

Mascoutah City Council

April 4, 2022

REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

6:30 p.m. – Public Hearing – FY22/23 Budget

7:00 pm – 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, March 21, 2022 City Council Meeting (Page ____ to Page ____) March 21, 2022 Executive Session Meeting (confidential, see City Clerk) March 28, 2022 Executive Session Meeting (confidential, see City Clerk)

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

7. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action –

1. Budget 22/23 - Adoption of Ordinance (first reading)

(Page ____ to Page ____)

Description: Council consideration of approval and adoption of the City's FY22/23 Budget.

Recommendation: First Reading.

- 2. Code Change – Electric, Water & Sewer Rates (first reading)**
(Page ____ to Page ____)
Description: Council approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.
Recommendation: First Reading.
- 3. Commitment for \$5,500,000 Revolving Line of Credit – Resolution of Authorization for Signing of Loan Documents**
(Page ____ to Page ____)
Description: Council approval of a resolution authorizing the Mayor to sign the loan documents for the commitment for \$5,500,000 revolving line of credit.
Recommendation: Council Approval and Adoption of Resolution.
- 4. Commitment for \$1,500,000 Revolving Line of Credit – Resolution of Authorization for Signing of Loan Documents**
(Page ____ to Page ____)
Description: Council approval of a resolution authorizing the Mayor to sign the loan documents for the commitment for \$1,500,000 revolving line of credit.
Recommendation: Council Approval and Adoption of Resolution.
- 5. Code Change – PSEBA Claims Administrative Procedures (second reading)**
(Page ____ to Page ____)
Description: Council approval and adoption of an Ordinance to amend the City Code of Ordinances amending the administrative procedures for assessing and determining claims under PSEBA.
Recommendation: Council Approval and Adoption of Ordinance.
- 6. Bid Award – Cemetery Mowing** (Page ____ to Page ____)
Description: Council consideration of approval and authorization of bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.
Recommendation: Council Approval.
- 7. Main Street Closing – Spring Fest with IDOT Resolution**
(Page ____ to Page ____)
Description: Council approval of request by Mascoutah Chamber of Commerce to close Main Street (IL 177) on May 20, 2022 for the Spring Fest.
Recommendation: Council Approval and Adoption of Resolution.
- 8. Engineering Services – N. Jefferson Street (IL 4) Shared Use Path**
(Page ____ to Page ____)
Description: Council approval of an Engineering Services Agreement with TWM, Inc. for the design, preparation of plans and specifications and bidding assistance for the N. Jefferson Street (IL 4) Shared Use Path Project.
Recommendation: Council Approval.

9. AMI Metering System Purchase

(Page ____ to Page ____)

Description: Council approval of purchase of an Advanced Metering Infrastructure (AMI) System.

Recommendation: Council Approval.

B. Council Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. 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)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 3/31/22 at 4:00 PM

OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

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

<https://us02web.zoom.us/j/89731940935>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 897-3194-0935