

Mascoutah City Council

August 7, 2023

REGULAR MEETING AGENDA

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

6:30 pm – Public Hearing, Business District

- Public Hearing to gather feedback on creating a business district (*Page ____ to Page ____*)

7:00 pm – 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**, July 17, 2023 City Council Meeting (*Page ____ to Page ____*)
July 17, 2023 Executive Session Meeting (*confidential, see City Clerk*)

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

7. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action

1. **2023/2024 MFT Oil & Chip Program and Street Maintenance Bid Award**

(*Page ____ to Page ____*)

Description: Council approval of cancellation of the 2023/2024 MFT Oil & Chip Program and approval of the bid for furnishing and delivering patching materials for street maintenance.

Recommendation: Council Approval

2. Engineering Services – N Jefferson St shared Use Path, Phase 2

(Page ____ to Page ____)

Description: Council approval of an Engineering Services Agreement with TWM, Inc. for Engineering Services for the N Jefferson St Shared Use Path Phase 2 Project.

Recommendation: Council Approval

3. Code Change – Chapter 31, Recreation and Parks (Second Reading)

(Page ____ to Page ____)

Description: Council take no action to amend Chapter 31, Recreation and Parks, adding Article IX, Walking Trails: Sec. 31-9-1, Rules Governing Walking Trails.

Recommendation: Council Approval.

4. Engineering and Design Services Agreement – Scheve Park Splash Pad

(Page ____ to Page ____)

Description: Council approval of an Engineering and Design Services Agreement with Capri Pools & Aquatics for engineering and design services for the Scheve Park Splash Pad, pending approval from the Mascoutah Improvement Association of the Agreement.

Recommendation: Council Approval.

5. Qualifying Facility Power Purchase Agreement – Jung Truck Service

(Page ____ to Page ____)

Description: Council approval of a Qualifying Facility Power Purchase Agreement between the City of Mascoutah, IMEA, and Jung Truck Service, Inc.

Recommendation: Council Approval.

6. Bid Award – City Hall HVAC Replacement

(Page ____ to Page ____)

Description: Council approval of bids and authorization to award a contract to furnish all labor, equipment, and materials for the City Hall HVAC Replacement.

Recommendation: Council Approval

7. Contract Agreement – Fire Department Personnel *(Page ____ to Page ____)*

Description: Council approval of a Contract Agreement with the Mascoutah Rural Fire Protection District to reimburse the City for half of the hourly wages of a full-time fire department position.

Recommendation: Council Approval.

8. PC 23-02 - Final Plat for Subdivision, Parcel 10-29.0-312-039 (first Reading)

(Page ____ to Page ____)

Description: Council approval of a final plat for the Subdivision of 1.23-acres on property located at North Jefferson Street in GC, General Commercial Zoning District lot located at N Jefferson Street east of Rt. 4, west of Crown Pointe Phase 4 and north of 780 N Jefferson Street.

Recommendation: First Reading

B. Council Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Litigation – Section 2(c)(11)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 8/3/23 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/87876758114>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 878-7675-8114