

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

SEPTEMBER 6, 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, Nick Seibert and Doug Elbe.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson and Police Chief Scott Waldrup.

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

AMEND AGENDA

Weyant moved, seconded by Battas to amend the agenda to add Personnel – Section 2(c)(1) to Executive Session.

MINUTES

The minutes of the August 15, 2022 regular City Council meeting were presented and approved as presented. The minutes of the August 15, 2022 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Ed and Vina Haggerty came to express gratitude to the City for working with them while a permanent concrete drive was poured for their RV.

James Shanks was present and upset about his utility bill. Mayor McMahan stated that he met with him earlier that day and he got nowhere.

REPORTS AND COMMUNICATIONS

Mayor – Nothing to report.

City Council

Weyant – Nothing to report.

Battas –Nothing to report.

Seibert –Nothing to report.

Elbe –Nothing to report.

City Manager – Working on sewer issues and ARPA funds.

City Attorney – Nothing to report.

City Clerk –Nothing to report.

COUNCIL BUSINESS

RESOLUTION OF AUTHORIZATION – DEED OF EASEMENT

City Manager presented report to Council for approval and adoption of resolutions authorizing the execution of deed of easements for electrical utilities.

There was no further discussion.

Seibert moved, seconded by Elbe to approve and adopt Resolution No. 22-23-11 (Kruse Farm Inc. \$21,250.00) Resolution No. 22-23-12 (Oberbeck Grain Co. \$61,280.00) Resolution No. 22-23-13 (Mascoutah Surface Water Protection District \$0.00) Resolution No. 22-23-14 (Mascoutah Surface Water Protection District \$0.00) Resolution No. 22-23-15 (Henry Roth Jr \$9,096.00) Resolution No. 22-23-16 (Daniel E. and Carol E. Roth (58,162.00) authorizing the Mayor or City Manager to execute any and all documents to procure deed of easements for electrical utilities in conjunction with the 138KV Phase II Project.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

James Shanks stated he deserves answers and is tired of being taken advantage of.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Elbe, to adjourn to Executive Session to discuss Purchase/ Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel 2(c)(1) at 7:19 p.m.

Motion passed. Passed by unanimous yes voice vote.

RETURN TO REGULAR SESSION

Elbe moved, seconded by Battas, to return to regular session at 7:44 p.m.

Motion passed. Passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Elbe moved, seconded by Weyant, to adjourn at 7:45 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk