

# Mascoutah City Council

July 20, 2015

## 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**, July 6, 2015 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. Bruce Fleshren** – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)

**C. Lynn Weidenbenner** – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)

**D. Ron Yeager** – City Engineer/Director of Public Works (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. June 2015 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. June 2015 Claims & Salaries Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus Consideration.

**B. Council Items for Action:**

**1. 2015 MFT Oil & Chip Program – Bid Award** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval and authorization of bid for furnishing and applying oil and chip sealing on various streets identified for the 2015 MFT Oil & Chip Program

Recommendation: Council Approval.

**2. Code Change – Home Kitchen Operation Authorization (First Reading)**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of an ordinance amending Chapter 7 – Business Code of the City Code and authorizing the direct sale of baked goods under 410 ILCS 625/3.4(a)(c) – Home Kitchen Operation – of the Food Handling Regulation Enforcement Act, as described by 410 ILCS 625/4 – Cottage Food Operation.

Recommendation: First Reading.

**3. PC15-06 – Rezoning of 8.99 acres located west of Illinois State Route 4 and north of Fuesser Road from General Commercial (GC), to Light Industrial (LI) (Second Reading)**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of a rezoning application for 8.99 acres located west of Illinois State Route 4 and north of Fuesser Road from GC, General Commercial, to LI, Light Industrial by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

**4. PC 15-07 – Rezoning of 618 E Main Street from General Commercial (GC), to Downtown Commercial (DC) (First Reading)**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of a rezoning application for 618 E. Main Street from GC, General Commercial, to DC, Downtown Commercial by adoption of ordinance

Recommendation: First Reading.

**C. Council – Miscellaneous Items**

**D. City Manager**

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

**11. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 7/17/2015 at 5:00 PM***