## **Mascoutah City Council**

## February 2, 2015 REGULAR MEETING AGENDA

## City Council Meeting - 7:00 pm

|    | ity 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 20, 2015 City Council Meeting  (Page to Page)  MINUTES, January 20, 2015 Executive Session Meeting  (Confidential, see City Clerk   |  |  |  |
| 6. | PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.   |  |  |  |
|    | <ul> <li>A. Mayor</li> <li>B. City Council</li> <li>C. City Manager</li> <li>D. City Attorney</li> <li>E. City Clerk</li> </ul>  |  |  |  |
| 8. | COUNCIL BUSINESS   |  |  |  |
|    | A. Council Items for Action:   |  |  |  |
|    | <ul> <li>1. Code Change – Occupancy Permit (First Reading)         <ul> <li>(Page to Page</li> <li>Description: Council approval of revisions to Chapter 29 – Property Maintenance Code, Article VIII – Certificate of Occupancy of the City Code by adoption of ordinance.</li> </ul> </li> <li>Recommendation: First Reading</li> <li>2. Adoption of an Ordinance Approving an Amended Redevelopment Plan for the Mascoutah Tax Increment Financing (TIF) 2B District         <ul> <li>(Second Reading)</li> <li>(Page to Page)</li> <li>Description: Approval of an Amended Redevelopment Plan for the Mascoutah Tax Increment Financing (TIF) 2B District by adoption of an ordinance.</li> </ul> </li></ul> |  |  |  |

Staff Recommendation: Council Approval and Adoption of Ordinance

| 3. PC 14-07 – Rezoning of 12.4 acres located on the east side of South 10 <sup>th</sup> Street, north of the former L & N Railroad line from General Commercial (GC) to Single-Family Residential (RS-8) (Second Reading (Page to Page  |   |                                       |    |   |               |
|---|---|---------------------------------------|----|---|---------------|
|   | <u>Description</u> : Council approval of rezoning of proper located on the east side of South 10 <sup>th</sup> Street, just nort railroad line from GC, General Commercial, to RS-8 Residential by adoption of ordinance. | ty for 12.4 acres h of the former L&N |    |   |               |
|   | Recommendation: Council Approval and Adoption   | of Ordinance                          |    |   |               |
| 4. State of Illinois Federal Surplus Property Program Resolution  (Page to Page  Description: Council Approval of a Resolution allowing the City of Mascoutah to participate in the State of Illinois Federal Surplus Property Program. Recommendation: Council Approval and Adoption of Resolution |   |                                       |    |   |               |
|   |   |                                       | 5. | Closed Session Resolutions  Description: Council Approval of resolutions regard closed session meeting minutes and the destruction of |               |
|   |   |                                       |    | Recommendation: Council Approval and Adoption   | of Resolution |
| B. Cour   | B. Council – Miscellaneous Items  |                                       |    |   |               |
| C. City   | <ul><li>Manager</li><li>Fuesser Road / Contractor</li></ul>   |                                       |    |   |               |
| 9. PUBLIC COMMENTS (3 MINUTES)  |   |                                       |    |   |               |
| 10. ADJOURNMENT TO EXECUTIVE SESSION - NONE   |   |                                       |    |   |               |
| 11. MISCELLANEOUS OR FINAL ACTIONS  |   |                                       |    |   |               |
| 12. ADJOURNM  | MENT POSTEI   | O 1/30/15 at 5:00 PM                  |    |   |               |