

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

NOVEMBER 4, 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: City Manager Brad Myers, Assistant City Manager Kari Haas, City Clerk Melissa Schanz, City Engineer Tom Quirk, Public Works Director Jesse Carlton 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 October 21, 2019 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: MHS Chartering of Interact Club, Fire Department Fundraiser, Halloween Parade, Veterans Day Celebration Meeting, Boards and Commissions Dinner, Senior Center Halloween Party, Senior Center Wine and Cheese Event.

City Council

Weyant – Attended the following meetings and functions: MHS Chartering of Interact Club, Halloween Parade, Boards and Commissions Dinner.

McMahan – Attended the following meetings and functions: Boards and Commissions Dinner.

Baker – Attended the following meetings and functions: Boards and Commissions Dinner.

Battas – Attended the following meetings and functions: Boards and Commissions Dinner.

City Manager

Attended the following meetings and functions: ICMA Conference, Mayors Meeting, Boards and Commissions Dinner.

City Attorney – Absent.

City Clerk – Attended the following meetings and functions: Boards and Commissions Dinner.

COUNCIL BUSINESS

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

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

McMahan moved, seconded by Weyant, to approve and adopt Ordinance No. 19-18, approving the street vacation for Paul/Lennherd Street.

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

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

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.

McMahan moved, seconded by Baker, to approve and adopt Ordinance No. 19-19, approving the 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.

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

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

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).

Baker moved, seconded by Battas, to approve and adopt Ordinance No. 19-20, approving the rezoning request for three pieces of property located between McKinley Street and Eisenhower Street from Single Family Residential (RS-8) to Multiple Family Residential (RM).

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

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

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).

Weyant moved, seconded by McMahan, to approve and adopt Ordinance No. 19-21, approving the rezoning request for property located at 1358 North 6th Street from General Industrial (GI) to Single Family Residential (RS-10).

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

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

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

Baker moved, seconded by Battas, to approve and adopt Ordinance No. 19-22, approving the alley vacation for 106 East George Street.

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

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

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.

Mayor and Council expressed the need for Berm Trail to be specified in the documents.
City

Baker moved, seconded by Weyant, to approve and adopt Ordinance No. 19-23, an Ordinance amending the City of Mascoutah Code of Ordinances, Chapter 24 – Motor Vehicle Code, adding Article VIII – Non-Highway Vehicle Regulations.

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

BID AWARD – POLICE VEHICLE PURCHASE.

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

City Manager explained how there was a previous approval by council for a 2020 Ford Police Interceptor SUV vehicle to be purchased from Morrow Brothers Ford. After looking at the wait time of at least ten months for the SUV and reviewing the utilization of a truck within the Police Department it was decided that the F150 would be a better option.

Battas moved, seconded by McMahan, to approve the purchase in the amount of \$44,845.00 to Morrow Brothers Ford Inc. of Greenfield, IL for furnishing a 2020 Ford F150 Truck and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

None

CITY MANAGER – MISCELLANEOUS ITEMS

None

PUBLIC COMMENTS

None

ADJOURNMENT TO EXECUTIVE SESSION

McMahan moved, seconded by Battas, to adjourn to Executive Session to discuss Personnel – Section 2(c)(1) and Litigation – Section 2(c)(11) at 7:25 p.m.

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

RETURN TO REGULAR SESSION

Weyant moved, seconded by Baker, to return to Regular Session at 8:06 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Baker, to **adjourn at 8:07 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk