

Mascoutah City Council

January 20, 2015

REGULAR MEETING AGENDA

City Council Meeting - 7:00 pm

1. PRAYER & PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. AMEND AGENDA – consideration of items to be added/ deleted to /from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

5. MINUTES, January 5, 2015 City Council Meeting (Page ____ to Page ____)

6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

7. DEPARTMENT REPORTS (*Informational Only*):

A. Joe Zinck – Fire Chief (Page ____ to Page ____)

B. Bruce Fleshren – Public Safety Director (Page ____ to Page ____)

- Mascoutah Public Safety Department Annual Report (Separate packet)

C. Lynn Weidenbenner – Finance Coordinator (Page ____ to Page ____)

D. Ron Yeager – City Engineer/Director of Public Works (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

A. Mayor

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

9. COUNCIL BUSINESS

A. Consent Calendar (Omnibus)

The following items have been determined to be routine in nature and will be passed with a single motion for all items. Any Council member may request items on this list to be removed for full consideration under “Council Items for Action.” Such requests will be honored without Council action to move it to Action Items.

- 1. December 2015 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. December 2015 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus consideration.

B. Council Items for Action:

1. Adoption of an Ordinance Approving an Amended Redevelopment Plan for the Mascoutah Tax Increment Financing (TIF) 2B District

(First Reading)

(Page ____ to Page ____)

Description: Approval of an Amended Redevelopment Plan for the Mascoutah Tax Increment Financing (TIF) 2B District by adoption of an ordinance.

Staff Recommendation: First Reading

2. Quit Claim Deed for a strip of land (identified as Parcel 2) located on the east side of Holland Mobile Home Park and the west side of Mine Road and acceptance of a Drainage Easement.

(Page ____ to Page ____)

Description: Approval of a Quit Claim Deed for a strip of land (identified as Parcel 2) located on the east side of Halland Mobile Home Park and the west side of Mine Raod and acceptance of a Drainage Easement with Parcel 2.

Recommendation: Council Approval

C. Council – Miscellaneous Items

- Budget Guidance FY 15/16

D. City Manager

- IMEA Energy Efficiency Program
- Phase II Electric Route Design

10. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Litigation – Section 2(c)(11)
- B. Discussion of Closed Session Meeting Minutes – Section 2(c)(21)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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