

Mascoutah City Council

April 18, 2022

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 April 4, 2022 City Council Meeting (Page ____ to Page ____)
April 4, 2022 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. 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. **March 2022 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
2. **March 2022 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. **Budget 22/23 – Adoption of Ordinance (second reading)** (Page ____ to Page ____)
Description: Council consideration of approval and adoption of the City’s FY22/23 Budget.

Recommendation: Council Approval and Adoption of Ordinance.
2. **Code Change – Electric, Water & Sewer Rates (second 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: Council Approval and Adoption of Ordinance.
3. **North Lebanon Street Reconstruction – Bid Award** (Page ____ to Page ____)
Description: Council approval of bids and authorization to award a contract to furnish all labor, equipment, and materials for the North Lebanon Street Reconstruction Project.

Recommendation: Council Approval.
4. **Engineering Services – North Lebanon Street Reconstruction** (Page ____ to Page ____)
Description: Council approval of an Engineering Services Agreement with TWM, Inc. for Construction Observation and Documentation for the North Lebanon Street Reconstruction Project.

Recommendation: Council Approval.
5. **Resolution and Approval of Engineering Services N. Jefferson Street (IL 4) Shared Use Path** (Page ____ to Page ____)
Description: Council approval of a Resolution allocating funds in the amount of \$84,869.00 for the N. Jefferson Street (IL 4) Shared Use Path Project, approval of an Engineering Services Agreement with TWM, Inc. in the amount of \$84,869.00 for the design, preparation of plans and specifications, and bidding assistance for the N. Jefferson Street (IL 4) Shared Use Path Project, and approval of a Joint Funding Agreement with the Illinois Department of Transportation (IDOT).

Recommendation: Council Approval and Adoption of Resolution and Agreements.

6. PC 22-01 – Recycle yard office and maintenance garage for Surmeier & Surmeier Inc – Site Plan and Architectural Review

(Page ____ to Page ____)

Description: Council consideration of approval of Site Plan and Architectural Elevations for a proposed building to contain an office and maintenance garage facility on property located at 9838 State Route 161 (parcel no. 10-19-0-200-020).

Recommendation: Council Approval.

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)

C. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

1. Employment Agreement – City Manager (Page ____ to Page ____)

Description: Council consideration of approval and authorization of Employment Agreement for the Position of City Manager.

Recommendation: Council Approval.

13. ADJOURNMENT

POSTED 4/14/2022 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/81333005433>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 813-3300-5433