

Mascoutah City Council
January 19, 2021
REGULAR MEETING AGENDA

Virtual Meeting – see below for instructions on attending

6:30 p.m. – Great Streets Project Report by Paul Hubbman

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

December 21, 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 (Will be provided at meeting)

B. Scott Waldrup – Public Safety Director (Page ____ to Page ____)

C. Lynn Weidenbenner – Finance Coordinator (Will be provided in February)

D. Jesse Carlton – Public Works Director (Page ____ to Page ____)

E. Tom Quirk – City Engineer (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

A. Mayor

- Appointment to the Finance Committee – John Harris III
- Appointment to the Library Board – Scot Erickson

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

9. COUNCIL BUSINESS

A. Council Items for Action

1. Rescinding Franchise Ordinance No. 96-137 (first reading)

(Page ____ to Page ____)

Description: Approval of an ordinance rescinding Ordinance No. 96-137, an agreement with Illinois Power Company.

Recommendation: First Reading.

2. Bid Award – Transformer & Switchgear Purchase

(Page ____ to Page ____)

Description: Approval of bid and authorization to purchase equipment for the Park Street Substation Upgrades.

Recommendation: Council Approval.

B. Council – Miscellaneous Items

1. Budget Guidance FY21/22

C. 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 1/15/2021 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.

You can also dial in using your phone.

<https://us02web.zoom.us/j/84342632536>

United States: +1 (312) 626-6799

Access Code: 843-4263-2536