

# Mascoutah City Council

August 15, 2016

## 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**, August 1, 2016 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, August 1, 2016 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 \_\_\_\_)

**8. REPORTS AND COMMUNICATIONS**

**A.** Mayor – Cemetery Board Appointment

**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. July 2016 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

**2. July 2016 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Claims & Salaries Report.

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

**B. Council Items for Action:**

1. **Legacy Place TIF #3 Incentive Recommendation** (*Page \_\_\_\_ to Page \_\_\_\_*)  
Description: Council review and approval of a recommendation of TIF#3 incentive funding for the Legacy Place project  
  
Recommendation: Council Approval
  
2. **Street Closing – Fall Fest** (*Page \_\_\_\_ to Page \_\_\_\_*)  
Description: Council approval and adoption of a resolution to close Main Street (IL 177) on October 15, 2016 for the Fall Fest.  
  
Recommendation: Council Approval and Adoption of Resolution.
  
3. **Street Closing – Lighted Christmas Parade** (*Page \_\_\_\_ to Page \_\_\_\_*)  
Description: Council approval and adoption of a resolution to close Main Street (IL 177) on December 2, 2016 for the annual Lighted Christmas Parade.  
  
Recommendation: Council Approval and Adoption of Resolution.
  
4. **Resolution – Mounds Preservation** (*Page \_\_\_\_ to Page \_\_\_\_*)  
Description: Council approval of a resolution requesting the preservation of the Mississippian mounds culture by elevating the national status of Cahokia Mounds and associated mounds complexes.  
  
Recommendation: Council Approval and Adoption of Resolution.
  
5. **Code Change – Stop Intersections (First Reading)** (*Page \_\_\_\_ to Page \_\_\_\_*)  
Description: Council approval of an Ordinance to amend Schedule A – Stop Intersections.  
  
Recommendation: First Reading.
  
6. **Code Change – Nuisances (First Reading)** (*Page \_\_\_\_ to Page \_\_\_\_*)  
Description: Council approval of revisions to Chapter 25 – Nuisances amending Article I to prohibit aerial agriculture spraying within City limits.  
  
Recommendation: First Reading.

**C. Council – Miscellaneous Items**

**D. City Manager**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

**POSTED 08/12/2016 at 5:00 PM**