

Mascoutah City Council

August 17, 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, August 3, 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. July 2015 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. July 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. 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 17, 2015 for the Fall Fest.

Recommendation: Council Approval.

2. Vacation of Utility Easement – 10 Corrington Place (Second Reading)

(Page ____ to Page ____)

Description: Approval for vacation of existing utility easements at 10 Corrington Place (lot 5) by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance

C. Council – Miscellaneous Items

D. City Manager

- Cemetery Columbarium
- Rate Design – Electric
- Sewer Treatment Plant Design Plan

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Personnel – Section 2(c)(1)
- B. Litigation – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 8/14/2015 at 5:00 PM

Mascoutah City Council

August 17, 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, August 3, 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. July 2015 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. July 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. 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 17, 2015 for the Fall Fest.

Recommendation: Council Approval.

2. Vacation of Utility Easement – 10 Corrington Place (Second Reading)

(Page ____ to Page ____)

Description: Approval for vacation of existing utility easements at 10 Corrington Place (lot 5) by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance

C. Council – Miscellaneous Items

D. City Manager

- Cemetery Columbarium
- Rate Design – Electric
- Sewer Treatment Plant Design Plan

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Personnel – Section 2(c)(1)
- B. Litigation – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 8/14/2015 at 5:00 PM