

Mascoutah City Council

August 21, 2023

REGULAR MEETING AGENDA

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

7:00 p.m. – 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 August 7, 2023 City Council Meeting (Page ____ to Page ____) August 7, 2023 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 (Page ____ to Page ____)

B. Scott Waldrup – Public Safety Director (Page ____ to Page ____)

C. Lynn Weidenbenner – Finance Coordinator (Page ____ to Page ____)

D. Jesse Carlton – Public Works Director (Page ____ to Page ____)

E. Becky Ahlvin – Projects/Grants Manager (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. **July 2023 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **July 2023 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Recommendation: Council acceptance of all items under Omnibus consideration

B. Council Items for Action

1. **An Ordinance of the City of Mascoutah establishing the Main Street Business District (first reading)** (Page ____ to Page ____)
Description: Council approval and adoption of an ordinance to establish the Main Street Business District, approve the Business District Plan, authorize the imposition and collection of a sales tax within the Business District, and approve certain actions in connection with establishing the Business District.

Recommendation: First Reading.

2. **PC 23-02 - Final Plat for Subdivision–Ordinance (second reading)** (Page ____ to Page ____)
Description: Council approval of a final plat for the subdivision of 1.23 acre on property located at North Jefferson Street (parcel no. 10-29.0-312-039) in GC, General Commercial Zoning District lot located at N Jefferson Street east of Rt. 4, west of Crown Pointe Phase 4, and north of Laugh and Learn Preschool and Child Care Center.

Recommendation: Council Approval and Adoption of Ordinance.

3. **PC 23-05 – Silver Creek Townhomes – Site Plan and Architectural Review** (Page ____ to Page ____)
Description: Council approval of a Site Plan and Architectural Elevations for proposed townhomes at Silver Creek Development, lots located at 100 Copper Oaks Drive (also identified as parcel 10-31-0-113-028) and South 10th Street (also identified as parcel 10-31-0-113-029).

Recommendation: Council Approval.

4. **PC 23-04, MidAmerica Airport Terminal Modifications Phase 4** (Page ____ to Page ____)
Description: Council approval of a Site Plan and architectural Review for MidAmerica Airport Terminal Modifications Phase 4 located at 9656 Air Terminal Dr., Mascoutah IL.

Recommendation: Council Approval.

5. **2023/2024 MFT ADA Sidewalks Improvements Program Bid Award** (Page ____ to Page ____)
Description: Council approval of bid and authorization for ADA Sidewalk

Improvements at various locations in the City limits as identified for the 2023/2024 MFT ADA Sidewalk Improvements Program.

Recommendation: Council Approval.

6. Resolution Obligating Coronavirus State and Local Fiscal Recovery Funds

(Page ____ to Page ____)

Description: Council approval and adoption of a resolution to obligate the City of Mascoutah's Coronavirus State and Local Recovery Funds allocation.

Recommendation: Council Approval and Adoption of Resolution.

7. Bid Award - Police Vehicle Purchase

(Page ____ to Page ____)

Description: Council approval and authorization of bid for the purchase of one vehicle for the Police Department.

Recommendation: Council Approval.

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

Description: Council approval and adoption of a resolution authorizing the sale of surplus equipment.

Recommendation: Council Approval and Adoption of Resolution.

C. Miscellaneous Items

D. City Manager – Miscellaneous Items

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Litigation – Section 2(c)(11)

B. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 8/17/2023 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/86343603533>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 863-4360-3533