

Mascoutah City Council

May 3, 2021

REGULAR MEETING AGENDA

Virtual Public Participation – see below for instructions on attending

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, April 19, 2021 City Council Meeting (Page 1 to Page 4)
MINUTES, April 19, 2021 Executive Session Meeting (Confidential, see City Clerk)
6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.
7. REPORTS AND COMMUNICATIONS
 - A. Mayor – remarks by outgoing Mayor Jerry Daugherty
 - B. City Council – remarks by outgoing Councilman Mike Baker
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
8. SWEARING IN
 - A. Council Members Nick Seibert and Doug Elbe by City Clerk
 - B. Mayor Pat McMahan by City Clerk
9. COUNCIL BUSINESS
 - A. Council Items for Action –
 1. Appointments, Reappointments, and Ratifications (Page 5 to Page 10)
Description: Council acceptance of various appointments, reappointments and ratifications.

Recommendation: Council Approval.
 - B. Council Miscellaneous Items
 - C. City Manager

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Purchase/Lease of Property – Section 2(c)(5)
- B. Litigation – Section 2(c)(11)
- C. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

A. Union Contract Agreements

(Page 7 to Page 7)

Description: Council approval and authorization of Union agreements between Laborers Local 742, Policemen's Benevolent Labor Committee, and Mascoutah EMS Local 4412.

Recommendation: Council Approval of Union Agreements.

B. Employment Contracts

(Page 8 to Page 8)

Description: Council approval and authorization of Employment Contracts for City Manager Brad Myers and Police Chief Scott Waldrup.

Recommendation: Council Approval of Employment Contracts.

13. ADJOURNMENT

POSTED 4/29/21 at 5:00 PM

Virtual Public Participation

Gov. Pritzker's March 16th 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/81437258315>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 814-3725-8315

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

APRIL 19, 2021

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 7:00p.m.

ROLL CALL

Mayor Gerald Daugherty and Council members John Weyant, Pat McMahan, Michael Baker, and Walter Battas.

Absent: None.

Other Staff Present: City Manager Brad Myers, City Attorney Al Paulson, Finance Coordinator Lynn Weidenbenner, Executive Assistant Julia Biggs, Fire Chief Joe Zinck, City Engineer Tom Quirk, Public Works Director Jesse Carlton, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup (virtual).

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

AMEND AGENDA

None.

MINUTES

The minutes of the April 5, 2021 regular City Council meeting were presented and approved as presented. The minutes of the April 5, 2021 Executive Session meetings were presented and approved as presented

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – March 2021 monthly report was provided.

Police Chief Scott Waldrup – March 2021 monthly report was provided.

Finance Coordinator Lynn Weidenbenner – March 2021 monthly financials were provided.

Public Works Director Jesse Carlton – March 2021 building and status report was provided.

City Engineer Tom Quirk – March 2021 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Chamber meeting, Military Affairs meeting via zoom, SAFB Commander – Abalene Award event, MHS Football game – coin toss, Child Abuse Prevention Month Proclamation, TIF project meetings.

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: Chamber meeting, Staff meeting, Staff evaluations, New Council informational meeting, TIF meetings, multiple water and electric engineering meetings in reference to development to the north.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The March 2021 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

PC 21-03 – AMBROSIA LAND INVESTMENTS ANNEXATION, REZONING AND FINAL PLAT OF SURVEY (SECOND READING)

City Manager presented report for Council approval of:

- Request for annexation into the city limits of Mascoutah of property located north of Dere Bere Drive (identified as parcel no. 10-30-0-400-028) with zoning designation to be RS-10 Single-Family Residential; and

- Rezoning application for property located north of Prairie View Estates and Heritage Way with frontage on IL Route 4 (identified as parcel no. 10-29-0-100-006) from Agriculture to General Commercial and RS-10 Single-Family Residential; and
 - Final Plat of Survey for subdividing of parcel no. 10-29-0-100-006 into Tract #1 and Tract #2 and subdividing of parcel no. 10-30-0-400-028 into Tract #3 and Tract #4.
- by adoption of ordinances.

There was no further discussion.

Battas moved, seconded by Baker, that the Council approve and adopt Ordinance No. 21-09, Ordinance No. 21-10 and Ordinance No. 21-11, approving the request for annexation, rezoning and final plat.

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

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

City Manager presented report for Council approval of the Resolution for the Motor Fuel Tax Maintenance Program beginning May 1, 2021 and ending April 30, 2022.

There was no further discussion.

Baker moved, seconded by McMahan, that the Council approve and adopt IDOT Resolution No. 20-21-07, a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

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

SEWAGE TREATMENT PLANT IMPROVEMENTS - BID AWARD

City Manager presented report for Council approval and authorization of bid to award a contract furnishing all labor, materials and equipment for the construction of Sewage Treatment Plant Facility Improvements.

There was no further discussion.

Weyant moved, seconded by Baker, that the Council approve the low bid of \$13,808,000.00 and award a contract, contingent upon IEPA Loan approval, to Plocher Construction Company of Highland, IL to furnish all labor, materials and equipment for construction of the Sewage Treatment Plant Facility Improvements and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Battas asked the status of Kappert and the residents of Eisenhower Street. City Manager along with City Attorney stated that the issue is not the City's concern.

Councilman Baker stated it has been an honor to serve this community and congratulated Pat McMahan, Nick Seibert and Doug Elbe.

Councilman Weyant asked about the streetlight on County Road that has been out. City Manager stated that no one was paying Ameren for the light so it was turned off by Ameren. The City will hook it up to the City Electric as soon as possible and look at putting additional lights along County Road.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Joe Zinck thanked Mayor Daugherty and Councilman Baker for their years of community service.

Steve Wilke congratulated Mayor Daugherty on his retirement.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Baker, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:33 p.m.

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

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Baker, to adjourn at 8:03 p.m.

Motion passed. Motion passed by unanimous yes voice vote.


Melissa Schanz, City Clerk

**CITY OF MASCOUTAH
Staff Report**

TO: Honorable Mayor and City Council

FROM: Brad Myers, City Manager

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

MEETING DATE: May 3, 2021

REQUESTED ACTION:

Council acceptance of various appointments, reappointments and ratifications.

BACKGROUND:

Staff and Professional Services appointments/reappointments

City Clerk – Melissa A. Schanz, 4 years
City Treasurer – Dianne Surmeier, 4 years
Mascoutah Fire Department, 1 year – Fire Chief Joe Zinck, Assistant Fire Chief Rob Stookey, Deputy Fire Chief Greg Moll
City Attorney – Al Paulson (Alvin C. Paulson, Attorney at Law), 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 – 4 years)

Parks & Recreation Commission

Ryan Hinrichs (reappointment – 4 years)
Mark Pruett (reappointment – 4 years)
Carrie Kunkel (appointment – 2 years, replaces Doug Elbe)

Zoning Board of Appeals

Bob Scott (reappointment – 5 years)

Economic Development Commission

Charles Jefferson (reappointment – 4 years)

Cemetery Board

Bob Edwards (reappointment – 4 years)

Fire and Police Commission

Steve Beimfohr (reappointment – 3 years)

Police Pension Board

Kailee Conner (appointment – 2 years)

Library Board

Frank Bandre (reappointment – 3 years)

Merly Friedland (reappointment – 3 years)

Scot Erickson (reappointment – 3 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

Senior Center

Mascoutah Improvement Association

Mascoutah Cemetery Chapel Committee

Mascoutah Historical Society

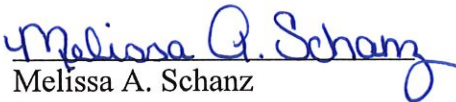
RECOMMENDATION:

Council acceptance of various appointments, reappointments and ratifications.

SUGGESTED MOTION:

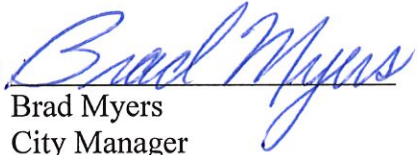
I move that the Council accept the appointments, reappointments and ratifications as identified.

Prepared By:



Melissa A. Schanz
City Clerk

Approved By:



Brad Myers
City Manager

CITY OF MASCOUTAH
Staff Report

TO: Honorable Mayor & Council

FROM: Brad Myers – City Manager

SUBJECT: Union Contract Agreements

MEETING DATE: May 3, 2021

REQUESTED ACTION:

Approval and authorization of Union agreements between Laborers Local 742, Policemen's Benevolent Labor Committee, and Mascoutah EMS Local 4412.

BACKGROUND & STAFF COMMENTS:

City Manager has met with the representatives of the Laborers Local 742, Policemen's Benevolent Labor Committee and Mascoutah EMS Local 4412. Attached are the agreed upon revisions to each union contract.

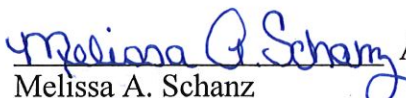
RECOMMENDATION:

Council Approval.


SUGGESTED MOTION:

I move that the Council approve the union contracts with Laborers Local 742, Policemen's Benevolent Labor Committee, and Mascoutah EMS Local 4412 for the period of May 1, 2021 through April 30, 2024 and authorize appropriate officials to execute the necessary documents.

Prepared By:


Melissa A. Schanz
City Clerk

Approved By:


Brad Myers
City Manager

CITY OF MASCOUTAH
Staff Report

TO: Honorable Mayor & Council

FROM: Brad Myers – City Manager

SUBJECT: Employment Contracts

MEETING DATE: May 3, 2021

REQUESTED ACTION:

Approval and authorization of Employment Contracts for City Manager Brad Myers and Police Chief Scott Waldrup.

BACKGROUND & STAFF COMMENTS:

Per discussions at previous meetings, attached are the updated employment contracts.

RECOMMENDATION:


Council Approval.

SUGGESTED MOTION:

I move that the Council approve the employment contract with City Manager Brad Myers for the period of May 1, 2021 through April 30, 2025 and authorize appropriate officials to execute the necessary documents.

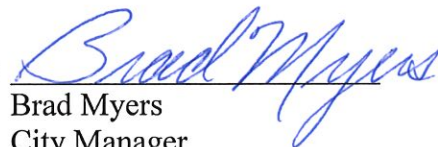
I move that the Council approve the employment contract with Police Chief Scott Waldrup for the period of May 1, 2021 through April 30, 2025 and authorize appropriate officials to execute the necessary documents

Prepared By:



Melissa A. Schanz
City Clerk

Approved By:



Brad Myers
City Manager