Line 2 Right of Way Tree Trimming and Clearance in conjunction with the Major Electric Phase II Project.

Recommendation: Council Approval.

2. LPR Camera System

(Page 13 to Page 16)

Description: Council approval for the purchase and installation of a License Plate Reader System.

Recommendation: Council Approval.

3. Resolution of Support – Community Development Block Grant

(Page 17 to Page 21)

Description: Council adoption of a Resolution of Support and Commitment of Local Funds for the St. Clair County Program Year 2023 Community Development Block Grant (CDBG) funds.

Recommendation: Council Approval and Adoption of Resolution.

4. Code Change – Stop Intersection – State and 4th Street Intersection (first reading)

(Page 22 to Page 23)

Description: Council approval and adoption of an ordinance to amend Chapter 24, Schedule A – Stop Intersections to add a two-way stop at the intersection of W. State Street and S. 4th Street.

Recommendation: First Reading.

B. Council Miscellaneous Items

C. City Manager

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 3/2/23 at 4:00 PM

OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

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

<https://us02web.zoom.us/j/87876758114>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 878-7675-8114



City of Mascoutah

TO: Honorable Mayor and City Council
FROM: Becky Ahlvin, City Manager
DATE: March 2, 2023
SUBJECT: Workshop – City of Highland’s Fiber to the Premise Program

The City of Highland provides fiber to the premise as a City utility. Highland City Manager Chris Conrad and Highland Director Technology and Innovation Angela Imming will present information to the Council about their fiber utility, along with why and how they created the utility, how they funded the utility, their staffing models over the years, and some of the lessons they have learned over the past several years of operation. They will also be available to answer questions the Council has about operating a fiber utility.

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

FEBRUARY 21, 2023

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 Melissa Schanz. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Pat McMahan called the meeting to order at 7:00p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Eric Kohrmann.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Assistant Fire Chief Rob Stookey, Public Works Director Jesse Carlton, Police Chief Scott Waldrup, and EMS Supervisor Jeremy Gottschammer.

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

AMEND AGENDA

Battas moved, seconded by Weyant, to amend the agenda to add Personnel Section 2(c)(1) and Litigation Section 2(c)(11).

Motion passed. AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

MINUTES

The minutes of the February 6, 2023 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Eric Mercer, a resident of Mascoutah, voiced concerns about his recent tickets and his civil rights.

DEPARTMENT REPORTS

Assistant Fire Chief Rob Stookey – January 2023 monthly report was provided.

Police Chief Scott Waldrup – January 2023 monthly report was provided.

Finance Coordinator – absent – January 2023 monthly financials were provided by City Manager Becky Ahlvin.

Public Works Director Jesse Carlton – January 2023 building and status report was provided.

City Engineer – January 2023 status report on public projects was provided by City Manager.

REPORTS AND COMMUNICATIONS

Mayor – Attended the Historical Society Presentation.

City Council

Weyant – Nothing to report.

Battas – Delivered Meals on Wheels.

Seibert – Nothing to report.

Kohrmann – Nothing to report.

City Manager – Provided information on Frontier-Fiber.

City Attorney – Nothing to report.

City Clerk – Delivered Meals on Wheels.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The January 2023 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

Motion passed. AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none.
ABSENT – none.

BID AWARD – DISTRIBUTION MATERIALS PURCHASE, ELECTRIC PHASE II PROJECT

The City Manager presented a report for Council approval to purchase distribution materials for the Electric Phase II Project. BHMG received quotes for the distribution materials and Jason Jackson with BHMG was present for any questions.

There was no further discussion.

Seibert moved, seconded by Battas, to approve the purchase of distribution materials for the Electric Phase II Project from Brownstown Electric Supply Co., Inc. of Fairfield, IL in the amount of \$218,761.48 and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

ENGINEERING SERVICES AGREEMENT – WATER SYSTEM FACILITIES PROJECT PLAN

The City Manager presented a report for Council approval of an Engineering Services Agreement with Gonzalez Companies, LLC for Engineering Services for preparation of the Water System Facilities Project Plan. The purpose of this project plan is to develop a plan to provide potable water to the northern portions of the City along Illinois Route 4, Illinois Route 161, and 6th Street, as well as position the city to receive possible funding from the State of Illinois.

Councilman Seibert asked staff if the water pressure in town would be affected by the future improvements. Public Works Director stated that if residents see any change, it would be an increase in water pressure.

There was no further discussion.

Weyant moved, seconded by Seibert, to approve a contract with Gonzalez Companies, LLC for engineering services in the amount of \$66,200.00 for the preparation of the Water System Facilities Project Plan and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH ST. CLAIR COUNTY FOR COUNTY-WIDE EMERGENCY ALERT SIREN SYSTEM

City Manager presented a report for Council approval of Resolution approving the Intergovernmental Agreement between the City of Mascoutah and St. Clair County for county-wide emergency alert siren system.

There was no further discussion.

Seibert moved, seconded by Weyant, to approve and adopt Resolution No. 22-23-30, Resolution approving the Intergovernmental Agreement between the City of Mascoutah and St. Clair County for county-wide emergency alert siren system and authorize appropriate officials to execute the necessary documents.

Motion passed. AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

COUNCIL – MISCELLANEOUS ITEMS

Councilman Seibert gave a few announcements on Mascoutah High School Athletics.

Councilman Battas asked where we are on a city engineer search. The City Manager stated that she is waiting on the direction of the Council. The council gave the City Manager guidance to proceed with the search.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Kohrmann moved, seconded by Weyant, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:34p.m.

Motion passed. AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none.
ABSENT – none.

RETURN TO REGULAR SESSION

Weyant moved, seconded by Battas, to return to regular session at 8:52 p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Weyant moved, seconded by Battas, to adjourn at 8:53 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk

CITY OF MASCOUTAH
Staff Report

TO: Honorable Mayor & Council

FROM: Becky Ahlvin, City Manager

SUBJECT: Bid Award – 138KV Power Line Right of Way Clearance and Tree Trimming

MEETING DATE: March 6, 2023

REQUESTED ACTION:

Council approval of bid and authorization to award a contract to furnish all labor, materials and equipment for the 138KV Line 2 Right of Way Tree Trimming and Clearance in conjunction with the Major Electric Phase II Project.

BACKGROUND & STAFF COMMENTS:

In conjunction with the Major Electric Phase II Project, there are four areas contained within the easements and right-of-way that require tree and brush clearing for the installation of the new transmission line. Drawings are attached showing the areas identified for clearing and the clearing required within each area.

BHMG received competitive quotes for the tree and brush clearing. Three bids were received and the lowest bid was from Meurer Brothers in the amount of \$44,600.00.

Due to this area being within the Indiana Bat maternity colony, tree trimming within certain areas that have suitable roost trees must be done by March 31; some of which are located within clearance Areas 2 and 3. All bids received were able to meet the deadline of March 31 for the clearing required.

FUNDING:

This project will be paid for with the Electric Phase II bank loan.

RECOMMENDATION:

Approval of the low bid for furnishing all labor, materials and equipment for the 138KV Line 2 Right of Way Tree Trimming and Clearance.

SUGGESTED MOTION:

I move that the Council approve the low bid of \$44,600.00 and award a contract to Meurer Brothers, Inc. of Belleville, IL to furnish all labor, materials and equipment for the 138KV Line 2 Right of Way Tree Trimming and Clearance and authorize appropriate officials to execute the necessary documents.

Prepared By: Kari O. Speir
Kari Speir
Assistant City Manager

Approved By: Becky Ahlvin
Becky Ahlvin
City Manager

Attachment: A – BHMG Recommendation Letter and Bid Tab
B – Vegetation Clearing Drawings



March 1, 2023

Mr. Larry Linck
City of Mascoutah
3 West Main Street
Mascoutah, IL 62258

Ref: 2110 –138kV Line 2; Tree Clearing

Dear Mr. Linck:

The City received competitive quotes for tree clearing along the 138kV Line 2 project. A total of three (3) quotes were collected. The quotes have been reviewed for completeness and ability to meet specification requirements. Below is a summary of the quotes:

Tree Clearing Quote Comparison		Total Price	Able to meet deadline
Contractor	Endrizzi	\$ 90,000	Yes
	Meurer Brothers	\$ 44,600	Yes
	Roots	\$ 53,500	Yes

The quotes were reviewed based on cost and ability to complete the work by the end of March. All three contractors were able to complete the work by the 3/31/2023 deadline. Meurer Brothers provided the best price to complete the work. Therefore, it is the recommendation of BHM&G to award the tree clearing contract to Meurer Brothers for \$44,600.

Should you have any questions concerning the quotes or the project, please do not hesitate to contact us.

Sincerely:
BHM&G Engineers, Inc.


Matthew R. Frederick, P.E.

Attachment A



Area 1
 Lat: 38°28'52.67"N
 Long: 89°47'39.73"W

Estimated Clearing*:
 3 trees & stumps to be removed
 50 linear ft. of ROW edge to be trimmed

Area 1
 Lat: 38°28'52.67"N
 Long: 89°47'39.73"W

*This estimation provided for general guidance only and is not intended to be all-inclusive. Contractor shall verify amount of work required and provide a bid based on complete ROW clearing requirements as detailed in Section 5 of the RFP.

LEGEND

- PROPOSED CENTERLINE
- PROPOSED STRUCTURE
- VEGETATION CLEARING REQUIRED
- ROAD RIGHT OF WAY
- 138KV LINE EASEMENT BOUNDARY

