

Mascoutah City Council

May 17, 2021

REGULAR MEETING AGENDA

In-Person meeting with Virtual Public Participation – see below for instructions on attending

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

May 3, 2021 City Council Meeting

(Page ____ to Page ____)

May 3, 2021 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

(Will be provided at meeting)

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

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. **April 2021 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
2. **April 2021 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 – Street Sweeper** (Page ____ to Page ____)
Description: Approval and authorization of bid for the purchase of a 2021 street sweeper.

Recommendation: Council Approval.
2. **Bid Award – Bucket Truck** (Page ____ to Page ____)
Description: Approval and authorization of bid for a new bucket truck for the Electric Department.

Recommendation: Council Approval.
3. **NIMS Resolution** (Page ____ to Page ____)
Description: Council adoption of a resolution which adopts the National Incident Management System (NIMS).

Recommendation: Council Approval and Adoption of Resolution.
4. **Resolution Opposing SB2298 Amending the TIF Act**(Page ____ to Page ____)
Description: Council approval of resolution opposing SB2298 amending the TIF Increment Allocation Redevelopment Act.

Recommendation: Council Approval and Adoption of Resolution.

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Purchase/Lease of Property – Section 2(c)(5)**
- B. Litigation – Section 2(c)(11)**

12. MISCELLANEOUS OR FINAL ACTIONS

A. Resolution of Authorization – Easement Agreement–David Braswell III et al

(Page ____ to Page ____)

Description: Council approval of resolution authorizing the execution of settlement agreement, deed of easement and right-of-way for electrical utilities.

Recommendation: Council Approval and Adoption of Resolution.

B. Resolution of Authorization – Easement Agreement–Roy A. Waller et al

(Page ____ to Page ____)

Description: Council approval of resolution authorizing the execution of settlement agreement, deed of easement and right-of-way for electrical utilities.

Recommendation: Council Approval and Adoption of Resolution.

13. ADJOURNMENT

POSTED 5/13/2021 at 5:00 PM

Virtual Public Participation

Gov. Pritzker's March 16th, 2020 Executive Order waived the attendance requirements for public meetings to allow for virtual attendance. The City Council members will be meeting in person. However, in-person public attendance will not be allowed, but public attendance and comment will be available through the virtual zoom meeting.

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

<https://us02web.zoom.us/j/83703670378>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 837-0367-0378