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

MAY 2, 2022

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 Deputy City Clerk Tiffany Barrows. 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 (virtually).

Absent: None.

Other Staff Present: City Manager Becky Ahlvin, Assistant City Manager Kari Speir, Deputy City Clerk Tiffany Barrows, City Attorney Al Paulson, City Engineer Tom Quirk.

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

AMEND AGENDA
Seibert moved, seconded by Battas to amend the agenda to remove executive session.

Motion passed. Passed by unanimous yes voice vote.

MINUTES
The minutes of the April 18, 2022 regular City Council meeting were presented and approved as presented. The minutes of the April 18, 2022 Executive Session Meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS
None.

REPORTS AND COMMUNICATIONS
Mayor – Welcomed City Manager Becky Ahlvin. Attended the Fire Department Open House.

City Council
Weyant – Nothing to report.

Battas –Nothing to report.

Seibert – Nothing to report.

Elbe – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

IDOT RESOLUTION/EXPENDITURE OF MFT FUNDS FOR MAINTENANCE OF STREETS AND HIGHWAYS.
Assistant City Manager presented report for Council approval and adoption of Resolution approving the Motor Fuel Tax Maintenance Program beginning May 1, 2022 and ending April 30, 2023.

There was no further discussion.

Seibert moved, seconded by Battas, to approve and adopt IDOT Resolution No. 22-23-01, a Resolution for Maintenance Under the Illinois Highway Code.

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

APPOINTMENTS, REAPPOINTMENTS, AND RATIFICATIONS.
Assistant City Manager presented report to Council for acceptance of various appointments, 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), Bill Millikin (appointment – 4 years)
    Finance Committee: Tim Boyce (reappointment – 4 years)
    Parks & Recreation Commission: Harold Knoth (reappointment – 4 years), Nick Carr (reappointment – 4 years)

Zoning Board of Appeals: Kimberly Kilgore (reappointment – 5 years), Richard Fuess (reappointment – 5years)
Economic Development Commission: Bill Millikin (reappointment – 4 years), Tony Sax (reappointment – 4 years)
Cemetery Board: Dan Dietz (reappointment – 4 years), Nancy Larson (reappointment – 4 years), Cathy Klingelhoefer (reappointment – 4 years)
Fire and Police Commission: Jon Vernier (reappointment – 3 years)
Library Board: Nancy Larson (reappointment – 3 years), Kay Connolly (reappointment – 3 years), Roger Grodeon (reappointment – 3 years)

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

There was no further discussion.

Seibert moved, seconded by Weyant, to accept the appointments, reappointmens and ratifications as identified.

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

STREET CLOSINGS – HOMECOMING PARADE.
Assistant City Manager presented report to Council for approval and adoption of a resolution for street closings for the annual Homecoming Parade.

There was no further discussion.

Seibert moved, seconded by Battas, to approve and adopt Resolution No. 22-23-02, 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 6th and from 4:00 p.m. to 7:00 p.m. on August 7th for the annual Mascoutah Homecoming Parade.

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

STREET CLOSING – FALL FEST.
Assistant City Manager presented report to Council for approval and adoption of a resolution to close Main Street (IL 177) on October 15, 2022 for the Fall Fest.

There was no further discussion.

Weyant moved, seconded by Seibert, to approve and adopt Resolution No. 22-23-03, authorizing the closing of Main Street (IL 177) from Second Street to Route 4 on October 15, 2022 from 7:00 a.m. to 5:00 p.m. for the annual Fall Fest.

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

COUNCIL – MISCELLANEOUS ITEMS

Council discussed the Leu Civic Center budget request. Mayor stated that we do not have anything left in the budget for the Leu Civic Center and that more research was needed.

Assistant City Manager provided information regarding the water main break that occurred Sunday night.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

None.

RETURN TO REGULAR SESSION

None.

MISCELLANEOUS OR FINAL ACTIONS

Councilman Battas stated that Church Street has some poor asphalt that needs replaced and that the 14 acres at the park have spots that need reseeded.

ADJOURNMENT

Battas moved, seconded by Seibert, to adjourn at 7:19 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

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Melissa A Schanz, City Clerk