PRELIMINARY
 NOT FOR CONSTRUCTION

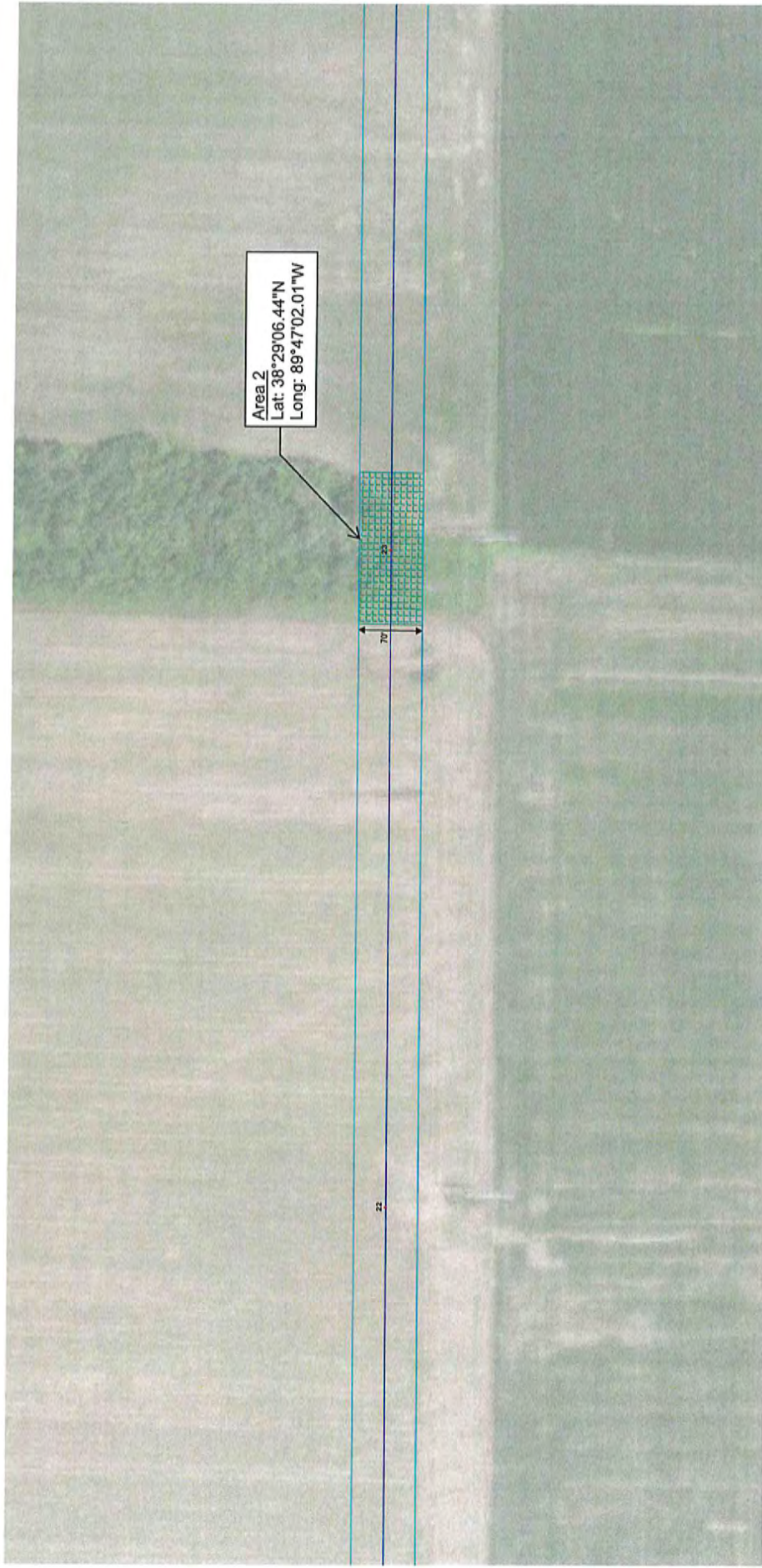
Item #	Description	Issue For Quote	Date	NLS	MJT	Other
A			02/17/23			

Disclaimer:
 This drawing may contain physical or intellectual information that is privileged, confidential, proprietary, or otherwise exempt from dissemination under applicable law. Distribution or description of the information contained herein is prohibited without expressed written consent of the City of Mascoutah, IL.



Drawing #:	Description:
2110 - VEG	MASCOUTAH 138KV LINE 2 VEGETATION CLEARING PLAN
Drawn: NLS	
Approved:	
Date: 02/14/23	Scale: AS NOTED
	Sheet 1 OF 4

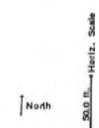
Attachment B



Area 2
Lat: 38°29'06.44"N
Long: 89°47'02.01"W

Estimated Clearing*:
4200 sq. ft. of dense trees and brush to be removed to ground level
120 linear ft. of ROW edge to be trimmed

*This estimation provided for general guidance only and is not intended to be all-inclusive. Contractor shall verify amount of work required and provide a bid based on complete ROW clearing requirements as detailed in Section 5 of the RFP.



