

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

**MARCH 1, 2021**

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 Speir, City Clerk Melissa Schanz, City Attorney Al Paulson (virtual), Police Chief Scott Waldrup, EMS Supervisor Jeremy Gottschammer, City Engineer Tom Quirk (virtual).

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

**AMEND AGENDA**

None.

**MINUTES**

The minutes of the February 16, 2021 regular virtual City Council meeting were presented and approved as presented. The minutes of the April 20, April 27, September 8, October 5, October 19, November 2, November 16, December 7, 2020 and February 1, February 16, 2021 Executive Session meetings 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: SLM Meetings, TIF/School District Meeting, February Mayors Meeting, Abilene Trophy Week.

*City Council*

Weyant – Nothing to Report.

McMahan – Nothing to Report.

Baker – Nothing to Report.

Battas – Nothing to Report.

*City Manager*

Attended the following meetings and functions: SLM Meetings, BHMG/North Development Meetings, TIF/School District Meetings, Finance Commission Meeting, Rotary Club Meeting, YMCA Meeting, Broadband Meetings, Budget Meetings, Staff Meetings.

*City Attorney* – Nothing to Report.

*City Clerk* – Presented Thank You Letter from the United States Census Bureau for participation in the 2020 Census.

## **COUNCIL BUSINESS**

### **PC 21-02, CHAPTER 34 CODE CHANGES – FENCES (FIRST READING)**

City Manager presented report for Council consideration of approval of text amendments to Chapter 34 – Unified Land Development Code by adoption of ordinance. Following are the text amendments to Chapter 34 – Unified Land Development code of the Mascoutah City Code of Ordinances:

Section 34-3-6 – Fences, walls and hedges  
(clarify definition of properties having two frontages)

There was no further discussion.

First reading. No action required.

## **COUNCIL – MISCELLANEOUS ITEMS**

The Mayor along with Council decided on Monday March 8, 2021 at 7 p.m. for the FY 21/22 budget workshop.

The Mayor and Council also discussed Annexations and the Mayor recommended getting an annexation committee together like in years past.

## **CITY MANAGER – MISCELLANEOUS ITEMS**

None.

## **PUBLIC COMMENTS**

Michael Palmer expressed concerns about the kids walking on the street instead of the snow-covered sidewalks leading to the schools during the recent snow storm.

## **ADJOURNMENT TO EXECUTIVE SESSION**

Battas moved, seconded by Weyant, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11), Purchase/Lease of Property – Section 2(c)(5) and Personnel – Section 2(c)(1) at 7:19 p.m.

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

Baker moved, seconded by Weyant, to return to regular session at 8:13 p.m.

***Motion passed.*** Motion passed by unanimous yes voice vote.

## **MISCELLANEOUS OR FINAL ACTIONS**

### **RESOLUTION APPROVING REDEVELOPMENT AGREEMENT RELATING TO MASCOUTAH TIF 3**

City Manager presented report for Council approval of Resolution approving the Intergovernmental Agreement between the City of Mascoutah, Illinois and St. Clair County relating to the Mascoutah Tax Increment Financing Redevelopment Plan and Project #3 (Mascoutah TIF #3).

City Manager explained how the City of Mascoutah has been working with our City Attorney, St. Clair County officials and attorneys and TIF consultant Moran Economic Development, to draft and negotiate terms of the proposed Redevelopment Agreement with St. Clair County for a future development located within the City's TIF #3. As of today, no one is quite ready to sign a contract. As a result, the City would recommend tabling this item until a later date.

McMahan moved, seconded by Battas, to table item.

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

### **ENGINEERING SERVICES – MASCOUTAH 138KV LINE 2**

City Manager presented report for Council approval of an Engineering Services Agreement with BHMGE Engineers, Inc. for engineering and land acquisition services for the 138KV Transmission Line 2 Project.

City Manager explained how this request is for engineering and land acquisition services. Construction services and land appraisals are not included in the contract. City Manager stated this project consists of constructing a new 138KV transmission line to improve the capacity and reliability of the City's distribution system.

McMahan moved, seconded by Weyant, to approve a contract with BHMGE Engineers Inc. for engineering and land acquisition services in the amount not to exceed \$582,100.00 for the Mascoutah 138KV Line 2 Project and authorize appropriate City officials to execute the necessary documents.

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

**ADJOURNMENT**

McMahan moved, seconded by Battas, to adjourn at 8:15 p.m.

***Motion passed.*** Motion passed by unanimous yes voice vote.

---

Melissa A Schanz, City Clerk