

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

OCTOBER 21, 2019

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

ROLL CALL

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

Absent: None.

Other Staff Present: Assistant City Manager Kari Haas, City Attorney Al Paulson, Police Chief Scott Waldrup, Public Works Director Jesse Carlton, City Engineer Tom Quirk, Fire Captain Kirk Graul, and EMS Supervisor Jeremy Gottschammer.

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

AMEND AGENDA

None.

MINUTES

The minutes of the October 7, 2019 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Captain Kirk Graul – September 2019 report was provided.

Police Chief Scott Waldrup – September 2019 report was provided.

Finance Coordinator Lynn Weidenbenner – Absent - Monthly financials provided.

Public Works Director Jesse Carlton – September 2019 building report was provided.

City Engineer Tom Quirk – Status report on public projects was provided.

REPORTS AND COMMUNICATIONS

Mayor

Mayor presented proclamations to members of the VFW proclaiming November 2, 2019 as Buddy Poppy Day and the Rotary proclaiming October 24, 2019 as World Polio Day.

Attended the following meetings and functions: Chamber meeting, VFW Veterans Day planning meeting, Prayer Breakfast, IML Executive Committee meeting via phone, SLM meeting, Fall Fest, Presented a Proclamation for the 75th Anniversary of First Baptist Church.

City Council

Weyant – Attended the following meetings and functions: Fall Fest

McMahan – Attended the following meetings and functions: Fall Fest

Baker – Nothing to report.

Battas – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Attended the following meetings and functions: MCI Annual Conference

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The September 2019 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

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

BID AWARD – POLICE VEHICLE PURCHASE

Assistant City Manager presented report for council approval and authorization of bid for the purchase of one vehicle for the Police Department.

Baker moved, seconded by McMahan, to approve the purchase of one 2020 Ford Police Interceptor, and authorize appropriate officials to execute the necessary documents.

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

PC- 19-09 – PLAZA 23 LLC REZONING OF NORTHERN 9.072 ACRES OF PARCEL # 10-06-0-301-007 FROM GENERAL COMMERCIAL TO MULTIPLE FAMILY RESIDENTIAL (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of a rezoning for the northern 9.072 acres of Parcel #10-06-0-301-007 from General Commercial (GC) to Multiple Family Residential (RM).

Baker moved, seconded by Battas, to approve and adopt Ordinance No. 19-16, approving the rezoning request for the northern 9.072 acres of Parcel #10-06-0-301-007 from General Commercial (GC) to Multiple Family Residential (RM).

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

PC- 19-10 – ALLEY VACATION, 1027 WEST MAIN ST. (SECOND READING)

Assistant City Manager presented report for Council consideration of approval of an alley vacation for 1027 West Main Street.

Weyant moved, seconded by McMahan, to approve and adopt Ordinance No. 19-17, approving the alley vacation for 1027 West Main Street.

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

PC- 19-11 – STREET VACATION, PAUL/LENNHERD ST. (FIRST READING)

Assistant City Manager presented report for Council consideration of a street vacation application for Paul/Lennherd Street.

Assistant City Manager affirmed that the land was designated at one point to become a City street, but the City has no need for this land and there are no plans to create the street.

First reading. No action required.

PC- 19-12 – PRELIMINARY PLAT FOR LAKESIDE ESTATES

Assistant City Manager presented report for Council consideration of approval of a preliminary plat for Lakeside Estates, a twenty-six (26) lot single-family age 55 and older residential development located north of Eisenhower Street and west of McKinley Street.

McMahan moved, seconded by Baker, to approve the Preliminary Plat for Lakeside Estates, subject to Findings.

1. The proposed preliminary plat meets all the requirements of the Unified Land Development Code and other applicable City ordinances, and state and federal laws and statutes.
2. Adequate provisions have been made for a sufficient water supply system and public sewage system.
3. The proposed subdivision will not result in the scattered subdivision of land that leaves undeveloped parcels of land lacking infrastructure between developed parcels.

4. The subdivider has taken every effort to mitigate the impact of the proposed subdivision on public health, safety, and welfare.
5. The subdivider will provide the appropriate archeological investigations and mitigations required by the Illinois Historic Preservation Agency.

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

PC- 19-13 – STREET VACATION, PORTION OF MCKINLEY STREET (FIRST READING)

Assistant City Manager presented report for Council consideration of approval of a street vacation for a 230' x 25' portion of McKinley Street running north and south between parcel numbers 09-36-0-201-014 and 09-36-0-201-029.

Assistant City Manager explained that this portion of McKinley Street that runs north to south is not a maintained roadway and not used for normal day to day traffic so it is not needed by the City.

First reading. No action required.

PC- 19-14 – REZONING OF THREE PARCELS FOR VILLAS AT LAKESIDE ESTATES FROM SINGLE FAMILY RESIDENTIAL TO MULTIPLE FAMILY RESIDENTIAL (FIRST READING)

Assistant City Manager presented report for Council consideration of approval of a rezoning for three pieces of property located between McKinley Street and Eisenhower Street (also identified as parcel numbers 09-36-0-201-014, 09-36-0-201-015, and 09-36-0-201-016) from Single Family Residential (RS-8) to Multiple Family Residential (RM).

Assistant City Manager disclosed that the applicant desires to build villas on the rezoned property to be incorporated into the Lakeside Estates subdivision, an age 55 and over community, located directly to the west.

First reading. No action required.

PC- 19-15 – REZONING OF 1358 NORTH 6TH STREET FROM GENERAL INDUSTRIAL TO SINGLE FAMILY RESIDENTIAL (FIRST READING)

Assistant City Manager presented report for Council consideration of approval of a rezoning for property located at 1358 North 6th Street (also identified as parcel no. 10-19-0-400-002) from General Industrial (GI) to Single Family Residential (RS-10).

Assistant City Manager explained that the applicant recently purchased the property and desires to demolish the existing residence and build a new residence on the property. The existing residence was grandfathered in as a legal conforming use with the General Industrial zoning district. Since the existing residence will be demolished and a new residence constructed, a rezoning is required to make the use legal conforming within the zoning district.

First reading. No action required.

PC- 19-16 – ALLEY VACATION, 106 EAST GEORGE ST. (FIRST READING)

Assistant City Manager presented report for Council consideration of approval of an alley vacation application for 106 East George Street.

Assistant City Manager stated that the alley vacation would allow the applicant to combine the three lots owned by Mascoutah Community Lanes for future additions to the business. The City has no need for the alley.

First reading. No action required.

CODE CHANGE – NON-HIGHWAY VEHICLE REGULATIONS (FIRST READING)

Assistant City Manager presented report for Council approval of an ordinance to amend the City of Mascoutah Code of Ordinances to allow non-highway vehicles to operate on any roadway within the City of Mascoutah.

Assistant City Manager summarized previous discussions and asked for verification on three main points before second reading: age limit, hours of operation, and fines/penalties. In addition, other items for discussion include operation of these types of vehicles in city parks and school property.

Mayor Daugherty voiced concern about golf carts around school zones; doesn't see a problem with use in parks; if you can drive a car at 16 you should be able to drive a golf cart.

Councilman Baker stated a non-highway vehicle is as safe as a motorcycle or bike; agrees that 16 years of age is a good age; everyone is over thinking in his opinion; need to follow state law.

Councilman Weyant voiced concerns about golf carts around school zones.

Councilman McMahan stated he will not vote for this code change if age designation is not at least 18 years of age; no non-highway vehicle should be in the park except for special events with city permission.

Councilman Battas wanted verification that the code change could be modified as needed.

City Attorney stated these types of vehicles should be treated the same as vehicles within city parks.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Mayor Daugherty would like to briefly go over IML reports at next meeting.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Matt Stukenberg expressed concerns with school zones and school property with approving golf carts within the city due to the traffic around the schools and the dangers associated with it.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Battas, to **adjourn at 7:59 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk