

Mascoutah City Council

May 16, 2022

REGULAR MEETING AGENDA

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

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 May 2, 2022 City Council Meeting (Page ____ to Page ____)
May 2, 2022 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. April 2022 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. April 2022 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. Street Closing – Fall Fest (Page ____ to Page ____)

Description: Council approval to Rescind Resolution No. 22-23-03 and Council approval and adoption of a Resolution to close Main Street (IL 177) on October 15, 2022 for the Fall Fest.

Recommendation: Council Approval and Adoption of Resolution.

2. Bid Award – Police Vehicle Purchases (Page ____ to Page ____)

Description: Council approval and authorization of bid for the purchase of two vehicles for the Police Department.

Recommendation: Council Approval.

3. Bid Award – Super Duty Pick-Up Truck (Page ____ to Page ____)

Description: Council approval and authorization of bid for the purchase of a Ford F250 Super Duty Pick-Up Truck for the Fleet Maintenance Department.

Recommendation: Council Approval.

4. Resolution Authorizing Sale of Surplus Equipment

(Page ____ to Page ____)

Description: Council approval and adoption of a resolution authorizing the sale of surplus equipment.

Recommendation: Council Approval and Adoption of Resolution.

5. Code Change – No Parking (First Reading) (Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend Schedule E – No Parking Streets.

Recommendation: First Reading.

6. Bid Award – Street Lights and Poles (Page ____ to Page ____)

Description: Council consideration of approval to purchase nine streetlights and poles to be installed along IL Route 4 from Laugh & Learn to Onyx Drive.

Recommendation: Council Approval.

7. Resolution and Approval of Engineering Services – L&N Railway Trail. (Page ____ to Page ____)

Description: Council approval of a Resolution allocating funds in the amount of \$168,023.00 for the L&N Railway Trail Project, approval of an Engineering Services Agreement with Oates Associates in the amount of \$168,023.00 for the design and preparation of plans and specifications for the L&N Railway Trail Project, and approval of a Joint Funding Agreement with the Illinois Department of Transportation (IDOT).

Recommendation: Council Approval and Adoption of Resolution.

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 5/12/2022 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/87380815637>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 873-8081-5637