

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

MAY 15, 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 Mike Baker.

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, City Clerk Melissa Schanz, City Attorney Al Paulson, Chief Waldrup.

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

AMEND AGENDA

None.

MINUTES

The minutes of the May 1, 2023 regular City Council meeting and May 2, 2023 special City Council/EDC meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

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

MONTHLY DEPARTMENT REPORTS FOR APRIL WERE PROVIDED

REPORTS AND COMMUNICATIONS

Mayor – Assisted with the German visit, attended the Noon Lions golf outing, SAFB airshow and preparing.

City Council

Weyant – Attended the German visitors dinner.

Battas – Attended the Noon Lions golf outing.

Seibert – Hosted the German visitors at MHS, attended the MHS prom and preparing for MHS Graduation on Sunday.

Baker – Attended the Noon Lions golf outing.

City Manager – Attended the German visitors dinner, Noon Lions golf outing, Fire Department open house and IMEA Banquet.

City Attorney – Gave update on Mercer.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

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

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

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

APPOINTMENTS, REAPPOINTMENTS, AND RATIFICATIONS

City Manager presented a report for Council acceptance of various appointments, reappointments and ratifications.

There was no further discussion.

Weyant moved, seconded by Seibert, to accept the appointments, reappointments and ratifications.

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

PROFESSIONAL SERVICE CONTRACT – MORAN ECONOMIC DEVELOPMENT

City Manager presented a report for a Professional Services Contract with Moran Economic Development for Tax Increment Financing Consulting and for Business District consulting.

There was no further discussion.

Weyant moved, seconded by Battas, to approve a professional Services Contract for Tax Increment Financing Consulting not to exceed \$27,900 plus actual reimbursable expenses not

to exceed \$2,000 and to establish a business district not to exceed \$26,500 plus actual reimbursable expenses not to exceed \$2,000 with Moran Economic Development and authorize appropriate City officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Battas ask City Manager where we were with engineering. Becky stated that we were in the process of getting agreements together with our current engineering firms.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Eric Mercer had more comments.

ADJOURNMENT TO EXECUTIVE SESSION

Seibert moved, seconded by Baker, to adjourn to Executive Session to discuss Litigation and Personnel at 7:28 p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Meeting adjourned at 8:13 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk