

Mascoutah City Council

March 14, 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, February 16, 2016 City Council Meeting (Page ____ to Page ____)
MINUTES, February 16, 2016 Executive Session Meeting (Confidential, see City Clerk)
MINUTES, February 29, 2016 City Council Budget Workshop (Page ____ to Page ____)

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

7. REPORTS AND COMMUNICATIONS

- A. Mayor - Proclamation
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action:

1. Code Change – Fire Department (second reading) (Page ____ to Page ____)

Description: Council approval of revisions to Chapter 30 – Public Safety, Article II – Fire Department of the City Code to increase the retirement age for members of the fire department.

Recommendation: Council Approval and Adoption of Ordinance.

2. Main Street Closing – Spring Fest with IDOT Resolution

(Page ____ to Page ____)

Description: Council approval of request by Mascoutah Chamber of Commerce to close Main Street (IL 177) on May 20, 2016 for Spring Fest.

Recommendation: Council Approval and Adoption of Resolution.

3. Policy Resolution – Utility Billing Payment Arrangement Policy
(Page ____ to Page ____)

Description: Council approval of a Resolution adopting a utility billing payment arrangement policy for the City of Mascoutah.

Recommendation: Council Approval and Adoption of Resolution.

4. Resolution Authorizing Sale of Surplus Equipment
(Page ____ to Page ____)

Description: Council approval of a Resolution authorizing the sale of surplus equipment.

Recommendation: Council Approval and Adoption of Resolution.

5. Residential Waste Contract Approval (Page ____ to Page ____)

Description: Council approval and authorization of Residential Waste Collection Contract.

Recommendation: Council Approval.

6. PC 16-02 – Rezoning of 711 W. Church Street from Single-Family Residential (RS-5), to Downtown Commercial (DC) (first reading)
(Page ____ to Page ____)

Description: Review and approval or denial of a rezoning application for 711 W. Church Street from RS-5, Single-Family Residential, to DC, Downtown Commercial.

Recommendation: First Reading

B. Council – Miscellaneous Items

C. City Manager

- Community Pool Discussion
- Holy Childhood/Green Street
- Chapel Expansion/Parking Lot

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Personnel – City Manager Annual Evaluation - Section 2(c)(1)
- B. Litigation – Negotiations - Section 2(c)(11)

10. MISCELLANEOUS OR FINAL ACTIONS

11. ADJOURNMENT

POSTED 3/11/16 at 5:00 PM