

Mascoutah City Council

February 18, 2014
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**, February 3, 2014 City Council Meeting (Page ____ to Page ____)
MINUTES, February 3, 2014 Executive Session Meeting (Confidential, see City Clerk)
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 ____)
 - C. **Lynn Weidenbenner** – Finance Coordinator (Page ____ to Page ____)
 - D. **Ron Yeager** – City Engineer/Director of Public Works (Page ____ to Page ____)
 - E. **Lisa Koerkenmeier** – Assistant City Manager (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. **January 2014 Fund Balance Report** (Page ____ to Page ____)
Description: Review of January Fund Balance Report.
 2. **January 2014 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of January Claims & Salaries Report.

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

B. Council Items for Action:

1. **PC- 14-01 - Conditional Use Permit for a Community-Integrated Living Arrangement in a RS-10, Single Family Residential District at 476 Falling Leaf Way (second reading)** (Page ____ to Page ____)

Description: Council approval of a Conditional Use Permit (CUP), with conditions, for a Community-Integrated Living Arrangement in a RS-10, Single Family Residential District at 476 Falling Leaf Way, by adoption of Ordinance

Recommendation: Council Approval and Adoption of Ordinance

2. **Resolution Authorizing Transfer of Ownership of 3 West Church St.** (Page ____ to Page ____)

Description: Approval of resolution authorizing the transfer of ownership of 3 West Church Street, Mascoutah, IL.

Staff Recommendation: Council Approval and Adoption of Resolution

3. **Main Street Closing – Spring Fest with IDOT Resolution** (Page ____ to Page ____)

Description: Mascoutah Chamber of Commerce is requesting that the City close Main Street (IL 177) on May 16, 2014 for the Spring Fest.

Staff Recommendation: Council Approval and Adoption of Resolution

4. **City Hall Generator – Bid Award** (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, equipment and materials to install an emergency backup generator for City Hall.

Staff Recommendation: Council Approval

5. **Community Development Block Grant Application** (Page ____ to Page ____)

Description: Council approval of a resolution of support for the Program Year 2014 Community Development Block Grant (CDBG) funds.

Staff Recommendation: Council Approval

6. **Pool Fees Resolution** (Page ____ to Page ____)

Description: Council approval of the Pool Fees Resolution, increasing some of the pool fees beginning in the 2014 Season.

Staff Recommendation: Council Approval and Adoption of Resolution

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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