

Mascoutah City Council

March 3, 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 18, 2014 City Council Meeting (Page ____ to Page ____) MINUTES, February 18, 2014 Executive Session Meeting (Confidential, see City Clerk)

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. IDOT Resolution/Permit to Construct a New Water Line on North 6th Street (CH RTE. 48) from Main Street to Church Street

(Page ____ to Page ____)

Description: Adoption of Resolution approving construction of an 8” water line on the east side of North 6th Street from Main St. to Church St. within the Illinois Department of Transportation (IDOT) right-of-way.

Recommendation: Council Approval and Adoption of Resolution.

2. Engineering Services – Sanitary Sewer Main Infiltration Testing, Phase 5 located within Subsystem 4 (Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with RJN Group, Inc. for Sanitary Sewer Main Infiltration Testing, Phase 5 located within Subsystem 4.

Recommendation: Council Approval.

3. Fiber Terminations – Bid Ratification (Page ____ to Page ____)

Description: Approval and authorization of bid for the Fiber Terminations.

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4. Illinois Park and Recreational Facility Construction (PARC) Grant Application *(Page ____ to Page ____)*

Description: Council approval of a Resolution of Support for the Fiscal Year 2014 Park and Recreational Facility Construction (PARC) Grant funds.

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5. Amended Development Agreement – Douglas Avenue Apartments *(Page ____ to Page ____)*

Description: Approval of the Amended Development Agreement for the Douglas Avenue Apartment Project.

Recommendation: Council Approval.

B. Council – Miscellaneous Items

C. City Manager

- IDOT Maintenance Agreement

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Personnel – Section 2(c)(1)

B. Purchase/Lease of Property – Section 2(c)(5)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

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