

Mascoutah City Council

September 21, 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, September 8, 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. August 2015 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. August 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. Code Change – Bidding and Contract Procedures (Second Reading)

(Page ____ to Page ____)

Description: Council approval of an Ordinance to amend the Chapter 1 – Administration, Article II – City Officials, Section 1-2-27 – Bidding and Contract Procedures of the City Code of Ordinances.

Recommendation: Council Approval and Adoption of Ordinance.

2. Supplemental Engineering Services – \$100K Street Program

(Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with Thouvenot, Wade & Moerchen, Inc. (TWM) for preparing Construction Documents for the West Poplar Street Reconstruction Project.

Recommendation: Council Approval.

3. PC 15-08 – Site Plan and Architectural Review of Office/Warehouse Project for Hayden Properties at IL Route 4 and Beller Drive

(Page ____ to Page ____)

Description: Review and approval of Site Plan and Architectural Elevations for an Office/Warehouse Project at IL Route 4 and Beller Drive.

Recommendation: Council Approval.

C. Council – Miscellaneous Items

D. City Manager

- Treatment Plant Position
- Park Ground

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

11. ADJOURNMENT TO EXECUTIVE SESSION

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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