

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

MAY 7, 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: City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, Assistant City Manager Mike Bolt, City Engineer Tom Quirk, Police Chief Scott Waldrup, EMS Supervisor Jeremy Gottschammer, and Public Works Coordinator Jesse Carlton.

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

AMEND AGENDA

None.

MINUTES

The minutes of the April 16, 2018 regular City Council meeting were presented and approved as corrected. The minutes of the April 16, 2018 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Ed Haggerty – Expressed displeasure about not being able to park his RV in his driveway at the last meeting. Distributed a letter to Council regarding issues with doing it the City's way. Asked the Council to consider allowing a 48 hour temporary parking in driveway.

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: IML Lobby Day in Springfield, IML Board meeting, Chamber meeting, volunteered at the Visitor's Center, Military Ball in O'Fallon, Fire Department Open House and judged the children's coloring contest.

City Council

Schorr – Attended the following meetings and functions: Planning Commission meeting, Heartlands Conversancy awards dinner, assisted Chapel committee with planting trees at the Espenschied Chapel.

Weyant – Attended the following meetings and functions: Fire Department Open House.

McMahan – Attended the following meetings and functions: Chamber meeting.

Baker – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

APPOINTMENTS, REAPPOINTMENTS AND RATIFICATIONS

City Manager presented report for Council consideration of acceptance of various appointment, reappointments and ratifications.

Staff and Professional Services appointments/reappointments:

Mascoutah Fire Department, 1 year – Fire Chief Joe Zinck, Assistant Fire Chief Rob Stookey, Deputy Fire Chief Greg Moll

City Attorney – Al Paulson (Alvin C. Paulson, Attorney at Law), 1 year

Engineer Services – Thouvenot, Wade & Moerchen, Inc., 1 year

Engineer Services (Electric) – Barnes, Henry, Meisenheimer, & Gende, Inc., 1 year

Boards and Commission appointments/reappointments:

Planning Commission – Bruce Jung (reappointment – 4 years), Glenn Shelley (reappointment – 4 years)

Parks & Recreation Commission – Harold Knoth (reappointment – 4 years)

Fire and Police Commission – Steve Beimfohr (reappointment – 3 years)

Police Pension Board – Becky Douglas (reappointment – 2 years)

Library Board – Frank Bandre (reappointment – 3 years), Merly Friedland (reappointment – 3 years), Bethany McQuiston (appointment – 3 years, replace Anne Schorr)

Economic Development Commission – Connie Kappert (reappointment – 4 years), Tony Sax (reappointment – 4 years)

Finance Committee – Tim Boyce (reappointment – 4 years)

Cemetery Board – Cathy Klingelhoef (reappointment – 4 years), Dan Dietz (reappointment – 4 years), Kenny Case (reappointment – 4 years)
Zoning Board of Appeals – Jim Kuehn (reappointment – 5 years)

Board Ratifications:

Leu Civic Center, Senior Center, Mascoutah Improvement Association, Mascoutah Cemetery Chapel Committee, Mascoutah Historical Society

Schorr moved, seconded by McMahan, to accept the appointments, reappointments and ratifications as identified.

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

BID AWARD – FIBER SWITCHES

City Manager presented report for Council consideration of approval and authorization for furnishing and installing fiber switches citywide.

Councilman Baker asked about the need to advertise. City Manager stated that for professional services the bid does not have to be advertised. City Attorney confirmed that professional services such as IT services due to the specialized needs is not required to be advertised.

Weyant moved, seconded by Baker, to approve the bid amount not to exceed \$112,606.06 for furnishing and installing fiber switches citywide from CTS Technology Solutions, Inc. of Sparta, IL and authorize appropriate officials to execute the necessary documents.

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

QUALITY BASED SELECTION FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NEW WASTEWATER TREATMENT PLAN

City Manager presented report for Council consideration of approval of the Quality Based Selection for Professional Engineering Services for the new Wastewater Treatment Plant.

Councilman Weyant asked about this not being for the actual building of the plant. City Manager stated that the bid for actual construction will come later after the plant design is complete and IEPA has approved the plan.

Councilman Baker asked what SBR stood for. City Manager stated that it is Sequential Batch Reactor.

McMahan moved, seconded by Schorr, to approve the selection of Horner & Shifrin, Inc. to provide professional engineering services, upon successful negotiation of a professional engineering services agreement, for design and construction engineering for

the new Waste Water Treatment Plant and authorize appropriate City officials to execute the necessary documents.

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

STREET CLOSINGS – HOMECOMING PARADE

City Manager presented report for Council consideration of approval and adoption of a resolution for street closings for the annual Homecoming Parade.

Baker moved, seconded by Schorr, to approve and adopt Resolution No. 18-19-01, to authorize the closing of Main Street from Lebanon Street to Sixth Street and Sixth Street from main Street to Park Drive, from 4:00 p.m. to 7:00 p.m. on August 4th and 4:00 p.m. to 7:00 p.m. on August 5th for the annual Mascoutah Homecoming Parade.

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

STREET CLOSING – FALL FEST

City Manager presented report for Council consideration of approval and adoption of a resolution to close Main Street (IL 177) on October 20, 2018 for the Fall Fest.

Baker moved, seconded by Weyant, to approve and adopt Resolution No. 18-19-02, to authorize the closing of Main Street (IL 177) from Second St., to Route 4 on October 20, 2018 from 7 a.m. to 5 p.m. for the annual Fall Fest.

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

CODE CHANGE – NO PARKING (FIRST READING)

City Manager presented report for Council consideration of approval and adoption of an Ordinance to amend Schedule E – No Parking Streets.

SCHEDULE “E” – NO PARKING STREETS

I. NO PARKING

Street – Side

Beller Drive (both)

From

Location

Hayden Drive

Mayor asked if trucks parked on Hayden Drive. City Manager stated that they do not.

Councilman Schorr asked about the no parking on Park Drive and if that needed to be included in this ordinance. City Manager stated that the no parking on Park Drive had been adopted previously but the signs had not been put up. Councilman Schorr asked if the no parking on Park Drive would remain during events such as Homecoming. City Manager stated that special events hadn't been discussed but during events like Homecoming it is extremely difficult to restrict parking anywhere. City Manager further stated that the no parking on Park Drive would remain in place year round.

First reading. No action required.

**PC 18-04 – PLAZA 23 LLC REZONING REQUEST, PARCEL #10-06-0-300-008
(FIRST READING)**

City Manager presented report for Council consideration of denial, or approval with conditions, of a rezoning application for Parcel #10-06-0-300-008 from General Commercial (GC) to Multiple Family Residential (RM).

Councilman Schorr asked about the zoning of the existing apartments. City Manager stated that the existing apartments are still zoned General Commercial.

Councilman Schorr stated that the issue he has with this request is that it is in conflict with the Comprehensive Plan.

Mayor commented on the zoning and with the location of the existing apartments, that he doesn't have a strong opposition with the proposed lot to be rezoned given the location.

First reading. No action required.

COUNCIL – MISCELLANEOUS ITEMS

Mayor provided information and updates to Council from the IML Lobby Day.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 7:46 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk