

# Mascoutah City Council

September 19, 2022

## REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL  
PUBLIC PARTICIPATION – see below for instructions on attending virtually

### 6:30 p.m. – City Council ARPA Workshop

### 7:00 p.m. – City Council Meeting

#### 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 September 6, 2022 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_) MINUTES September 6, 2022 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. Scott Waldrup – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)

C. Lynn Weidenbenner – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)

D. Jesse Carlton – Public Works Director (Page \_\_\_\_ to Page \_\_\_\_)

E. Tom Quirk – City Engineer (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. **August 2022 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

2. **August 2022 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Claims & Salaries Report.

Recommendation: Council acceptance of all items under Omnibus consideration.

#### **B. Council Items for Action**

1. **Resolution Authorizing Sale of Surplus Equipment** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of a resolution authorizing the sale of surplus equipment.

Recommendation: Council Approval and Adoption of Resolution.

2. **ITEP Resolution – L&N Connect Trail** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of a resolution in support of allocating funds up to 20% of total project cost to match a potential Illinois Transportation Enhancement Program (ITEP) grant for the L&N Trail Project

Recommendation: Council Approval and Adoption of Resolution.

#### **C. Council – Miscellaneous Items**

#### **D. City Manager**

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

#### **11. ADJOURNMENT TO EXECUTIVE SESSION**

- A. **Purchase/Lease of Property – Section 2(c)(5)**
- B. **Litigation – Section 2(c)(11)**

#### **12. MISCELLANEOUS OR FINAL ACTIONS**

#### **13. ADJOURNMENT**

***POSTED 9/14/2022 at 4:00 PM***

OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/86349076517>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 863-4907-6517