

Mascoutah City Council

December 18, 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 – Audit Presentation

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 December 4, 2023 City Council Meeting (Page ____ to Page ____) December 4, 2023 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 ____)

8. REPORTS AND COMMUNICATIONS

A. Mayor – Proclamations – Fire Chief Retirement Recognition
Assistant Fire Chief Retirement Recognition
Fire Captain Lance Surmeier

B. City Council

C. City Attorney

D. City Manager

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. **November 2023 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **November 2023 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. **2023 Property Tax Levy (Second Reading)** (Page ____ to Page ____)
Description: Council approval and adoption of the 2023 Property Tax Levy Ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

2. **Paid Leave for All Workers Act – Ordinance (Second Reading)** (Page ____ to Page ____)
Description: Council approval and adoption of an ordinance regarding the Illinois Paid Leave for All Workers Act.

Recommendation: Council Approval and Adoption of Ordinance.

3. **Resolution Appropriating MFT Funds for Onyx Drive Reconstruction** (Page ____ to Page ____)
Description: Council approval of a Supplemental Resolution allocating MFT funds for a Construction Engineering, testing, and Land Acquisition services Agreement with TWM, Inc. for the Onyx Drive Project .

Recommendation: Council Approval and Adoption of Resolution.

4. **Bid Award – 1 Ton Dump Truck – Street Department** (Page ____ to Page ____)
Description: Council approval and authorization of bid for the purchase of a 1-Ton Dump Truck for the Street Department.

Recommendation: Council Approval.

5. **Bid Award – 1 Ton Dump Truck – Electric Department** (Page ____ to Page ____)
Description: Council approval and authorization of bid for the purchase of a 1-Ton Dump Truck for the Electric Department.

Recommendation: Council Approval.

C. Council Miscellaneous Items

D. City Manager

10. ADJOURNMENT TO EXECUTIVE SESSION - NONE

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 12/14/2023 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/86343603533>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 863-4360-3533