

Mascoutah City Council

July 6, 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, June 15, 2015 City Council Meeting (Page ____ to Page ____)

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

7. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. **PC15-06 –Rezoning of 8.99 acres located west of Illinois State Route 4 and north of Fuesser Road from General Commercial (GC), to Light Industrial (LI) (First Reading)** (Page ____ to Page ____)

Description: Approval of a rezoning application for 8.99 acres located west of Illinois State Route 4 and north of Fuesser Road from GC, General Commercial, to LI, Light Industrial by adoption of ordinance.

Recommendation: First Reading.

2. **TIF Redevelopment Agreement with Millikins LLC for Redevelopment of Property at 101 E Main and 4 N Market Streets.**

(Page ____ to Page ____)

Description: Approval of a TIF Redevelopment Agreement with Bill Millikin LLC for redevelopment of property at 101 E Main Street and 4 N Market Street.

Recommendation: Council Approval.

- 3. County Park Grant Resolution** (Page ____ to Page ____)
Description: Approval by Resolution to proceed with a grant application to the St. Clair County Parks Grant Commission for playground improvements to Maple Park.

Recommendation: Council Approval and Adoption of Resolution.

- 4. Pump House Generator - Installation** (Page ____ to Page ____)
Description: Approval and authorization of bids for furnishing all labor, equipment and materials to install an emergency backup generator for the Pump House located on North Railway Street.

Recommendation: Council Approval.

B. Council – Miscellaneous Items

C. City Manager

- Northbrooke Commons (Douglas Apartments) – Application to Enterprise Zone
- Leu Civic Center – Maintenance/Repairs

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Sale/Lease of Public Property – Section 2(c)(6)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 7/2/15 at 5:00 PM