

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

DECEMBER 18, 2023

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

AUDIT PRESENTATION 6:30p.m. – 6:47p.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 7:00p.m.

ROLL CALL

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Mike Baker.

Absent: None.

Other Staff Present: City Manager Cody Hawkins, City Clerk Melissa Schanz, City Attorney Al Paulson and Police Chief Scott Waldrup.

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

AMEND AGENDA – There was no reason to amend agenda.

MINUTES

The minutes of the December 4, 2023 regular City Council meeting were presented and approved as presented. The minutes of the December 4, 2023 executive session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Eric Mercer, a resident of Mascoutah, voiced his concerns.

MONTHLY DEPARTMENT REPORTS FOR OCTOBER WERE PROVIDED

REPORTS AND COMMUNICATIONS

Mayor – Presented Retirement Recognition Proclamations to Fire Chief Joe Zinck, Deputy Fire Chief Greg Moll and Fire Captain Lance Surmeier.

City Council

Weyant – Attended the Holiday Concert at the High School.

Battas –Congratulated Joe, Greg and Lance and thanked their wives.

Seibert –Nothing to report.

Baker –Nothing to report.

City Manager – Nothing to report

City Attorney –Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

CONSENT CALENDAR (OMNIBUS)

The November 2023 Fund Balance Report and Claims & Salaries Report were provided under the omnibus consideration.

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

Motion passed. AYE’s – Weyant, Battas, Seibert, Baker, McMahan. NAY’s – none. ABSENT – none.

2023 PROPERTY TAX LEVY (second reading)

City Manager Cody Hawkins presented a report for Council approval of an ordinance adopting the 2023 Property Tax Levy Ordinance.

There was no further discussion.

Weyant moved, seconded by Seibert to approve the 2023 Property Tax Levy by adopting Ordinance No. 23-18.

Motion passed. AYE’s – Weyant, Battas, Seibert, Baker, McMahan. NAY’s – none. ABSENT –none

PAID LEAVE FOR ALL WORKERS ACT – ORDINANCE (second reading).

City Manager Cody Hawkins presented a report for Council approval and adoption of an ordinance regarding the Illinois Paid Leave for All Workers Act.

There was no further discussion.

Seibert moved, seconded by Battas to approve and adopt Ordinance No. 23-19, thereby opting out of the Illinois Paid Leave for All Workers Act.

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

RESOLUTION APPROPRIATING MFT FUNDS FOR ONYX DRIVE RECONSTRUCTION.

City Manager Cody Hawkins presented a report for Council approval of a Supplemental Resolution allocating MFT funds for the amount of \$250,000.00; and approval of a Construction Engineering, testing, and Land Acquisition services Agreement with TWM, Inc. for the amount of \$62,500.00 for the Onyx Drive Reconstruction Project.

There was no further discussion.

Baker moved, seconded by Seibert to approve, and adopt Resolution No. 23-24-12, a Resolution for Improvement Under the Illinois Highway Code for Expenditure/Authorization of 250,000.00 in Motor Fuel Tax Funds and approve an Engineering Services Agreement with TWM, Inc. in the amount of \$62,500.00 for construction engineering, testing and land acquisition services for the Onyx Drive Reconstruction Project and authorize appropriate City officials to execute the necessary documents.

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

BID AWARD – 1 TON DUMP TRUCK – STREET DEPARTMENT

City Manager Cody Hawkins presented a report for Council approval and authorization of bid for the purchase of a 1-Ton Dump Truck for the Street Department.

There was no further discussion.

Seibert moved, seconded by Weyant to approve a bid for the 1-Ton Dump Truck with snowplow and vbox spreader to National Auto Fleet Group of Watsonville, CA in the amount of \$121,075.52 and authorize appropriate officials to execute the necessary documents.

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

BID AWARD – 1 TON DUMP TRUCK – ELECTRIC DEPARTMENT

City Manager Cody Hawkins presented a report for Council approval and authorization of bid for the purchase of a 1-Ton Dump Truck for the Electric Department.

Mayor McMahan asked about the number of trucks we currently have that can plow snow and if we have enough employees for the number of trucks. The City Manager stated that we currently have 5 trucks this would make it 6 and we have plenty of employees qualified to operate them.

There was no further discussion.

Baker moved, seconded by Battas to approve a bid for the 1-Ton Dump Truck with additional hydraulics and snowplow to National Auto Fleet Group of Watsonville, CA in the amount of \$109,086.52 and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Seibert stated that MAC is doing Taste of Mascoutah again this year on January 27, 2024 and asked everyone to spread the word.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

ADJOURNMENT TO EXECUTIVE SESSION

None.

MISCELLANEOUS OR FINAL ACTIONS

None

ADJOURNMENT

Battas moved, seconded by Seibert, to adjourn at 7:28 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk