

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

**APRIL 19, 2021**

The minutes of the regular virtual 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 7:00p.m.

**ROLL CALL**

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

*Absent:* None.

*Other Staff Present:* City Manager Brad Myers, City Attorney Al Paulson, Finance Coordinator Lynn Weidenbenner, Executive Assistant Julia Biggs, Fire Chief Joe Zinck, City Engineer Tom Quirk, Public Works Director Jesse Carlton, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup (virtual).

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

**AMEND AGENDA**

None.

**MINUTES**

The minutes of the April 5, 2021 regular City Council meeting were presented and approved as presented. The minutes of the April 5, 2021 Executive Session meetings were presented and approved as presented

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

**PUBLIC COMMENTS**

None.

**DEPARTMENT REPORTS**

*Fire Chief Joe Zinck* – March 2021 monthly report was provided.

*Police Chief Scott Waldrup* – March 2021 monthly report was provided.

*Finance Coordinator Lynn Weidenbenner* – March 2021 monthly financials were provided.

*Public Works Director Jesse Carlton* – March 2021 building and status report was provided.

*City Engineer Tom Quirk* – March 2021 status report on public projects was provided.

## **REPORTS AND COMMUNICATIONS**

### *Mayor*

Attended the following meetings and functions: Chamber meeting, Military Affairs meeting via zoom, SAFB Commander – Abalene Award event, MHS Football game – coin toss, Child Abuse Prevention Month Proclamation, TIF project meetings.

### *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: Chamber meeting, Staff meeting, Staff evaluations, New Council informational meeting, TIF meetings, multiple water and electric engineering meetings in reference to development to the north.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **CONSENT CALENDAR (OMNIBUS)**

The March 2021 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.

### **PC 21-03 – AMBROSIA LAND INVESTMENTS ANNEXATION, REZONING AND FINAL PLAT OF SURVEY (SECOND READING)**

City Manager presented report for Council approval of:

- Request for annexation into the city limits of Mascoutah of property located north of Dere Bere Drive (identified as parcel no. 10-30-0-400-028) with zoning designation to be RS-10 Single-Family Residential; and

- Rezoning application for property located north of Prairie View Estates and Heritage Way with frontage on IL Route 4 (identified as parcel no. 10-29-0-100-006) from Agriculture to General Commercial and RS-10 Single-Family Residential; and
  - Final Plat of Survey for subdividing of parcel no. 10-29-0-100-006 into Tract #1 and Tract #2 and subdividing of parcel no. 10-30-0-400-028 into Tract #3 and Tract #4.
- by adoption of ordinances.

There was no further discussion.

Battas moved, seconded by Baker, that the Council approve and adopt Ordinance No. 21-09, Ordinance No. 21-10 and Ordinance No. 21-11, approving the request for annexation, rezoning and final plat.

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

#### **IDOT RESOLUTION/EXPENDITURE OF MFT FUNDS FOR MAINTENANCE OF STREETS AND HIGHWAYS.**

City Manager presented report for Council approval of the Resolution for the Motor Fuel Tax Maintenance Program beginning May 1, 2021 and ending April 30, 2022.

There was no further discussion.

Baker moved, seconded by McMahan, that the Council approve and adopt IDOT Resolution No. 20-21-07, a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

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

#### **SEWAGE TREATMENT PLANT IMPROVEMENTS - BID AWARD**

City Manager presented report for Council approval and authorization of bid to award a contract furnishing all labor, materials and equipment for the construction of Sewage Treatment Plant Facility Improvements.

There was no further discussion.

Weyant moved, seconded by Baker, that the Council approve the low bid of \$13,808,000.00 and award a contract, contingent upon IEPA Loan approval, to Plocher Construction Company of Highland, IL to furnish all labor, materials and equipment for construction of the Sewage Treatment Plant Facility Improvements and authorize appropriate officials to execute the necessary documents.

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

#### **COUNCIL – MISCELLANEOUS ITEMS**

Councilman Battas asked the status of Kappert and the residents of Eisenhower Street. City Manager along with City Attorney stated that the issue is not the City's concern.

Councilman Baker stated it has been an honor to serve this community and congratulated Pat McMahan, Nick Seibert and Doug Elbe.

Councilman Weyant asked about the streetlight on County Road that has been out. City Manager stated that no one was paying Ameren for the light so it was turned off by Ameren. The City will hook it up to the City Electric as soon as possible and look at putting additional lights along County Road.

#### **CITY MANAGER – MISCELLANEOUS ITEMS**

None.

#### **PUBLIC COMMENTS**

Joe Zinck thanked Mayor Daugherty and Councilman Baker for their years of community service.

Steve Wilke congratulated Mayor Daugherty on his retirement.

#### **ADJOURNMENT TO EXECUTIVE SESSION**

Battas moved, seconded by Baker, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:33 p.m.

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

#### **MISCELLANEOUS OR FINAL ACTIONS**

None.

#### **ADJOURNMENT**

McMahan moved, seconded by Baker, to adjourn at 8:03 p.m.

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

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Melissa Schanz, City Clerk