

**Mascoutah City Council**  
**January 18, 2022**  
**REGULAR MEETING AGENDA**

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**

December 20, 2021 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 (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 – Presentation to Marian Albers

**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. December 2021 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

2. **December 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. **Business License Fees Waiver** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of Resolution waiving the 2022 fees for business registration, liquor, video gaming and vending machine licenses for any business that had a 2021 license for an estimated amount of \$20,000.00.

Recommendation: Council Approval and Adoption of Resolution.

2. **Prairie Lake Park Paving – Bid Award** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Approval of bids and authorization to award a contract to furnish all labor, equipment and materials for the Prairie Lake Park Paving Project.

Recommendation: Council Approval.

## **C. Council – Miscellaneous Items**

1. **Budget Guidance FY22/23** (Page \_\_\_\_ to Page \_\_\_\_)
2. **ARPA Discussion**
3. **Unposted Intersections & One Way Street Discussion**

## **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 1/14/2022 at 5:00 PM***

### Virtual Public Participation

Gov. Pritzker’s March 16<sup>th</sup> 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/83167017024>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 831-6701-7024