

Mascoutah City Council
September 4, 2018
REGULAR MEETING AGENDA

Audit Presentation - 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**, August 20, 2018 City Council Meeting (Page ____ to Page____)
MINUTES, August 20, 2018 Executive Session Meeting (confidential, see City Clerk)
- 6. PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.
- 7. SWEARING IN** of Police Officer McKenzie Sirtak
- 8. REPORTS AND COMMUNICATIONS**
 - A. Mayor
 - B. City Council
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
- 9. COUNCIL BUSINESS**
 - A. Council Items for Action –**
 - 1. Code Change – Small Cell Wireless Facilities (Second Reading)**

(Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend the City Code of Ordinances establishing regulations, standards, and procedures for the siting and collocation of small cell wireless facilities on rights-of-way within the City of Mascoutah.

Recommendation: Council Approval and Adoption of Ordinance.

2. EDC 18-01 Speedway (Page ____ to Page ____)

Description: Council approval of TIF incentives, for Speedway LLC located near Perrin Road & Route 4.

Recommendation: Council Approval.

3. Resolution – IMEA Board Appointment (Page ____ to Page ____)

Description: Council approval of resolution appointing a representative to the Illinois Municipal Electric Agency Board of Directors.

Recommendation: Council Approval and Adoption of Resolution.

4. Memorandum of Agreement with the Police Union

(Page ____ to Page ____)

Description: Approval and authorization of a Memorandum of Agreement with the Policemen’s Benevolent & Protective Association Labor Committee.

Recommendation: Council Approval

B. Council Miscellaneous Items

C. City Manager

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Litigation – Section 2(c)(11)
- B. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 8/31/18 at 5:00 PM