

Mascoutah City Council

November 1, 2021

REGULAR MEETING AGENDA

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

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, October 18, 2021 City Council Meeting (Page ____ to Page ____)

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. PC 21-05 Conditional Use Permit, 14 South Market Street

(Page ____ to Page ____)

Description: Council review and consideration of approval of a Conditional Use Permit (CUP) for a multiple-family residence in a Downtown Commercial Zoning District located at 14 South Market Street.

Recommendation: Council Approval.

2. PC 21-06 – Falcon Place Townhomes – Site Plan and Architectural Review

(Page ____ to Page ____)

Description: Council Review and consideration of approval of Site Plan and Architectural Elevations for a proposed 18 building (144 units) townhome complex named Falcon Place on Property located on the northern 9.072 acres generally located north of Hayden Drive and west of Beller Drive in RM, Multi-

Family Residential Zoning District.

Recommendation: Council Approval.

3. PC 21-07 – Scooter’s Coffee – Site Plan and Architectural Review

(Page ____ to Page ____)

Description: Council review and consideration of approval of Site Plan and Architectural Elevations for a proposed drive-thru coffee shop for Scooter’s Coffee on property located at 1300 West Main Street in a General Commercial Zoning District.

Recommendation: Council Approval.

4. Resolution Approving Redevelopment Agreement relating to Mascoutah TIF #3

(Page ____ to Page ____)

Description: Council approval of Resolution approving and authorizing Tax Increment Financing Redevelopment Agreement for Aeronautical Production Facility and Campus Development with St. Clair County.

Recommendation: Council Approval and Adoption of Resolution.

5. Bid Award – Design Build Contract – Distribution System Upgrade

(Page ____ to Page ____)

Description: Council approval of a Design Build Contract with BHMG Engineers, Inc. for the Mascoutah 13.8 kV Distribution System Upgrades.

Recommendation: Council Approval.

6. Resolution of Authorization – Easement Agreement Roy A. Waller et al

(Page ____ to Page ____)

Description: Council approval to rescind Resolution No. 21-22-04 and Council approval and adoption of resolution authorizing the execution of a settlement agreement, deed of easement and right-of-way for electrical utilities.

Recommendation: Council Approval and Adoption of Resolution.

7. Annual Meeting Schedule

(Page ____ to Page ____)

Description: Approval of resolution adopting the annual meeting schedule.

Recommendation: Council Approval and Adoption of Resolution.

8. Final Plat, Thomas Estates (first reading)

(Page ____ to Page ____)

Description: Council consideration of approval of a final plat for a minor subdivision for Thomas Estates generally located north of Fuesser Road, east of 6th Street, and west of Progress Parkway and Airworld Centre Way by adoption of ordinance.

Recommendation: First Reading.

B. Council Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES) – opportunity for the public to comment.

10. ADJOURNMENT TO EXECUTIVE SESSION – NONE

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 10/29/21 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/87159124121>

You can also dial in using your phone.

United States: +1 312 626 6799 US

Access Code: 871 5912 4121