

Mascoutah City Council

June 15, 2020

REGULAR MEETING AGENDA

7:00 p.m. – City Council Meeting

Virtual Meeting – see below for instructions on attending

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**, June 1, 2020 City Council Meeting (Page ____ to Page ____)
6. **PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.
7. **DEPARTMENT REPORTS (Informational Only):**
 - A. **Joe Zinck** – Fire Chief (provided at the meeting)
 - 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. **May 2020 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. May 2020 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. 2020/2021 MFT Oil & Chip Program and Street Maintenance Bid Award

(Page ____ to Page ____)

Description: Council approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2020/2021 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials for street maintenance.

Recommendation: Council Approval.

2. Resolution Authorizing a Representative to Sign Loan Documents – WWTP Loan Application

(Page ____ to Page ____)

Description: Council approval and adoption of a resolution authorizing Mayor Gerald E. Daugherty as the authorized representative to sign the loan application forms and supporting documents for a loan application through the Illinois Water Pollution Control Loan Program for the Waste Water Treatment Plant Facility Improvements.

Recommendation: Council Approval and Adoption of Resolution.

3. Ordinance Authorizing the City to Borrow Funds from the Water Pollution Control Loan Program

(Page ____ to Page ____)

Description: Council waiver of first reading and Council approval and adoption of an ordinance authorizing the City of Mascoutah to borrow funds from the Water Pollution Control Loan Program for the Waste Water Treatment Plant Facility Improvements.

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

B. Council – Miscellaneous Items

- Legion Drive Discussion
- Food Truck Discussion
- Fence Permit Discussion

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION - NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 6/11/2020 at 5:00 PM

Gov. Pritzker's March 16th Executive Order waived the attendance requirements for public meetings to allow for virtual attendance. As a result, this meeting will be held virtually through Zoom Meeting. In-person attendance will not be allowed, but public attendance and comment will be available through the virtual meeting.

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85754144676>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 857-5414-4676