

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

NOVEMBER 21, 2022

The minutes of the regular meeting of the City Council of the City of Mascoutah.

AUDIT PRESENTATION

Mayor Pat McMahan called the discussion to order at 6:30 p.m.

Present:

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

Absent:

None.

Other Staff Present:

Assistant City Manager Kari Speir, City Clerk Melissa Schanz and Finance Coordinator Lynn Weidenbenner.

Discussion:

Kevin Tepen with C.J. Schlosser & Company, LLC presented the audit and financial statements for Fiscal Year ended April 30, 2022.

Mayor Pat McMahan closed the discussion at 6:49 p.m.

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: Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Assistant Fire Chief Rob Stookey, Finance Coordinator Lynn Weidenbenner, City Engineer Tom Quirk 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 November 7, 2022 regular City Council meeting were presented and approved as presented. The minutes of the November 7, 2022 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

James Shanks was present and spoke about his high utility bill.

DEPARTMENT REPORTS

Assistant Fire Chief Rob Stookey – October 2022 monthly report was provided.

Police Chief Scott Waldrup – October 2022 monthly report was provided.

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

Public Works Director Jesse Carlton was absent – October 2022 building and status report was provided by Assistant City Manager Kari Speir.

City Engineer Tom Quirk – October 2022 status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor – Worked in the park on Winter Wonderland Event

City Council

Weyant – Worked in the park on Winter Wonderland Event

Battas – Had several meetings with citizens.

Seibert – Attended MHS Football Games.

Kohrmann – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

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

Seibert 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 – ADOPTION OF ELECTRIC SERVICE REGULATIONS
(SECOND READING)**

Assistant City Manager presented report for Council approval of revisions to City Code, Chapter 11 – Electric System to adopt Electric Service Regulations by adoption of ordinance

There was no further discussion.

Battas moved, seconded by Seibert, to table item.

Motion passed. Motion passed by unanimous yes voice vote.

PC 22-05 – ALLEY VACATION, CITIZENS COMMUNITY BANK (SECOND READING)

Assistant City Manager presented report for Council approval of alley vacation request from Citizens Community Bank.

There was no further discussion.

Seibert moved, seconded by Kohrmann to table item.

Motion passed. Motion passed by unanimous yes voice vote.

ANNUAL MEETING SCHEDULE

Assistant City Manager presented report for Council approval of resolution adopting the annual meeting schedule

There was no further discussion.

Weyant moved, seconded by Battas to approve and adopt Resolution No. 22-23-24, a Resolution Adopting the Annual Meeting Schedule of the City of Mascoutah.

Motion passed. Motion passed by unanimous yes voice vote.

PC 22-06 – REZONING, HAWKINS POINT TOWNHOMES (FIRST READING)

Assistant City Manager presented report for Council consideration of approval of rezoning from Hawkins Point Townhomes, located at 9663-9680 Hayden Drive, from GC, General Commercial, to RM, Multiple-Family Residential.

There was no further discussion.

First Reading

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Kohrmann, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) at 7:31p.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 7:56 p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Kohrmann moved, seconded by Weyant, to adjourn at 7:57 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk