

# Mascoutah City Council

April 1, 2019

## REGULAR MEETING AGENDA

### 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, March 18, 2019 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_) MINUTES, March 18, 2019 Executive Session Meeting (confidential, see City Clerk)

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

#### 7. REPORTS AND COMMUNICATIONS

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

#### 8. COUNCIL BUSINESS

##### A. Council Items for Action –

##### 1. Budget FY19/20 – Adoption of Ordinance (second reading)

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of the City's FY19/20 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

##### 2. Code Change – Electric, Water & Sewer Rates (second reading)

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

##### 3. PC 19-01 – Rezoning of Parcel #'s 10-31-0-300-007 & 14-01-0-200-002 from Agricultural, to General Commercial and Residential (second reading)

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of a rezoning application for Parcel #10-31-0-300-007 and #14-01-0-200-002 from Agricultural, to General Commercial and Residential.

Recommendation: Council Approval and Adoption of Ordinance.

**4. PC 19-02, 10<sup>th</sup> St & South St Townhomes – Site Plan & Architectural Review** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of a Site Plan and Architectural Review for Townhomes located at the SE corner of 10<sup>th</sup> Street and South Street.

Recommendation: Council Approval.

**5. Resolution Authorizing the Purchase of 9 and 11 North 10<sup>th</sup>** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of resolution authorizing the purchase of 9 and 11 North 10<sup>th</sup> Street, Mascoutah, IL, in conjunction with the North 10<sup>th</sup> Street Improvements Project.

Recommendation: Council Approval and Adoption of Resolution.

**6. Bid Award – Police In-Car Video Camera System** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval and authorization of bid for the purchase of a new in-car video camera system for the Police Department.

Recommendation: Council Approval

**7. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply (first reading)** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method from a limited area around the property located at 302 East Main Street.

Recommendation: First Reading.

**B. Council Miscellaneous Items**

**C. City Manager**

**9. PUBLIC COMMENTS (3 MINUTES)**

**10. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**11. MISCELLANEOUS OR FINAL ACTIONS**

**12. ADJOURNMENT**

***POSTED 3/28/19 at 5:00 PM***