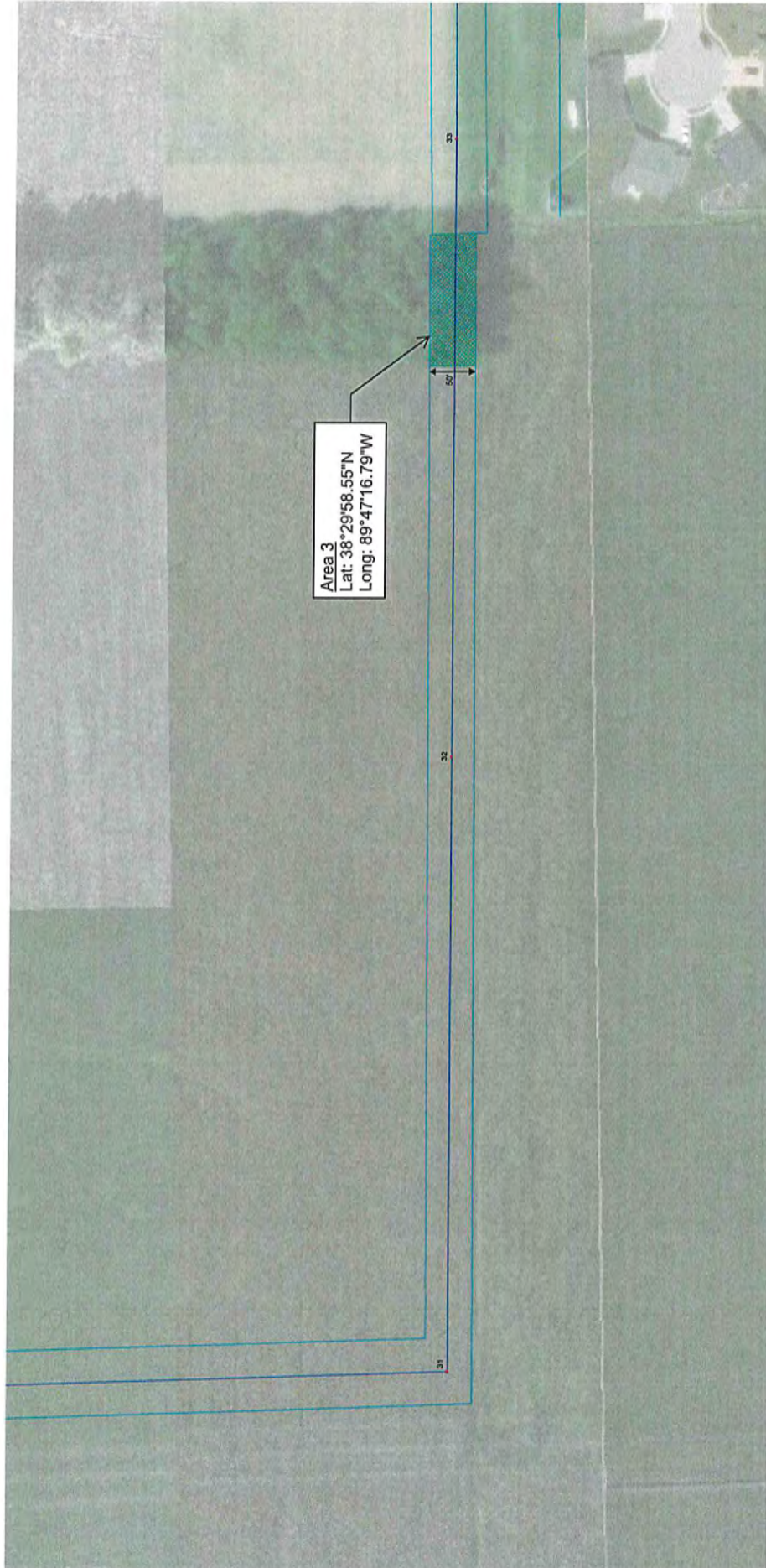
PRELIMINARY
NOT FOR CONSTRUCTION

Rev. #	Description	Date	Drawn	Check	Appr.
A	ISSUED FOR QUOTE	02/17/23	NLS	MJT	

- LEGEND**
- PROPOSED CENTERLINE
 - PROPOSED STRUCTURE
 - VEGETATION CLEARING REQUIRED
 - ROAD RIGHT OF WAY
 - UTILITY EASEMENT BOUNDARY



Description: MASCOUTAH 138KV LINE 2 VEGETATION CLEARING PLAN	
Drawing #: 2110 - VEG NLS Approved: _____ Date: 02/14/23	Scale: AS NOTED Sheet: 2 OF 4



Estimated Clearing*:
6000 sq. ft. of dense trees and brush to be removed to ground level
150 linear ft. of ROW edge to be trimmed

Area 3
Lat: 38°29'58.55"N
Long: 89°47'16.79"W

*This estimation provided for general guidance only and is not intended to be all-inclusive. Contractor shall verify amount of work required and provide a bid based on complete ROW clearing requirements as detailed in Section 5 of the RFP.

- LEGEND**
- PROPOSED CENTERLINE
 - PROPOSED STRUCTURE
 - VEGETATION CLEARING REQUIRED
 - ROAD RIGHT OF WAY
 - UTILITY EASEMENT BOUNDARY

