

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

OCTOBER 19, 2015

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 Kari Haas. 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 Ben Grodeon, Paul Schorr, John Weyant, and Pat McMahan.

Absent: None.

Other Staff Present: City Manager Cody Hawkins, City Clerk Kari Haas, City Attorney Al Paulson, Police Chief Bruce Fleshren, Fire Chief Joe Zinck, City Engineer Ron Yeager, and Finance Coordinator Lynn Weidenbenner.

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

AMEND AGENDA

None.

MINUTES

The minutes of the October 5, 2015 regular City Council meeting were presented. Two corrections were noted. The minutes were approved as corrected.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Fire Chief Joe Zinck – September 2015 report was provided.

Police Chief Bruce Fleshren – September 2015 report was provided.

Finance Coordinator Lynn Weidenbenner – Monthly financials provided.

City Engineer/Director of Public Works Ron Yeager – Status report on public projects and monthly building permits report provided. Councilman Grodeon asked about the finish date for Fuesser Road. City Engineer stated that they had a meeting on Friday with the contractor and they submitted a new schedule with a completion date moved to November 14th. City Engineer stated that date should be achievable so long as the weather holds out.

REPORTS AND COMMUNICATIONS

Mayor

Been on a tour of Europe for the past two weeks.

City Council

Grodeon – Attended the following meetings and functions: Participated in the Fallen Soldier 5K fundraiser in O’Fallon.

Schorr – Attended the following meetings and functions: Government Ethics class put on by the State’s Attorney’s office, planted mums in the planters uptown, Fall Fest.

Weyant – Attended the following meetings and functions: Museum get-together with church group, Fall Fest, tried the new pizza place for lunch.

McMahan – Attended the following meetings and functions: Fence installation at Maple Park.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The September 2015 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

Motion passed. AYE’s – Grodeon, Schorr, Weyant, McMahan, Daugherty. NAY’s – none.

ACCEPTANCE AND DEDICATION OF SUBDIVISION IMPROVEMENTS FOR CHIEF VIEW ESTATES (SECOND READING)

City Manager presented report for Council consideration of approval of an ordinance accepting the dedication of subdivision improvements for Chief View Estates, a six (6) lot single-family residential development located at the southwest corner of North 6th Street and Fuesser Road.

City Manager reported on the sidewalk being extended from Chief View Estates to connect at Indian Prairie Estates and stated that there is no record where the developer agreed to do that portion of sidewalk ahead of time. City Manager stated that the sidewalk will be required as the final phase of Indian Prairie Estates is built out.

Councilman Grodeon commented on the external sidewalk along Fuesser Road not being completed and voiced concerns over that not being done prior to adoption of this ordinance. City Engineer stated that the City does have a letter of credit that will not be released until the sidewalk is completed and has been inspected. City Attorney stated that if there is no rush in adopting this ordinance, the Council could table the item until the sidewalk is completed. City Attorney stated that the ordinance could be approved contingent upon completion of the sidewalk.

Schorr moved, seconded by McMahan, to approve and adopt Ordinance No. 15-19, accepting all areas dedicated for public use of Chief View Estates Subdivision, subject to the attached Findings for Approval, contingent upon completion of the sidewalk.

Motion passed. AYE's – Grodeon, Schorr, Weyant, McMahan, Daugherty. NAY's – none.

COUNCIL – MISCELLANEOUS ITEMS

Mayor reminded Council to have their IML trip reports completed for discussion at the next City Council meeting.

Councilman Grodeon commented on the sidewalk not being extended from Chief View Estates to Indian Prairie Estates, and asked if there may be merit of having a safety discussion at the Planning Commission level when reviewing site plans and new subdivisions which could include review of sidewalks. City Manager stated that safety concerns are reviewed at the staff level with the Development Advisory Panel but the review could take place at the next level at the Planning Commission. Council will discuss this further at a future meeting.

Councilman Weyant commented on the update from the Assistant City Manager regarding the façade improvement program and asked if we could get before and after pictures of the projects.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

McMahan moved, seconded by Schorr, to **adjourn at 7:22 p.m.**

Motion passed. Motion passed by unanimous yes voice vote.

Kari D. Haas, City Clerk