

Mascoutah City Council

November 21, 2016

REGULAR MEETING AGENDA

Public Hearing – 6:30 pm

- Proposed Property Tax Increase for Mascoutah Special Service Area 1
(Page ____ to Page ____)

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, November 7, 2016 City Council Meeting (Page ____ to Page ____)
MINUTES, November 7, 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
 - 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. **October 2016 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
2. **October 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. **Ordinance Amending the Mascoutah Tax Increment Financing I Redevelopment Project Area, Removing Certain Parcels from said Project Area** (Page ____ to Page ____)
Description: Council approval and adoption of an ordinance amending the Mascoutah TIF I Redevelopment Project Area, removing certain parcels from said project area.

Recommendation: Council Approval and Adoption of Ordinance.
2. **Ordinance Approving the Mascoutah Tax Increment Financing III Redevelopment Plan and Redevelopment Project** (Page ____ to Page ____)
Description: Council approval and adoption of an ordinance approving the Mascoutah Tax Increment Financing III Redevelopment Plan and Redevelopment Project.

Recommendation: Council Approval and Adoption of Ordinance.
3. **Ordinance Designating the Mascoutah Tax Increment Financing III Redevelopment Project Area** (Page ____ to Page ____)
Description: Council approval and adoption of an ordinance designating the Mascoutah Tax Increment Financing III Redevelopment Project Area.

Recommendation: Council Approval and Adoption of Ordinance.
4. **Ordinance Adopting Tax Increment Financing** (Page ____ to Page ____)
Description: Council approval and adoption of an ordinance adopting Tax Increment Financing.

Recommendation: Council Approval and Adoption of Ordinance.
5. **TIF Redevelopment Agreement with Mascoutah Development LLC (Legacy Place)** (Page ____ to Page ____)
Description: Council approval and adoption of a Resolution accepting a TIF Redevelopment Agreement with Mascoutah Development LLC.

Recommendation: Council Approval and Adoption of Resolution.

6. Resolution Approving Intergovernmental Agreements relating to TIF #3
(Page ____ to Page ____)

Description: Council approval of a Resolution approving the Intergovernmental Agreements between the City of Mascoutah, Illinois and City of Mascoutah Library, Mascoutah Road, Mascoutah Surface Water, Mascoutah Township, Mascoutah School District Unit #19, St. Clair County, and SWIC District #522 relating to the Mascoutah Tax Increment Financing Redevelopment Plan and Project #3.

Recommendation: Council Approval and Adoption of Resolution.

7. Code Change – Stop Intersections (Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend Schedule A – Stop Intersections.

Recommendation: Council Approval and Adoption of Ordinance.

8. PC16-09 Alley Vacation, East Corrington St (between lots 416 & 417)
(Page ____ to Page ____)

Description: Council approval of an ordinance to vacate an approx. 8 feet portion of an alley (approx. 16' wide total) in the 600 block of N. Independence Street to N. John Street, off of East Corrington St.

Recommendation: Council Approval and Adoption of Ordinance.

9. Brickyard Lift Station Bid Award (Page ____ to Page ____)

Description: Council approval to purchase new pumps, control panel, valves, discharge piping, and other miscellaneous materials to complete the Brickyard Lift Station.

Recommendation: Council Approval.

10. 2016 Property Tax Levy (Page ____ to Page ____)

Description: Council approval and adoption of the 2016 Property Tax Levy Ordinance.

Recommendation: First Reading.

11. PC 16-12 – Holy Childhood, E. Green Vacation between N. John & N. Independence Streets
(Page ____ to Page ____)

Description: Council approval of an ordinance to vacate East Green Street between North John Street and North Independence Street.

Recommendation: First Reading.

12. PC 16-13 – 910 W. South Street Alley Vacation (Page ____ to Page ____)

Description: Council approval of an ordinance to vacate an alley located at 910 West South Street.

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

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