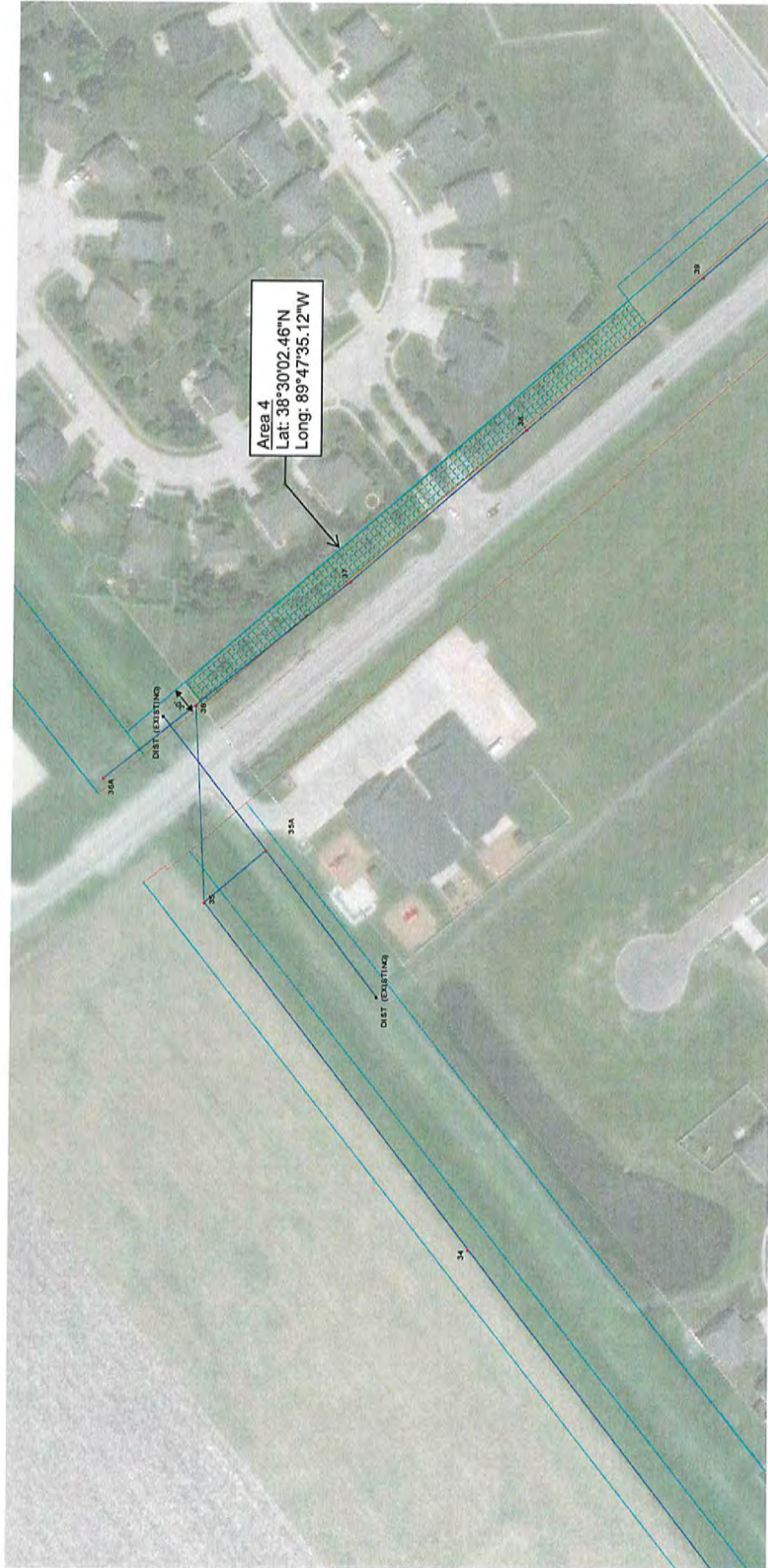
PRELIMINARY
NOT FOR CONSTRUCTION

Rev #	Description	Date	Drawn	Check	Appr
A	ISSUED FOR QUOTE	02/17/23	NLS	MJT	

Disclaimer
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Description:	MASCOUTAH 138KV LINE 2 VEGETATION CLEARING PLAN
Drawing #:	2110 - VEG
Drawn:	NLS
Appr:	
Date:	02/14/23
Scale:	AS NOTED
Sheet:	3 OF 4



Estimated Clearing*:
 34 ornamental trees and stumps to be removed
 250 linear ft. of ROW edge to be trimmed
 15 bushes to be removed

Area 4
 Lat: 38°30'02.46"N
 Long: 89°47'35.12"W

*This estimation provided for general guidance only and is not intended to be all-inclusive. Contractor shall verify amount of work required and provide a bid based on complete ROW clearing requirements as detailed in Section 5 of the RFP.

- LEGEND**
- PROPOSED CENTERLINE
 - PROPOSED STRUCTURE
 - VEGETATION CLEARING REQUIRED
 - ROAD RIGHT OF WAY
 - 138KV LINE 2 EASEMENT BOUNDARY

PRELIMINARY
 NOT FOR CONSTRUCTION

Rev #	Description	Date	Drawn	Check	Appr
A	ISSUED FOR QUOTE	02/17/23	NLS	MJT	

Disclaimer:

This drawing may contain physical or intellectual information that is privileged, confidential, proprietary, or otherwise exempt from dissemination under applicable law. Distribution or description of the contents of this drawing is prohibited without expressed written consent of the City of Mascoutah, IL.



Drawing #:	Description:
2110 - VEG	MASCOUTAH 138KV LINE 2 VEGETATION CLEARING PLAN
Drawn: NLS	
Appr: [Signature]	
Date: 02/14/23	Scale: AS NOTED Sheet: 4 OF 4

**CITY OF MASCOUTAH
Staff Report**

TO: Honorable Mayor & City Council

FROM: Scott Waldrup – Chief of Police

SUBJECT: LPR Camera System

MEETING DATE: March 6, 2023

REQUESTED ACTION:

Council approval of an estimate from UTILITRA for the purchase and installation of the Mascoutah Police Department's LPR (License Plate Reader) System.

BACKGROUND & STAFF COMMENTS:

The LPR System comprises of cameras being placed on existing poles on main highways entering and leaving the city. The cameras automatically "read" the license plates of moving vehicles while simultaneously transmitting the information through the LEADS computer system. Any active "hits", including wanted subjects, stolen vehicles or vehicles involved in criminal activity is quickly transmitted to officer's mobile data terminals. This information and alerts to our officers can be crucial and serve as additional "eyes" in the city. Officers can take action based on this information to deter crime and provide an additional enhancement of security for the community. Initially the proposal will provide (4) cameras with all the required equipment. It should be noted that many neighboring communities have these cameras with the information being shared across law enforcement agencies with approved access.

FUNDING:

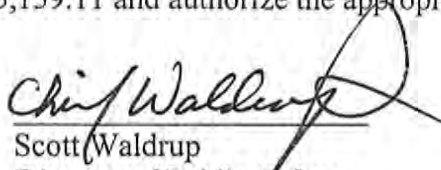
The project cost for the LPR System is \$25,159.11 and will be paid for with budgeted funds which were not used for the resurfacing of the police department's sally-port floor and the resurfacing of the flooring in the police department's lobby.

