

Mascoutah City Council

April 21, 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**, April 7, 2014 City Council Meeting (Page ____ to Page ____)
MINUTES, April 7, 2014 Executive Session Meeting (Confidential, see City Clerk)
6. **PUBLIC COMMENTS (3 minutes)** – opportunity for the public to comment.
7. **DEPARTMENT REPORTS** (*Informational Only*):
 - A. **Joe Zinck** – Fire Chief (To be Provided at Meeting)
 - B. **Bruce Fleshren** – Public Safety Director (Page ____ to Page ____)
 - Swearing in of new Officer Kyle Donovan
 - C. **Lynn Weidenbenner** – Finance Coordinator (Page ____ to Page ____)
 - D. **Ron Yeager** – City Engineer/Director of Public Works (To be Provided at Meeting)
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. **March 2014 Fund Balance Report** (Page ____ to Page ____)
Description: Review of March Fund Balance Report.
 2. **March 2014 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of March Claims & Salaries Report.

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

B. Council Items for Action:

1. **IDOT Resolution/Expenditure of MFT Funds for Maintenance of Streets and Highways** (Page ____ to Page ____)

Description: Adoption of Resolution approving the 2014 Motor Fuel Tax Maintenance Program beginning May 1, 2014 and ending April 30, 2015.

Recommendation: Council Approval and Adoption of Resolution

2. **PC 14-02 Rezoning of property at 751 N. Jefferson Street from RM, Multiple-Family Residential, to GC, General Commercial** (second reading) (Page ____ to Page ____)

Description: Approval of rezoning of property at 751 N. Jefferson Street from RM, Multiple-Family Residential to GC, General Commercial, by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance

3. **Engineering Services – GIS Services** (Page ____ to Page ____)

Description: Approval of Engineering Services Agreement with Thouvenot, Wade and Moerchen, Inc. for GIS Data Management and Mapping Services.

Staff Recommendation: Council Approval

4. **St. Clair County Parks Grant Application** (Page ____ to Page ____)

Description: Approval by Resolution to proceed with the grant application to the St. Clair County Parks Grant Commission for acquiring and installing new playground equipment and completing other improvements in Maple Park.

Staff Recommendation: Council Approval and Adoption of Resolution

5. **Resolution Authorizing the Purchase of Property Located on State Route 161.** (Page ____ to Page ____)

Description: Approval of resolution authorizing the purchase of property located on State Route 161, Mascoutah, IL owned by Richard A. Surmeier (Twin Rivers Land Trust).

Staff Recommendation: Council Approval and Adoption of Resolution

C. Council – Miscellaneous Items

D. City Manager

- Yard Waste Dump

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

11. ADJOURNMENT TO EXECUTIVE SESSION - NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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