

Mascoutah City Council

April 15, 2019

REGULAR MEETING AGENDA

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, April 1, 2019 City Council Meeting (Page ____ to Page ____)
MINUTES, April 1, 2019 Executive Session Meeting (confidential, see City Clerk)

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

7. EAGLE SCOUT PROJECT PRESENTATION, by Ethan Blanchard

8. 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 ____)

9. REPORTS AND COMMUNICATIONS

A. Mayor

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

10. 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. March 2019 Fund Balance Report (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. March 2019 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. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply (second 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: Council Approval and Adoption of Ordinance.

- 2. Engineering Services Agreement Amendment – Cleaning, Televising, Review and Analysis for Sanitary Sewers** (Page ____ to Page ____)

Description: Council approval of an amendment to an Engineering Services Agreement with RJN Group, Inc. to clean and televise additional sewers totaling approximately 10,877 feet of sewer mains, complete analysis of the data collected, and provide recommendations for repairs.

Recommendation: Council Approval.

- 3. IDOT Resolution / Expenditure of MFT Funds for Maintenance of Streets and Highways** (Page ____ to Page ____)

Description: Council approval of resolution approving the 2019 Motor Fuel Tax Maintenance Program beginning May 1, 2019 and ending April 30, 2020.

Recommendation: Council Approval and Adoption of Resolution.

- 4. Major Streets Projects – Resolution of Authorization for Signing of Loan Documents** (Page ____ to Page ____)

Description: Council approval of a resolution authorizing the Mayor to sign the loan documents to renew the Major Streets Project loan with Citizens Community Bank.

Recommendation: Council Approval and Adoption of Resolution.

- 5. Special Projects Line of Credit – Resolution of Authorization for Signing of Loan Documents** (Page ____ to Page ____)

Description: Council approval of a resolution authorizing the Mayor to sign the loan documents for the commitment for \$4,000,000 revolving line of credit.

Recommendation: Council Approval and Adoption of Resolution.

6. Ordinance – TIF 1, 23 Year Amendment (Page ____ to Page ____)

Description: Council approval of ordinance amending the Mascoutah TIF 1 Tax Increment Area Redevelopment Plan to establish the life or term for the redevelopment plan and tax increment allocation funding as 23 years.

Recommendation: Council Waiver of First Reading and Council Approval and Adoption of Ordinance.

C. Council – Miscellaneous Items

D. City Manager

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

12. ADJOURNMENT TO EXECUTIVE SESSION – NONE

13. MISCELLANEOUS OR FINAL ACTIONS

14. ADJOURNMENT

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