RECOMMENDATION:

Council approval of the purchase of the LPR System from UTILITRA for the amount of \$25,159.11 and authorize the appropriate officials to execute the necessary documents.

SUGGESTED MOTION:

I move that the Council approve the purchase of the LPR System from UTILITRA for the amount of \$25,159.11 and authorize the appropriate officials to execute the necessary documents.

Prepared By: 
Scott Waldrup
Director of Public Safety

Approved By: 
Becky Ahlvin, City Manager

Attachments: A – Proposal

Route 4 LPR


Description	Price	Qty	Ext. Price
AutoVu SharpV GENERIC Camera Kit AutoVu SharpV GENERIC Camera Kit which includes: GENERIC SharpV Dual (LPR and Context) , mounting bracket and Sharp Camera Connection (POE+ Required. Cable not included). CUSTOMER MAY NOT PLACE A PO WITH THIS PART.	\$4,250.00	2	\$8,500.00
UTA Network Enclosure LTE 60W Unmanaged UTA Network Enclosure LTE 60W Unmanaged	\$3,000.00	1	\$3,000.00
Genetec Advantage for 1 AutoVu fixed camera - 2 Years Genetec™ Advantage for 1 AutoVu fixed camera connection - 2 Years	\$114.19	2	\$228.38
Ubiquiti NanoBeam AC Gen2 NBE-5AC-GEN2 IEEE 802.11 Ubiquiti NanoBeam AC Gen2 NBE-5AC-GEN2 IEEE 802.11ac 450 Mbit/s Wireless Bridge - 5 GHz - 9.3 Mile Maximum Outdoor Range - 1 x Network (RJ-45) - Wall Mountable, Pole-mountable	\$98.95	2	\$197.90
Ubiquiti UB-AM Antenna Mount for Antenna Ubiquiti UB-AM Antenna Mount for Antenna	\$6.10	2	\$12.20
Subtotal:			\$11,938.48

Route 177 LPR

Description	Price	Qty	Ext. Price
AutoVu SharpV GENERIC Camera Kit AutoVu SharpV GENERIC Camera Kit which includes: GENERIC SharpV Dual (LPR and Context) , mounting bracket and Sharp Camera Connection (POE+ Required. Cable not included). CUSTOMER MAY NOT PLACE A PO WITH THIS PART.	\$4,250.00	2	\$8,500.00
UTA Network Enclosure LTE 60W Unmanaged UTA Network Enclosure LTE 60W Unmanaged	\$3,000.00	1	\$3,000.00
Genetec Advantage for 1 AutoVu fixed camera - 2 Years Genetec™ Advantage for 1 AutoVu fixed camera connection - 2 Years	\$114.19	2	\$228.38
Lineman Pole Mount Network Enclosure Double Camera Dual Camera aluminium lineman pole mount for UTA Enclosure	\$280.62	1	\$280.62
Subtotal:			\$12,009.00


Situational Camera Route 4

* Optional

Description	Price	Qty	Ext. Price
AXIS P3719-PLE 15 Megapixel Outdoor Network Camera - Color - Dome - 49.21 ft Infrared Night Vision - H.265 (MPEG-H Part 2), H.264 (MPEG-4 Part 10/AVC), H.265, H.264, H.264 (MP), H.264 HP - 2560 x 1440 - 3 mm- 6 mm Varifocal Lens - 2x Optical - RGB CMOS - 	\$1,471.67	1	\$1,471.67
* Optional Subtotal:			\$1,471.67

Situational Camera Route 177

* Optional

Description	Price	Qty	Ext. Price
AXIS P3719-PLE 15 Megapixel Outdoor Network Camera - Color - Dome - 49.21 ft Infrared Night Vision - H.265 (MPEG-H Part 2), H.264 (MPEG-4 Part 10/AVC), H.265, H.264, H.264 (MP), H.264 HP - 2560 x 1440 - 3 mm- 6 mm Varifocal Lens - 2x Optical - RGB CMOS - 	\$1,471.67	1	\$1,471.67
* Optional Subtotal:			\$1,471.67

Services

Description	Price	Qty	Ext. Price
Project Labor Programming, Aiming and Focusing and Integration into Genetec	\$750.00	1	\$750.00
Subtotal:			\$750.00

618/979003
brianlane@utilitra.com

UTILITRA

LPR Cameras

Prepared by:

Headquarters

Brian Lane
(618) 797-9003
brianlane@utilitra.com

Prepared for:

Mascoutah Police Department

#3 West Main Street
Mascoutah, 62258
Scott Waldrup
(618) 792-2285
swaldrup@mascoutah.com

Quote Information:

Quote #: 003633

Version: 1

Delivery Date: 01/17/2023

Expiration Date: 02/24/2023

Quote Summary

Description	Amount
Route 4 LPR	\$11,938.48
Route 177 LPR	\$12,009.00
Services	\$750.00
Subtotal:	\$750.00
Total:	\$25,159.11

*Optional Expenses

Description	One-Time
Situational Camera Route 4	\$1,471.67
Situational Camera Route 177	\$1,471.67
Optional Subtotal:	\$2,943.34

Taxes, shipping, handling and other fees may apply. Pricing is only guaranteed till expiration of proposal, we reserve the right to cancel orders arising from pricing or other errors. The Agreement Sum is the total amount payable to the Service Provider in accordance with this Agreement. The Customer agrees to pay as set forth in the payment schedule upon receipt of progress billings from Service provider for work performed and/or material and equipment received to date, but in no event greater than 30 days after the completion date. Late payments subject to finance charges of 1 ½% per month.,

Headquarters

Mascoutah Police Department

Signature: _____

Name: Brian Lane

Title: Sales Account Manager

Date: 01/17/2023

Signature: _____

Name: Scott Waldrup

Date: _____

16

**CITY OF MASCOUTAH
Staff Report**

TO: Honorable Mayor & Council

FROM: Becky Ahlvin, City Manager

SUBJECT: Resolution of Support – Community Development Block Grant

MEETING DATE: March 6, 2023

REQUESTED ACTION:

Adoption of a Resolution of Support and Commitment of Local Funds for the St. Clair County Program Year 2023 Community Development Block Grant (CDBG) funds.

