

# Mascoutah City Council

February 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**, January 16, 2018 City Council Meeting (Page \_\_\_\_ to Page\_\_\_\_)

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

**7. REPORTS AND COMMUNICATIONS**

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

**8. COUNCIL BUSINESS**

**A. Council Items for Action –**

**1. SWIDA Bond Cap Reallocation Resolution** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of Resolution allowing the transfer of Private Activity Industrial Revenue Bond Volume Cap to SWIDA.

Recommendation: Council Approval and Adoption of Resolution.

**2. Pool Fees Resolution** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of the Pool Fees Resolution, increasing some of the pool fees beginning in the 2018 Season.

Recommendation: Council Approval and Adoption of Resolution.

**3. Purchasing Policy** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of Resolution adopting a purchasing policy for the City of Mascoutah.

Recommendation: Council Approval and Adoption of Resolution.

**4. IDOT Resolution/Local Public Agency Agreement for Federal Participation for Berm Multi-Use Path IL 4 to 10<sup>th</sup> Street**

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

Description: Adoption of Resolution approving the Local Public Agency Agreement for Federal Participation for the construction of the Mascoutah Berm Multi-Use Path from IL Route 4 to Tenth Street.

Recommendation: Council Approval and Adoption of Resolution.

**5. IDOT Resolution/Local Public Agency Agreement for Federal Participation for Berm Multi-Use Path 10<sup>th</sup> Street to County Road.**

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

Description: Adoption of Resolution approving the Local Public Agency Agreement for Federal Participation for the construction of the Mascoutah Berm Multi-Use Path from Tenth Street to County Road.

Recommendation: Council Approval and Adoption of Resolution.

**6. PC 18-01 Design Standards of Driveways & Recreational Vehicles (First Reading)**

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

Description: Council approval to update Section 34-11-6 regarding Design Standards of Driveways & Section 34-9-21 regarding Recreational Vehicles..

Recommendation: First Reading.

**7. Bid Waiver & Approval – Large Welcome to Mascoutah Sign**

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

Description: Council approval to waive the competitive bidding requirements for the large Welcome to Mascoutah sign purchase, and approve the purchase with ProSigns Advertising and Design Company.

Recommendation: Council Approval.

**B. Council Miscellaneous Items**

**C. City Manager**

- Plaza 23 rezone
- Hunting on City Land
- Police/Ambulance Security Fee
- Building Access Security
- Recommendation of Golf Cart Regulations

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

**11. ADJOURNMENT TO EXECUTIVE SESSION - NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 2/2/18 at 5:00 PM***