

Mascoutah City Council

July 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, July 1, 2019 City Council Meeting (Page ____ to Page ____)
MINUTES, July 1, 2019 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 ____)
- E. **Tom Quirk** – City Engineer (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- 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. June 2019 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. June 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. PC 19-05 Rezoning of 1415 McKinley Street from Agricultural (AG) to General Commercial (GC) (second reading)** (Page ____ to Page ____)

Description: Council review and approval of a rezoning request for 1415 McKinley Street from AG, Agricultural, to GC, General Commercial.

Recommendation: Council Approval.

- 2. Closed Session Resolutions** (Page ____ to Page ____)

Description: Approval of resolutions regarding the release of closed session meeting minutes and the destruction of closed session tapes.

Recommendation: Council Approval and Adoption of Resolution.

- 3. Street Closing – Lighted Christmas Parade** (Page ____ to Page ____)

Description: Council approval and adoption of a resolution to close Main Street (IL 177) on December 6, 2019 for the annual Lighted Christmas Parade.

Recommendation: Council Approval and Adoption of Resolution

- 4. Resolution of Authorization–Easement Agreement**

(Page ____ to Page ____)

Description: Council approval of resolution authorizing the execution of settlement agreement, deed of easement and right-of-way for electrical utilities.

Recommendation: Council Approval and Adoption of Resolution.

- 5. Easement Vacation Located in Netal Estates (First Reading)**

(Page ____ to Page ____)

Description: Council approval to vacate an easement located in Netal Estates.

Recommendation: First Reading

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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