BACKGROUND & STAFF COMMENTS:

Oates & Associates identified an area within the City identified as low-to-moderate income that would be eligible for St. Clair County's Community Development Block Grant (CDBG).



The City would like to submit an application for Program Year 2023 public facilities grant through St. Clair County's CDBG program. These funds will be used to reduce flooding on North 4th Street from Poplar Street to Bel Air Drive by removing and replacing the existing curb and storm sewer with new curb, storm sewer lines and structures. Incidental work includes hot-mix asphalt surface patching and adjusting signage. The CDBG is an 80/20 match grant. The estimated cost of the project is \$140,000. The grant amount requested is \$100,000 and the City's local match will be \$40,000.

FUNDING:

If awarded the grant, the City's contribution of \$40,000 would be paid from the General Fund.

RECOMMENDATION:

Council approval and adoption of Resolution.

SUGGESTED MOTION:

I move that the Council approve and adopt Resolution No. 22-23-____, a Resolution of Support and Commitment of Local Funds for the St. Clair County Program Year 2023 Community Development Block Grant (CDBG) Funds.

Prepared By: Kari O'Spina
Kari Speir
Assistant City Manager

Approved By: Becky Ahlvin
Becky Ahlvin
City Manager

Attachments: A – Resolution
B – Plan Exhibit
C – Cost Estimate

RESOLUTION NO. 22-23-__

A RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS

WHEREAS, the City of Mascoutah is applying to St. Clair County, Illinois, for Program Year 2023 Community Development Block Grant (CDBG) funds; and

WHEREAS, it is necessary that an application be made, and agreements entered into with St. Clair County.

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

1. That the City of Mascoutah apply for a CDBG grant under the terms and conditions of St. Clair County and shall enter into and agree to the understandings and assurance in said applications.
2. That the proposed project description be identified as removal and replacement for the existing curb and storm sewer with new curb, storm sewer lines and structures, HMA surface patching and adjusting signage on North 4th Street from Poplar Street to Bel Air Drive, a total of 620' long.
3. That the Mayor and City Manager on behalf of the City of Mascoutah execute such documents and all other documents necessary for carrying out of said application.
4. That the City of Mascoutah is requesting a \$100,000 grant and will contribute \$40,000 in local match and will be required to expend said amount by 50% completion of the grant applied for.
5. That the Mayor and City Manager are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

PASSED AND APPROVED by the Mascoutah Mayor and City Council this 21st day of February, 2023.

