

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

SEPTEMBER 4, 2018

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 Kari Haas. The Council remained standing and recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Gerald Daugherty called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Gerald Daugherty, Council members Paul Schorr, John Weyant, Pat McMahan and Michael Baker.

Absent: None.

Other Staff Present: Assistant City Manager Mike Bolt, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, and City Engineer Tom Quirk.

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

AMEND AGENDA

None.

MINUTES

The minutes of the August 20, 2018 regular City Council meeting were presented. Councilman Baker stated that he had voted no on Resolution No. 18-19-06. The minutes were approved as corrected. The minutes of the August 20, 2018 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

SWEARING IN

Police Officer McKenzie Sirtak was sworn into office by City Clerk Kari Haas.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: IML Executive Board meeting, SWIL Council of Mayors meeting, US Transcom change of command ceremony at Scott AFB, General McDew's retirement ceremony, Fair St. Clair 200, Finance Committee meeting, Renner's 100 year of horsepower event, Chamber meeting.

City Council

Schorr – Attended the following meetings and functions: Food Pantry / Concerned Christians meeting, Finance Committee meeting.

Weyant – Attended the following meetings and functions: SWIL Council of Mayors meeting, Rotary Night Out event, Renner's 100 year of horsepower event.

McMahan – Attended the following meetings and functions: SWIL Council of Mayors meeting, Renner's 100 year of horsepower event, Holy Childhood's church picnic.

Baker – Attended the following meetings and functions: SWIL Council of Mayors meeting, Finance Committee meeting, Holy Childhood's church picnic, Chamber meeting.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CODE CHANGE – SMALL CELL WIRELESS FACILITIES (SECOND READING)

Assistant City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend the City Code of Ordinances establishing regulations, standards, and procedures for the siting and collocation of small cell wireless facilities on rights-of-way within the City of Mascoutah.

Baker moved, seconded by Weyant, to approve and adopt Ordinance No. 18-16, amending Chapter 6 – Building Code, adding Article IV – Small Wireless Facility Construction in Rights-of-Way.

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

EDC 18-01 SPEEDWAY

Assistant City Manager presented report for Council consideration of approval of TIF incentives for Speedway LLC located near Perrin Road and Route 4.

Councilman Schorr stated that he was not in favor of providing an incentive payment amount of more than what the project is going to produce.

Mayor stated that he agrees with the 13% but stated that the City still won't know what exactly the cost is going to be; hoping to get some funds from the state or federal government to assist with the road and interchange improvements; stated that he is in favor of putting a percentage in the agreement in case state or federal funding is received.

Councilman Baker stated that he has an issue with the traffic signal and interchange improvements requirements; the state put in the traffic signal in New Baden by Loves; stated that he understands this is not Speedway's issue but is an IDOT issue; does not believe Speedway should have to pay for it, nor the City have to pay for it through incentives.

Councilman Weyant agrees with staff's recommendation but would like to see Finance Committee's recommendation of payments not to exceed \$100,000 a year in the motion. Council discussed and was in favor of having the annual payments not to exceed the increment received.

Rich Yost, Speedway representative, addressed the Council regarding the economics. Stated that they were budgeting for the \$1,100,000 recommended by the Economic Development Committee and for a 10 year payback.

McMahan moved, seconded by Weyant, to approve a TIF 3 incentive funding amount up to a maximum of \$975,000, or not to exceed 13% of actual eligible total project costs, whichever is less, with Speedway LLC, with annual payments not to exceed the increment received, and authorize the City Attorney and City Manager to draw up a Funding Agreement.

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

RESOLUTION – IMEA BOARD APPOINTMENT

Assistant City Manager presented report for Council consideration of approval of resolution appointing a representative to the Illinois Municipal Electric Agency Board of Directors.

Councilman Baker asked if when a new City Manager is hired and he/she wishes to be a part of the Board of Directors would it require a new resolution. Mayor stated that yes the City would do a new resolution if needed at that time.

Baker moved, seconded by Schorr, to approve Resolution No. 18-19-09, a resolution appointing Public Works Coordinator Jesse Carlton to the Illinois Municipal Electric Agency Board of Directors.

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

MEMORANDUM OF AGREEMENT WITH THE POLICE UNION

Assistant City Manager presented report for Council consideration of approval of a Memorandum of Agreement with the Policemen's Benevolent & Protection Association Labor Committee.

City Attorney stated that he wants to make sure this does not supersede the Fair Labors Standards Act and that we are not going to be required to pay the officer for overtime. City Attorney recommended the item be tabled and he will do more research before the next meeting.

Schorr moved, seconded by McMahan, to table item.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Schorr voiced concerns regarding the trees in the park; low hanging branches need to be trimmed to prevent injury to employees or residents.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Schorr, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:42 p.m.

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

RETURN TO REGULAR SESSION

Schorr moved, seconded by McMahan, to return to Regular Session at 8:21 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 8:23 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk