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

OCTOBER 17, 2022

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 and Nick Seibert.

Absent: None.

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

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

AMEND AGENDA

None.

MINUTES

The minutes of the October 3, 2022 regular City Council meeting were presented and approved as presented. The minutes of the October 3, 2022 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Mike Baker expressed his concerns about taking the second public comment section off the City Council Agenda.

DEPARTMENT REPORTS

Fire Chief Joe Zinck - September 2022 monthly report was provided.

Police Chief Scott Waldrup - September 2022 monthly report was provided.

Finance Coordinator Lynn Weidenbenner – September 2022 monthly financials were provided.

Public Works Director Jesse Carlton – September 2022 building and status report was provided.

City Engineer Tom Quirk - September 2022 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor – Recommended Eric Kohrmann as Councilman replacing Doug Elbe. City Council agreed to the recommendation. City Clerk swore in Councilman Kohrmann. Mayor attended the National Night Out and the Fall Fest.

City Council Weyant – Attended National Night Out and Fall Fest.

Battas –Nothing to report.

Seibert – Attended National Night Out and Team Mascoutah Tournament.

Kohrmann – Nothing to report.

City Manager - Nothing to report.

City Attorney – Nothing to report.

City Clerk – Attended Fall Fest.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The September 2022 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

CODE CHANGE – VAPING: POSSESSION BY MINORS (SECOND READING) Assistant City Manager presented report for Council consideration of approval of revisions to Chapter 27 Offenses, adding Sec. 27-1-9 – Vaping: Possession by Minors Prohibited by adoption of ordinance.

There was no further discussion.

Seibert moved, seconded by Kohrmann, to approve and adopt Ordinance No. 22-11, thereby modifying Chapter 27 – Offenses, Adding Sec. 27-1-9 – Vaping: Possession by Minors Prohibited.

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

CODE CHANGE – VAPING PROHIBITION IN ENCLOSED PUBLIC PLACES (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of revisions to Chapter 27 Offenses, adding Sec. 27-1-10 – Vaping Prohibition in Enclosed Public Places by adoption of ordinance.

There was no further discussion.

Weyant moved, seconded by Seibert, to approve and adopt Ordinance No. 22-12, thereby modifying Chapter 27 – Offenses, Adding Sec. 27-1-10 – Vaping Prohibition in Enclosed Public Places.

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

CODE CHANGE – PUBLIC COMMENT POLICY (FIRST READING)

Assistant City Manager presented report for Council approval of an Ordinance to amend Chapter 1 – Administration to amend the Public Comment Policy of the City Code of Ordinances.

There was no further discussion.

First Reading.

BID AWARD – STEEL POLES, ELECTRIC PHASE II PROJECT

Assistant City Manager presented report for Council consideration of approval to purchase steel poles for the Electric Phase II Project.

There was no further discussion.

Seibert moved, seconded by Weyant, to approve the purchase of steel poles for the Electric Phase II Project from ROHN Products in the amount of \$711,450.00 and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – MATERIAL PURCHASE, ELECTRIC PHASE II PROJECT

Assistant City Manager presented report for Council consideration of approval to purchase materials for the Electric Phase II Project.

There was no further discussion.

Battas moved, seconded by Kohrmann, to approve the purchase of materials for the Electric Phase II Project from Fletcher Reinhardt in the amount not to exceed \$117,181.68 and authorize appropriate officials to execute the necessary documents.

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

CHANGE ORDERS – STP FACILITY IMPROVEMENTS

Assistant City Manager presented report for Council approval of a change order for construction of the Mascoutah STP Facility Improvement Project.

There was no further discussion.

Seibert moved, seconded by Weyant, to approve a change order in the amount not to exceed \$106,878.00 for the construction of the Mascoutah STP Facility Improvement Project and authorize appropriate officials to execute the necessary documents.

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

PC 22-04, PRELIMINARY PLAT, FULFORD HOMES

Assistant City Manager presented report for Council review of preliminary plat for Prairie Lakes, a 202-lot single -family residential development, located on North 6th Street (parcel no. 10-30-0-200-007).

There was no further discussion.

Weyant moved, seconded by Seibert, to approve the Preliminary Plat for Prairie Lakes Subdivision with approval of the variances and subject to the attached Findings of Approval.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Seibert let staff know that he had an ADA complaint over the weekend at the park stating that ball fields 6 & 7 are not wheelchair accessible. Councilman Seibert also asked for an update on the Scheve Park bathroom upgrades. City Staff stated that they would look at what can be done to make fields 6 & 7 ADA accessible and will be meeting to discuss the bathroom upgrades in the coming weeks.

Councilman Battas asked the status of moving the batting cages. It was explained by Councilman Seibert that he thought MAC was waiting on Park Board approval. City Staff will review the information submitted by MAC.

CITY MANAGER – MISCELLANEOUS ITEMS None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Seibert, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) at 8:01p.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 8:21 p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Weyant, to adjourn at 8:22 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk