

Mascoutah City Council

July 7, 2014

REGULAR MEETING AGENDA

City Council Meeting - 7:00 pm

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, June 16, 2014 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. **PC14-04 – Rezoning of 8.8 acres north of Interstate 64 and west of IL Route 4 from GC, General Commercial, to RM, Multiple-Family Residential (First Reading)** (Page ____ to Page ____)

Description: Rezoning of 8.8 acres north of Interstate 64 and west of IL Route 4 from GC, General Commercial, to RM, Multiple-Family Residential, by adoption of ordinance to approve or adoption of resolution to deny.

Recommendation: First reading.

2. **St. Clair County MidAmerica Enterprise Zone – Intergovernmental Agreement Amendment and an Ordinance to Add Territory** (Page ____ to Page ____)

Description: Approval to amend St. Clair County MidAmerica Enterprise Zone Intergovernmental Agreement and approval of an Ordinance to add territory.

Staff Recommendation: Council waiver of first reading and approval .

3. Main Street Closing – Fall Fest (Page ____ to Page ____)

Description: Mascoutah Chamber of Commerce is requesting that the City close Main Street (IL 177) on October 18, 2014 for the Fall Fest.

Staff Recommendation: Council Approval of Resolution.

4. Main Street Closing – Christmas Parade (Page ____ to Page ____)

Description: Mascoutah Chamber of Commerce is requesting that the City close Main Street (IL 177) on December 5, 2014 for the annual Miracle on Main Christmas Parade.

Staff Recommendation: Council Approval of Resolution.

5. Resolution Opposing SB3507 Regarding Restriction on Collection of Connection Fees (Page ____ to Page ____)

Description: Approval of a resolution urging the Governor to veto Senate Bill 3507 which restricts the collection of connection fees charged by municipalities.

Staff Recommendation: Council Approval of Resolution.

6. Bid Award – Harnett Street Improvements, Phase II

(Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment to reconstruct Harnett Street from Rte. 4 to North 6th Street and from North 10th Street to County Road. This project will also include re-striping Harnett Street from 6th Street to 10th Street.

Staff Recommendation: Council Approval.

7. IDOT Resolutions / Access Permits – Harnett Street

(Page ____ to Page ____)

Description: Adoption of resolutions requesting permission and authorization to do certain work within the IDOT right-of-way on State Highways 6th Street and IL Route 4 for the reconstruction of Harnett Street.

Staff Recommendation: Council Approval of Resolutions.

B. Council – Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION - NONE

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 7/3/14 at 5:00 PM