

Mascoutah City Council
October 19, 2020
REGULAR MEETING AGENDA

7:00 p.m. – City Council Meeting

Virtual Public Participation – 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

October 5, 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

(to be provided at 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. September 2020 Fund Balance Report

(Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. **September 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. **Code Change – No Parking (second reading)** (Page ____ to Page ____)
Description: Council approval and adoption of an Ordinance to amend Schedule E – No Parking Streets.

Recommendation: Council Approval and Adoption of Ordinance.

2. **Code Change – Stop Intersections (second reading)** (Page ____ to Page ____)
Description: Council approval and adoption of an Ordinance to amend Schedule A – Stop Intersections.

Recommendation: Council Approval and Adoption of Ordinance.

3. **Resolution** (Page ____ to Page ____)
Description: Council approval and adoption of a Resolution in support of allocating funds up to 20% of total project cost to match a potential ITEP grant.

Recommendation: Council Approval and Adoption of Resolution.

4. **Code Change – Speed Zones (first reading)** (Page ____ to Page ____)
Description: Council approval and adoption of an Ordinance to amend Schedule D – Speed Zones.

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. Litigation – Section 2(c)(11)

B. Municipal Utility Operation – Section 2(c)(23)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 10/15/2020 at 5:00 PM

Gov. Pritzker's March 16th Executive Order waived the attendance requirements for public meetings to allow for virtual attendance. The City Council members will be meeting in person. However, in-person public attendance will not be allowed, but public attendance and comment will be available through the virtual zoom meeting.

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

<https://us02web.zoom.us/j/82750760808>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 827-5076-0808