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

OCTOBER 4, 2021

The minutes of the regular meeting of the City Council of the City of Mascoutah.

AUDIT PRESENTATION

Mayor Pat McMahan called the discussion to order at 6:30 p.m.

Present:

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

Absent:

None.

Other Staff Present:

City Manager Brad Myers, City Clerk Melissa Schanz, Assistant City Manager Kari Speir and Finance Coordinator Lynn Weidenbenner.

Discussion:

Kevin Tepen with C.J. Schlosser & Company, LLC presented the audit and financial statements for Fiscal Year ended April 30, 2021.

Mayor Pat McMahan closed the discussion at 6:40 p.m.

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 7:00 p.m.

ROLL CALL

Present: Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Doug Elbe.

Absent: None.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Police Chief Scott Waldrup, Public Works Director Jesse Carlton, EMS Supervisor Jeremy Gottschammer and City Engineer Tom Quirk (via zoom).

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

AMEND AGENDA

Councilman Weyant asked to remove action item No. 1 a Resolution of Adoption to a COVID-19 Face Covering and Employee Testing Policy from the agenda.

Councilman Battas asked to add Personnel – Section 2(c)(1) under Executive Session.

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

MINUTES

The minutes of the September 20, 2021 regular City Council meeting were presented and approved as presented. The minutes of the September 20, 2021 Executive Session meeting were presented and approved as presented. The minutes of the September 27, 2021 City Council special meeting were presented and approved as presented. The minutes of the September 27, 2021 City Council electric transmission easement landowner meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Ryan Haas with Laborer's Local 742 expressed concerns about the Resolution on the agenda for the Adoption of a COVID-19 Face Covering and Employee Testing Policy. Many city employees were also present and concerned about the policy.

LEU CIVIC CENTER PRESENTATION/DISCUSSION

Mark Laquet presented information and discussed the need for more funding from the City of Mascoutah to keep the Leu Civic Center open. He explained how United Way is cutting some of their funding and that they are requesting that the City of Mascoutah pay half of their employees' salaries. Many Leu Civic Center Board Members were present in support of this request. The Mayor, Council and City Staff stated that they already provide a lot of financial help to the Leu Civic Center. Staff also explained how Leu Civic Center employees are not city employees stating that the city just processes the payroll so that they do not have to outsource it and provides them a building.

REPORTS AND COMMUNICATIONS

Mayor – Attended the following meetings and functions: Invited the community to join in on one of the eight National Night Out locations in town Tuesday October 5, 2021.

City Council

Weyant – Attended the following meetings and functions: IML Conference in Chicago.

Battas – Nothing to report.

Seibert – Nothing to report

Elbe – Nothing to report.

City Manager – Attended the following meetings and functions: IML Conference, Weekly Boing meetings, Staff meetings.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

PC 21-04 – FINAL PLAT, MASCOUTAH EYE CARE (first reading)

City Manager presented report for Council approval of a final plat for a minor subdivision for Mascoutah Eye Care located on the northwest corner of the intersection of Mascoutah Plaza Drive and Fountain View Drive by adoption of ordinance.

There was no further discussion.

First Reading.

COUNCIL – MISCELLANEOUS ITEMS

City Council would like to see an action item on the next agenda for the re-opening of Legion Drive.

CITY MANAGER – MISCELLANEOUS ITEMS

City Manager thanked everyone who was at the meeting tonight.

PUBLIC COMMENTS

T.J. Williams a crossing guard at MES is concerned about the broken up concrete at the entrance to the school. He was told that is an IDOT issue and wanted to verify this information and see if the City had any contacts to reach out to. City Manager stated that he would call his contact at IDOT and see what could be done.

ADJOURNMENT TO EXECUTIVE SESSION

Weyant moved, seconded by Battas, to adjourn to Executive Session to discuss Personnel – Section 2(c)(1) at 7:27 p.m.

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

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT Elbe moved, seconded by Seibert, to adjourn at 7:42 p.m.	
Motion passed. Motion passed by unanimous yes voice voice	te.
Melissa A Schanz, City Clerk	