

Mascoutah City Council
April 19, 2021
REGULAR MEETING AGENDA

In-Person meeting with Virtual Public Participation – see below for instructions on attending

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

April 5, 2021 City Council Meeting

(Page ____ to Page ____)

April 5, 2021 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. **March 2021 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. **March 2021 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 21-03 Ambrosia Land Investments Annexation, Rezoning and Final Plat of Survey (second reading)** (Page ____ to Page ____)
Description: Council review and consideration of approval of:
 - Request for annexation into the city limits of Mascoutah of property located north of Dere Bere Drive (identified as parcel no. 10-30-0-400-028) with zoning designation to be RS-10 Single-Family Residential; and
 - Rezoning application for property located north of Prairie View Estates and Heritage Way with frontage on IL Route 4 (identified as parcel no. 10-29-0-100-006) from Agriculture to General Commercial and RS-10 Single-Family Residential; and
 - Final Plat of Survey for subdividing of parcel no. 10-29-0-100-006 into Tract #1 and Tract #2 and subdividing of parcel no. 10-30-0-400-028 into Tract #3 and Tract #4.by adoption of ordinances.

Recommendation: Council Approval and Adoption of Ordinances.

2. **IDOT Resolution/Expenditure of MFT Funds for Maintenance of Streets and Highways.** (Page ____ to Page ____)
Description: Council adoption of Resolution approving the Motor Fuel Tax Maintenance Program beginning May 1, 2021 and ending April 30, 2022.

Recommendation: Council Approval and Adoption of Resolution.

3. **Sewage Treatment Plant Facility Improvements – Bid Award** (Page ____ to Page ____)
Description: Council approval of bids and authorization to award a contract to furnish all labor, materials and equipment for the construction of Sewage Treatment Plant Facility Improvements.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Purchase/Lease of Property – Section 2(c)(5)
- B. Litigation – Section 2(c)(11)
- C. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 4/15/2021 at 5:00 PM

Virtual Public Participation

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/88506844465>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 885-0684-4465