

Mascoutah City Council

November 6, 2017

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**, October 16, 2017 City Council Meeting (Page ____ to Page ____)
MINUTES, October 16, 2017 Executive Session Meeting (confidential, see City Clerk)
6. **PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.
7. **PRESENTATION** – Retirement Plaque for Sgt. Ribbing by Police Chief Scott Waldrup
8. **REPORTS AND COMMUNICATIONS**
 - A. Mayor
 - Proclamation
 - B. City Council
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
9. **COUNCIL BUSINESS**
 - A. **Council Items for Action:**
 1. **Scheve Park Cameras – Bid Award** (Page ____ to Page ____)
Description: Approval and authorization of bids for furnishing all labor, materials and equipment for Scheve Park Surveillance Systems & Cameras.

Recommendation: Council Approval.
 2. **Resolution – Illinois Bicentennial Celebrations** (Page ____ to Page ____)
Description: Approval of a resolution in support of Illinois’ Bicentennial celebrations.

Recommendation: Council Approval and Adoption of Resolution.

3. Resolution Authorizing the Sale of Property (Page ____ to Page ____)

Description: Approval of resolution authorizing the sale of 313 and 315 East Main Street, Mascoutah, IL.

Recommendation: Council Approval and Adoption of Resolution.

4. Code Change – Yard Waste Drop Off Site (Page ____ to Page ____)

Description: Approval of revisions to Chapter 16 – Health Code, adding Article V – Yard Waste Drop Off Site of the City Code by adoption of ordinance.

Recommendation: First Reading.

B. Council Miscellaneous Items

C. City Manager

- Phase II Electric Engineering
- Poplar Street / Storm Sewer Improvements at 2nd & 4th Streets

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Litigation – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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