

Mascoutah City Council

April 6, 2015

REGULAR MEETING AGENDA

Public Hearing – 15/16 Budget - 6:30 pm

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, March 16, 2015 City Council Meeting (Page ____ to Page ____)
MINUTES, March 16, 2015 Executive Session Meeting (Confidential, see City Clerk)

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

7. REPORTS AND COMMUNICATIONS

- A. Mayor – Proclamations and Appointment to Parks and Rec Commission
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. PC 15-04 – Final Plat for Chief View Estates (first reading)

(Page ____ to Page ____)

Description: Adoption of an Ordinance approving the Final Plat for Chief View Estates, a six (6) lot single-family residential development located at the southwest corner of N. 6th Street and Fuesser Road.

Recommendation: First Reading.

2. Budget 15/16 – Public Hearing and Adoption of Ordinance (first reading)

(Page ____ to Page ____)

Description: Council approval and adoption of the City's 15/16 Budget.

Recommendation: First Reading.

3. Code Change – Electric, Water & Sewer Rates (first reading)

(Page ____ to Page ____)

Description: Approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance to reflect no change in utility rates for FY15/16.

Staff Recommendation: First Reading.

4. Code Change – Building Code, Adoption of Energy Conservation Code (second reading)

(Page ____ to Page ____)

Description: Council approval of revisions to Chapter 6, Article I – Building Code Adopted, Sec. 6-1-5 – Adoption of Energy Conservation Code of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

5. IDOT Resolution/Expenditure of MFT Funds for Maintenance of Streets and Highways.

(Page ____ to Page ____)

Description: Adoption of Resolution approving the 2015 Motor Fuel Tax Maintenance Program beginning May 1, 2015 and ending April 30, 2016.

Staff Recommendation: Council Approval and Adoption of Resolution.

6. Amended Development Agreement – Douglas Apartments

(Page ____ to Page ____)

Description: Review and discussion to amend Development Agreement for the Douglas Avenue Apartment Project.

Staff Recommendation: Council Approval.

7. Engineering Services – East-West Berm Trail, Phase I CMAQ Project No. 4469025

(Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with Horner & Shifrin, Inc. for the East West Berm Trail, Phase I located on the south side of the Big Ditch between 10th St. and IL Rte. 4.

Staff Recommendation: Council Approval.

8. Economic Development Incentive Review and Pre-Application Concept Approval to Bill Millikin/Millikins LLC for Redevelopment of Property at 101 E. Main/104 N. Market Streets

(Page ____ to Page ____)

Description: Review economic development incentives request and approve a Pre-Application concept to establish parameters for a Development Agreement with Bill Millikin, Millikins LLC for redevelopment of the property at 101 E. Main/104 N. Market Streets.

Recommendation: Council Approval.

9. Economic Development Incentive Review and Pre-Application Concept Approval to Mark Ratterman/MBRIL IL LLC for Development of Property on Hayden Drive. (Page ____ to Page ____)

Description: Review economic development incentives request and approve a Pre-Application concept to establish parameters for a Development Agreement with Mark Ratterman/MBRIL IL LLC for development of property on Hayden Drive.

Recommendation: Council Approval.

10. Pump House Generator – Bid Award (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing an emergency backup generator for the Pump House located on North Railway Street.

Staff Recommendation: Rejection of Bids.

B. Council – Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

- A. Personnel – Section 2(c)(1)**
- B. Collective Bargaining – Section 2(c)(2)**

11. MISCELLANEOUS OR FINAL ACTIONS

- A. Union Contracts – Policemen’s Benevolent Labor Committee, and Mascoutah EMS Local 4412**

Staff Recommendation: Council Approval of the union contracts with Policemen’s Benevolent Labor Committee, and Mascoutah EMS Local 4412 for the period of May 1, 2015 through April 30, 2018.

Staff Recommendation: Council Approval.

12. ADJOURNMENT

POSTED 4/2/15 at 5:00 PM

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