

Mascoutah City Council

April 3, 2023

REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

6:30 pm – Public Hearing – Budget FY23/24

7:00 pm – City Council Meeting

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, March 20, 2023 City Council Meeting (Page ____ to Page ____)

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. Budget FY23/24 - Adoption of Ordinance (first reading)

(Page ____ to Page ____)

Description: Council consideration of approval and adoption of the City's FY23/24 Budget.

Recommendation: First Reading.

2. Code Change – Electric, Water & Sewer Rates (first reading)

(Page ____ to Page ____)

Description: Council approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: First Reading.

3. Code Change - ROW Ordinance (first reading) (Page ____ to Page ____)

Description: Council approval of an ordinance to amend Chapter 38: Utilities to add Article 6: Construction of Utility Facilities in the Rights-Of-Way.

Recommendation: First Reading.

4. Bid Award – N Substation Commission and Relay Testing

(Page ____ to Page ____)

Description: Council approval of bid to provide commissioning services for the North Substation Upgrades.

Recommendation: Council Approval.

5. Bid Award – Electric Phase II Project, 138kV Line 2 Construction

(Page ____ to Page ____)

Description: Council approval of bid and authorization to award a contract to furnish all labor and equipment for the 138kV Line 2 Installation Project.

Recommendation: Council Approval.

6. 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 19, 2023 for the Spring Fest.

Recommendation: Council Approval and Adoption of Resolution.

7. Street Closings – Homecoming Parade with IDOT Resolution

(Page ____ to Page ____)

Description: Council approval and adoption of a resolution for street closings for the annual Homecoming Parade.

Recommendation: Council Approval and Adoption of Resolution.

8. Main Street Closing – Fall Fest with IDOT Resolution

(Page ____ to Page ____)

Description: Council approval and adoption of a resolution to close Main Street (IL 177) on October 21, 2023 for the Fall Fest.

Recommendation: Council Approval and Adoption of Resolution.

9. Main Street Closing – Lighted Christmas Parade with IDOT Resolution

(Page ____ to Page ____)

Description: Council approval and adoption of a resolution to close Main Street (IL 177) on December 1, 2023 for the annual Lighted Christmas Parade.

Recommendation: Council Approval and Adoption of Resolution.

B. Council Miscellaneous Items

C. City Manager

- Tap Fee Discussion

(Page ____ to Page ____)

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Litigation – Section 2(c)(11)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 3/30/23 at 4:00 PM

OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/87876758114>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 878-7675-8114