

Mascoutah City Council

November 5, 2018

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 15, 2018 City Council Meeting (Page ____ to Page ____)
MINUTES, October 29, 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 Tony Bumpers
8. REPORTS AND COMMUNICATIONS
 - A. Mayor – Proclamations
 - B. City Council
 - C. City Manager
 - D. City Attorney
 - E. City Clerk
9. COUNCIL BUSINESS
 - A. Council Items for Action –
 1. Employment Agreement – Police Lieutenant (Page ____ to Page ____)
Description: Council approval and authorization of Employment Agreement for the position of Police Lieutenant.

Recommendation: Council Approval.
 - 1a. SWEARING IN of Lt Matt Steinkamp and Sgt Kyle Donovan
 2. Tractor with Boom Mower – Bid Award (Page ____ to Page ____)
Description: Council approval and authorization of bid for the purchase of a tractor with 24' boom mower for the Street Department.

Recommendation: Council Approval.

3. City Hall Partial Roof Replacement – Bid Award

(Page ____ to Page ____)

Description: Council approval and authorization of bids for furnishing all labor, materials, and equipment for Mascoutah City Hall Partial Roof Replacement Project.

Recommendation: Council Approval.

4. 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.

5. IDOT Supplemental Resolution/Expenditure of MFT Funds for Maintenance of Streets and Highways

(Page ____ to Page ____)

Description: Adoption of a Supplemental Resolution approving the allocation of additional 2018 Motor Fuel Tax Funds for the Maintenance Program that began on May 1, 2018 and ends April 30, 2019.

Recommendation: Council Approval and Adoption of Resolution.

6. Resolution of Support for the Illinois Safe Routes to School Program for New Sidewalk along IL 4 (N Jefferson Street)

(Page ____ to Page ____)

Description: Adoption of a Resolution of Support for the Illinois Safe Routes to School (SRTS) Program for the construction of new sidewalk along IL 4 (N Jefferson Street) and authorization to apply for a SRTS grant and to enter into an agreement with the State of Illinois Department of Transportation (IDOT).

Recommendation: Council Approval and Adoption of Resolution.

7. PC 18-06 O'Reilly Auto Parts – Site Plan & Architectural Review

(Page ____ to Page ____)

Description: Council approval of a Site Plan and Architectural Review for an Auto Parts Store located at 751 N. Jefferson, Mascoutah IL 62258.

Recommendation: Council Approval.

8. St. Clair County MidAmerica Enterprise Zone – Amending Ordinance and Intergovernmental Agreement Amendment (First Reading)

(Page ____ to Page ____)

Description: Council approval to amend St. Clair County MidAmerica Enterprise Zone Intergovernmental Agreement and approval of an Ordinance to add incentives to the Enterprise Zone.

Recommendation: First Reading.

9. PC 18-07 Alley Vacation, 47 W. Poplar (First Reading)

(Page _____ to Page _____)

Description: Council approval to vacate an alley located at 47 W. Poplar, Mascoutah IL 62258.

Recommendation: First Reading.

B. Council Miscellaneous Items

C. City Manager

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 11/1/18 at 5:00 PM