

Mascoutah City Council

October 21, 2019

REGULAR MEETING AGENDA

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, October 7, 2019 City Council Meeting (Page ____ to Page ____)

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. **Tom Quirk** – City Engineer (Page ____ to Page ____)

8. REPORTS AND COMMUNICATIONS

A. Mayor – Proclamations

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. September 2019 Fund Balance Report (Page ____ to Page ____)

Description: Review of monthly Fund Balance Report.

2. September 2019 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. Bid Award – Police Vehicle Purchase (Page ____ to Page ____)

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

Recommendation: Council approval.

2. PC 19-09 – Plaza 23 LLC Rezoning of Northern 9.072 acres of Parcel # 10-06-0-301-007 from General Commercial to Multiple Family Residential (second reading)

(Page ____ to Page ____)

Description: Council review and consideration of approval of a rezoning application for the northern 9.072 acres of Parcel #10-06-0-301-007 from General Commercial (GC) to Multiple Family Residential (RM).

Recommendation: Council approval.

3. PC 19-10 – Alley Vacation, 1027 West Main St. (second reading)

(Page ____ to Page ____)

Description: Council review and consideration of approval of an alley vacation for 1027 West Main Street.

Recommendation: Council approval.

4. PC 19-11 – Street Vacation, Paul, Lennherd Street (first reading)

(Page ____ to Page ____)

Description: Council Review and consideration of approval of a street vacation application for Paul/Lennherd Street.

Recommendation: First Reading

5. PC 19-12 – Preliminary Plat for Lakeside Estates

(Page ____ to Page ____)

Description: Council review and consideration of approval of a preliminary plat for Lakeside Estates, a twenty-six (26) lot single-family age 55 and older residential development located north of Eisenhower Street and west of McKinley.

Recommendation: Council approval.

6. PC 19-13 – Street Vacation, portion of McKinley Street (first reading)

(Page ____ to Page ____)

Description: Council review and consideration of a street vacation for a 230' x 25' portion of McKinley Street running north and south between parcel numbers 09-36-0-201-014 and 09-36-0-201-029.

Recommendation: First Reading.

7. PC 19-14 – Rezoning of three parcels for Villas at Lakeside Estates from Family Residential to Multiples Family Residential (first reading)

(Page ____ to Page ____)

Description: Council review and consideration of approval of a rezoning application for three pieces of property located between McKinley Street and Eisenhower Street (also identified as parcel numbers 09-36-0-201-014, 09-36-0-201-015, and 09-36-0-201-016) from Single Family Residential (RS-8) to Multiple Family Residential (RM).

Recommendation: First Reading.

8. PC 19-15 – Rezoning of 1358 North 6th Street from General Industrial to Single Family Residential (first reading)

(Page ____ to Page ____)

Description: Council review and consideration of approval of a rezoning application for property located at 1358 North 6th Street (also identified as parcel numbers 10-19-0-400-002) from General Industrial (GI) to Single Family Residential (RS-10).

Recommendation: First Reading.

9. PC 19-16 – Alley Vacation, 106 East George Street (first reading)

(Page ____ to Page ____)

Description: Council review and consideration of approval of an alley vacation application for 106 East George Street.

Recommendation: First Reading.

10. Code Change – Non-Highway Vehicle Regulations (first reading)

(Page ____ to Page ____)

Description: Council review and consideration of approval to amend the City of Mascoutah Code of Ordinances to allow non-highway vehicles to operate on any roadway within the City of Mascoutah.

Recommendation: First Reading.

C. Council – Miscellaneous Items

D. City Manager

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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