

# Mascoutah City Council

November 7, 2016

## 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**, October 17, 2016 City Council Meeting (Page \_\_\_\_ to Page\_\_\_\_)  
**MINUTES**, October 17, 2016 Executive Session Meeting (Confidential, see City Clerk)

**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. Ordinance Amending the Mascoutah Tax Increment Financing I Redevelopment Project Area, Removing Certain Parcels from said Project Area** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of an ordinance amending the Mascoutah TIF I Redevelopment Project Area, removing certain parcels from said project area.

Recommendation: First reading.

**2. Ordinance Approving the Mascoutah Tax Increment Financing III Redevelopment Plan and Redevelopment Project** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of an ordinance approving the Mascoutah Tax Increment Financing III Redevelopment Plan and Redevelopment Project.

Recommendation: First reading.

- 3. Ordinance Designating the Mascoutah Tax Increment Financing III Redevelopment Project Area** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of an ordinance designating the Mascoutah Tax Increment Financing III Redevelopment Project Area.  
Recommendation: First reading.
- 4. Ordinance Adopting Tax Increment Financing** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of an ordinance adopting Tax Increment Financing.  
Recommendation: First reading.
- 5. Code Change – Stop Intersections** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval and adoption of an Ordinance to amend Schedule A – Stop Intersections.  
Recommendation: First reading.
- 6. PC16-09 Alley Vacation, East Corrington St (between lots 416 & 417)** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of an ordinance to vacate an approx. 8 feet portion of an alley (approx. 16’ wide total) in the 600 block of N. Independence Street to N. John Street, off of East Corrington St.  
Recommendation: First Reading.
- 7. PC16-11 Conditional Use Permit – 100 S Jefferson-Firearms Sales-James Reed** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Council approval of a conditional use permit for 100 S. Jefferson for James Reed, to allow Firearms Sales for a Single Family Residential RS-8 location.  
Recommendation: Council Approval.
- 8. IDOT Resolution – South 10<sup>th</sup> Street Reconstruction** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Adoption of Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code for the reconstruction of South 10<sup>th</sup> Street from Main Street to the Brickyard Development.  
Recommendation: Council Approval and Adoption of Resolution.
- B. Council Miscellaneous Items**
- 2017 Meeting Schedule (Page \_\_\_\_ to Page \_\_\_\_)
- C. City Manager**

**9. PUBLIC COMMENTS (3 MINUTES)**

**10. ADJOURNMENT TO EXECUTIVE SESSION**

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

**11. MISCELLANEOUS OR FINAL ACTIONS**

**12. ADJOURNMENT**

*POSTED 11/4/16 at 5:00 PM*