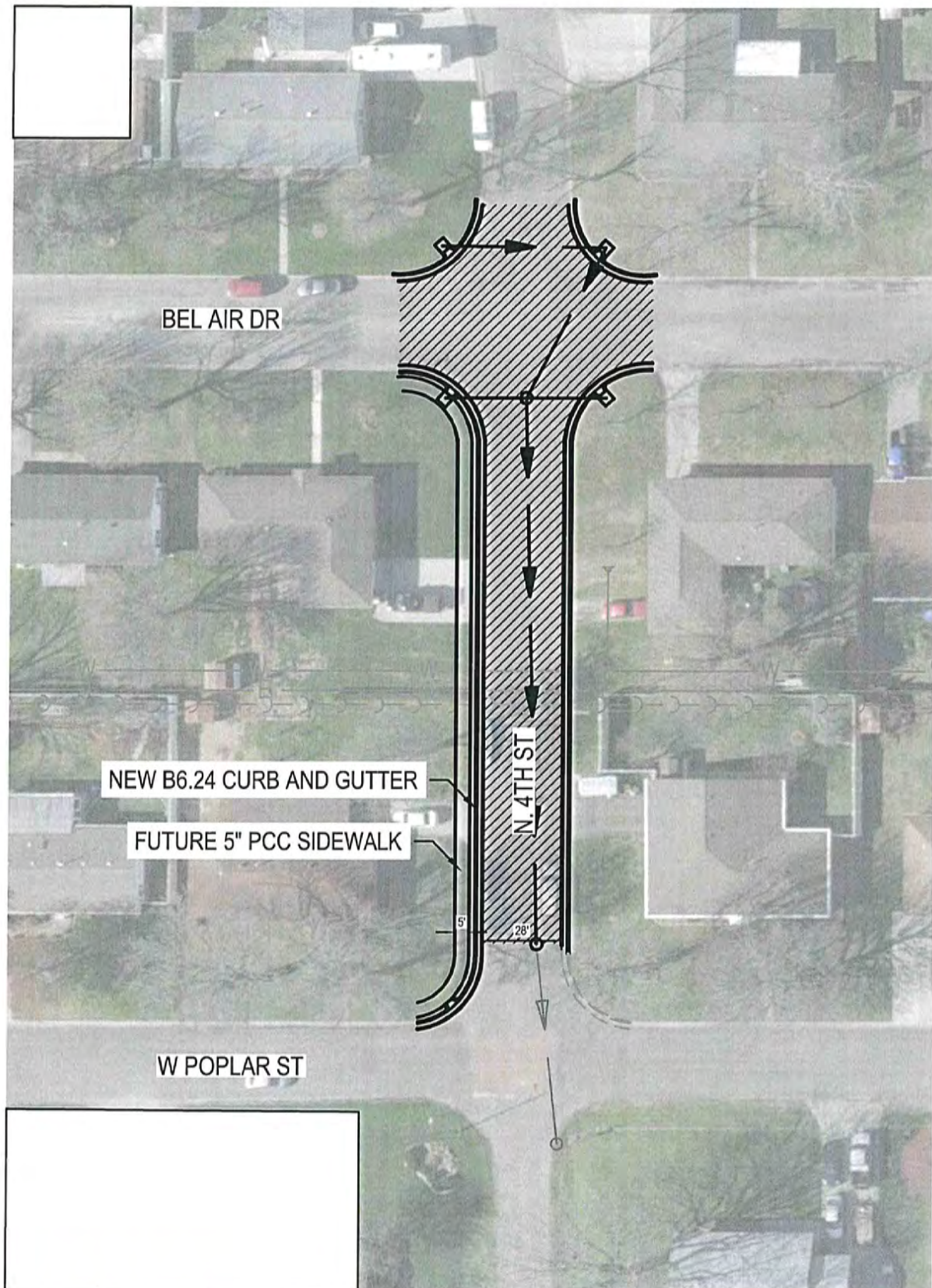
AYE's —
NAY's —
ABSENT —

Mayor

ATTEST:

City Clerk
(SEAL)

Attachment A



Estimate of Project Costs

Project Sponsor:	City of Mascoutah, IL
------------------	-----------------------

Project Title: 4th Street Storm Water Improvements - Poplar St to Bel Air Dr

Date: 2/24/2023

Specific Roadway Items

Item	Quantity	Unit	Unit Price	Amount
INLET AND PIPE PROTECTION	4	EACH	\$150.00	\$600.00
PAVEMENT REMOVAL	360	SQ YD	\$35.00	\$12,600.00
TRENCH BACKFILL	101	CU YD	\$45.00	\$4,600.00
GUTTER REMOVAL	570	LF	\$20.00	\$11,400.00
NEW CONCRETE V GUTTER	570	LF	\$40.00	\$22,800.00
HMA SURFACE PATCH, 4 IN	25	TON	\$250.00	\$6,300.00
DRAINAGE STRUCTURE REMOVAL	5	EACH	\$1,000.00	\$5,000.00
DRAINAGE STRUCTURE NEW (4' MH)	2	EACH	\$3,000.00	\$6,000.00
DRAINAGE STRUCTURE NEW (4X4 BOX)	4	EACH	\$3,000.00	\$12,000.00
STORM SEWER REMOVAL	355	LF	\$30.00	\$10,700.00
PVC STORM SEWER, 12"	115	LF	\$70.00	\$8,100.00
PVC STORM SEWER, 15"	60	LF	\$80.00	\$4,800.00
PVC STORM SEWER, 18"	190	LF	\$90.00	\$17,100.00
TRAFFIC CONTROL AND PROTECTION	1	L SUM	\$5,000.00	\$5,000.00
CONSTRUCTION LAYOUT	1	L SUM	\$3,000.00	\$3,000.00
MOBILIZATION (5%)	1	L SUM	\$6,500.00	\$6,500.00
SUBTOTAL				\$137,000.00

Construction Cost Total	\$137,000.00
Contingency	\$3,000.00
Project Total *	\$140,000.00

CITY OF MASCOUTAH
Staff Report

TO: Honorable Mayor & Council

FROM: Rebecca Ahlvin, City Manager

SUBJECT: Code Change – Stop Intersection – State and 4th Street Intersection

MEETING DATE: March 6, 2023

REQUESTED ACTION:

Council approval and adoption of an ordinance to amend Chapter 24, Schedule A – Stop Intersections to add a two-way stop at the intersection of W. State Street and S. 4th Street.

BACKGROUND & STAFF COMMENTS:

The City has received a request for stop signs to be placed at the intersection of 4th Street and State Street due to vehicles speeding along State Street. The Police Department reviewed the request and recommended placing stop signs on State Street (east and westbound) at the intersection of 4th Street; and leave the yield signs currently in place on 4th Street (north and southbound). See attached ordinance to add the two-way stop on West State Street.


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


RECOMMENDATION:

Council approval and adoption of Resolution.

SUGGESTED MOTIONS:

I move that the Council approve and adopt Ordinance No. 23-__, thereby modifying Chapter 24, Schedule A – Stop Intersections to add a two-way stop at the intersection of W. State Street and S. 4th Street.

Prepared By: 
Rebecca Ahlvin
City Manager

Approved By: 
Rebecca Ahlvin
City Manager

Attachments: A – Ordinance

ORDINANCE NO. 23-__

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
W. State St.

Stop Streets - Direction
S. Fourth St. (Both)

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 20th day of March, 2023, 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	___	___	___
Walter Battas	___	___	___
Nick Seibert	___	___	___
Eric Kohrmann	___	___	___
Pat McMahan	___	___	___

APPROVED by the Mayor of the City of Mascoutah, Illinois, this 20th day of March 2023.

ATTEST:

Mayor

City Clerk
(SEAL)

Attachment A