

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

JULY 17, 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 and Mike Baker.

Absent: Walter Battas and Nick Seibert.

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

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

AMEND AGENDA

None.

MINUTES

The minutes of the July 3, 2023 regular City Council meeting and July 3, 2023 Executive Session 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 MAY WERE PROVIDED

REPORTS AND COMMUNICATIONS

Mayor – Preparing for the Annual Homecoming.

City Council

Weyant –Nothing to report.

Baker –Nothing to report.

City Manager – Nothing to report.

City Attorney –Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

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

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

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

ABSENT – Battas, Seibert.

PC 23-01 PLAZA 23 LLC REZONING OF NORTHERN 3.728 ACRES OF PARCEL # 10-06-0-301-009 FROM GENERAL COMMERCIAL TO MULTIPLE FAMILY RESIDENTIAL (SECOND READING)

City Manager presented a report for Council approval of an ordinance approving the rezoning application for the northern 3.728 acres of Parcel #10-06-0-301-009 from General Commercial (GC) to Multiple Family Residential (RM).

There was no further discussion.

Baker moved, seconded by McMahan, to approve and adopt Ordinance 23-07, approving the rezoning application for the northern 3.728 acres of Parcel #10-06-0-301-009 from General Commercial (GC) to Multiple Family Residential (RM).

Motion passed. AYE's – Baker, McMahan. NAY's – Weyant.

ABSENT – Battas, Seibert.

PARKS AND RECREATION COMMISSION APPOINTMENT

City Manager presented a report for Council approval of new Parks & Recreation Commission appointment.

There was no further discussion.

Baker moved, seconded by Weyant, to accept the new appointment as identified.

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

ABSENT – Battas, Seibert.

2023/2024 MFT OIL & CHIP PROGRAM AND STREET MAINTENANCE BID AWARD

City Manager presented a report for Council approval of bid and authorization for furnishing and applying oil and ship sealing on various streets identified for the 2023/2024 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials for street maintenance.

Council along with staff had a discussion on the need for oil and chip this year. Staff will meet with Street department to evaluate the urgency of the program.

There was no further discussion.

Weyant moved, seconded by Baker, to table the 2023/2024 MFT Oil & Chip Program and Street Maintenance Bid Award.

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

BID AWARD – PARK/BUILDING MAINTENANCE TRACTOR PURCHASE

City Manager presented a report for Council approval and authorization of bid for the purchase of a tractor for the Building Maintenance/Parks Department.

Councilman Weyant asked if the cab was in the original bid packet and if it was needed. It was stated by Public Works Director Jesse Carlton that the cab was in the bid packet as part of the original bid. City Manager Becky Ahlvin told Weyant that the cab was talked about with staff and it was decided it would be nice to have in extreme weather conditions.

Councilman Baker questioned why we would have bought a mower deck prior to the tractor. It was explained that the mower deck works on the current tractor.

There was no further discussion.

Baker moved, seconded by Weyant, to approve the bid for a new 2023 Kubota L Series L4060HSTC-LE Tractor to Mascoutah Equipment Co., Inc. of Mascoutah, IL in the amount of \$41,368.57 and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – MASCOUTAH IMPROVEMENT ASSOCIATION/PARK TRACTOR

City Manager presented a report for Council approval and authorization of bid for the purchase of a tractor for the Mascoutah Improvement Association/City Parks Department.

There was no further discussion.

Weyant moved, seconded by Baker, to approve the bid for a new 2023 Kubota L Series L4701HST Tractor to Mascoutah Equipment Co., Inc. of Mascoutah, IL in the amount of \$32,716.59 and authorize appropriate officials to execute the necessary documents.

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

ENGINEERING AND DESIGN SERVICES AGREEMENT – SCHEVE PARK SPLASH PAD

City Manager presented a report to Council about the Engineering and Design Services Agreement with Capri Pools & Aquatics for engineering and design services for the Scheve Park Splash Pad.

Staff along with the Mascoutah Improvement Association (MIA) are waiting on a more precise breakdown of costs from Capri Pools & Aquatics, so they are recommending to table the item.

There was no further discussion.

Weyant moved, seconded by Baker, to table the approval of the contract with Capri Pool & Aquatics for the Scheve Park Splash Pad.

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

AN ORDINANCE OF THE CITY OF MASCOUTAH THAT SETS THE PUBLIC HEARING DATE FOR THE ESTABLISHMENT OF BUSINESS DISTRICT IN MASCOUTAH

City Manager presented a report for Council approval and adoption of an ordinance to set the public hearing date for the establishment of a business district in Mascoutah.

Moran Economic Development provided information on the Main Street Business District Redevelopment Plan & Project Synopsis. Councilman Baker asked about the benefits for residents in the district. Jacob with Moran explain some of the benefits residents could take advantage of.

There was no further discussion.

Weyant moved, seconded by Baker, to waive the first reading and approve and adopt Ordinance #23-08, an ordinance to set the public hearing date for the establishment of a business district in Mascoutah for August 7, 2023 at 6:30pm at City Hall, 3 W Main St., Mascoutah, IL 62258.

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

CODE CHANGE – CHAPTER 31, RECREATION AND PARKS (FIRST READING)

City Manager presented a report for Council approval and adoption of an Ordinance to amend Chapter 31, Recreation and Parks, adding Article IX, Walking Trails: Sec. 31-9-1, Rules Governing Walking Trails.

City Attorney Al Paulson along with the Council did not necessarily like some of the wording in the rules of the code change. They also stated that we have rules for parks and walking paths in place and may not need to have another set of rules. City Attorney will review code and work with staff on any code change.

There was no further discussion.

First Reading.

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager provided a quarterly update of the 2023 Strategic Plan.

PUBLIC COMMENTS

Eric Mercer had additional comments about his civil rights.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Baker, to adjourn to Executive Session to discuss Litigation at 7:59 p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Weyant moved, seconded by Baker, to adjourn at 8:40 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk