

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

AUGUST 16, 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 Pat McMahan called the meeting to order at 7:00p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Doug Elbe (via zoom).

Absent: None.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, Administrative Assistant Tiffany Barrows, City Attorney Al Paulson, Public Works Director Jesse Carlton, City Engineer Tom Quirk, Fire Chief Joe Zinck, EMS Supervisor Jeremy Gottschammer 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 August 2, 2021 regular City Council meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Representatives from J&J Ventures FKG expressed concerns about the Gambling and Video Gaming Ordinance that was being brought to the Council for a second reading.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – July 2021 monthly report was provided.

Police Chief Scott Waldrup – July 2021 monthly report was provided.

Finance Coordinator Lynn Weidenbenner – July 2021 monthly financials were provided by City Manager Brad Myers.

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

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

REPORTS AND COMMUNICATIONS

Mayor

Attended the following meetings and functions: Preparing for and working the Homecoming.

City Council

Weyant – Attended the following meetings and functions: Preparing for and working the Homecoming.

Battas – Attended the following meetings and functions: Preparing for and working the Homecoming

Seibert – Attended the following meetings and functions: Chamber meeting, Homecoming, Thanked city staff for a job well done with the latest storms.

Elbe – Attended the following meetings and functions: Homecoming, Thanked city staff for a job well done with the latest storms.

City Manager

Attended the following meetings and functions: Homecoming, Stated chip and seal started.

City Attorney – Nothing to report.

City Clerk – Attended the following meetings and functions: Homecoming.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The July 2021 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

Motion passed. AYE's – Weyant, Battas, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

CODE CHANGE – GAMBLING AND VIDEO GAMING (SECOND READING)

City Manager presented report for Council approval of revisions to Chapter 7, Article XI, adding Sec. 7-11-9 Establishment Revenue Requirements by adoption of ordinance.

Mayor and Council discussed the intent behind the ordinance with questions and concerns about the revenues from other sources besides gaming.

There was no further discussion.

Seibert moved, seconded by Battas to table item for further review.

Motion passed. Passed by unanimous yes voice vote.

CODE CHANGE – MOBILE HOUSING CODE (SECOND READING)

City Manager presented report for Council approval of changes to update the Mobile Housing Code.

- Changing the language so that homes not older than seven years of age can be placed within a mobile home park.
- Increasing Permit Fees from the \$25.00 permit fee to \$500.00 permit fee.
- Adding language that states: In the event that either water or electric service to any mobile home has been disconnected, discontinued or terminated for a period in excess of six (6) consecutive months, said mobile home shall thereby be declared abandoned and shall immediately, after the expiration of said period, be removed from said location at owner's expense. The owner of said mobile home may request an extension for up to an additional six (6) months, from the City Manager, that said extension be granted only upon proof of hardship, that said extension shall be granted solely at the discretion of the City Manager.

There was no further discussion.

Battas moved, seconded by Seibert to approve and adopt Ordinance 21-12, thereby modifying Chapter 23-Mobile Housing Code.

Motion passed. Passed by unanimous yes voice vote.

2021/2022 MFT ADA SIDEWALK IMPROVEMENTS PROGRAM – BID AWARD

City Manager presented report for Council approval of bid and authorization for ADA Sidewalk Improvements at various locations in the City Limits as identified for the 2021/2022 MFT ADA Sidewalk Improvements Program.

City Manager explained that in order to proceed with this work, the City will need to submit the bids to IDOT for approval prior to awarding a contract and that the work will be paid for with city MFT funds.

There was no further discussion.

Battas moved, seconded by Seibert to approve the low bid for ADA Sidewalk Improvements to be completed at various locations in the City Limits as identified for the 2021/2022 MFT ADA Sidewalk Improvements Program, and to award a contract to Hank's Excavating and Landscaping, Inc. of Belleville, IL in the amount of \$77,512.50, contingent upon IDOT approval.

Motion passed. AYE's – Weyant, Battas, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

RESOLUTION OF AUTHORIZATION – MEPRD PROJECT AGREEMENT FY22

City Manager presented report for Council approval of a Resolution authorizing execution of the Metro East Park and Recreation District Project Agreement for FY22 for the project titled L&N Railway Trail and Trailhead.

City Manager explained how the project will begin on the east side of Brickyard Road and end on the east side of IL Route 4. City Manager also stated that the City applied for and was awarded an ITEP grant in the amount of \$918,000.00 for this project, which will cover approximately 90% of the total project cost.

There was no further discussion.

Weyant moved, seconded by Seibert to approve and adopt Resolution No. 21-22-10, a Resolution authorizing execution of the Metro East Park and Recreation District Project Agreement for FY22 for the project titled L&N Railway Trail and Trailhead.

Motion passed. AYE's – Weyant, Battas, Elbe, Seibert, McMahan. NAY's – none.
ABSENT – none.

COUNCIL – MISCELLANEOUS ITEMS

Mayor McMahan explained how he has received some negative feedback on the placement of some of the Main Street planters. Mayor McMahan asked City Manager to get with him on the planter locations.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager explained that the planters on Main Street will be adjust as needed. City Manager also thanked the entire City Staff for work put in to make the Homecoming a success along with all the hard work after the storm damage.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Battas, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) at 7:32 p.m.

Motion passed. Passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Weyant moved, seconded by Seibert, to adjourn at 8:50 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk