

Mascoutah City Council

November 20, 2017

REGULAR MEETING AGENDA

TWM Presentation on Poplar Street Change Order - 6:30 pm

City Council Meeting – 7:00 pm

- 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**, November 6, 2017 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. Tom Quirk** – City Engineer/Director of Public Works (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. October 2017 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

- 2. October 2017 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus Consideration.

B. Council Items for Action:

- 1. Code Change – Yard Waste Drop Off Site (second reading)**
(Page ____ to Page ____)

Description: Council approval of revisions to Chapter 16 – Health Code, adding Article V – Yard Waste Drop Off Site of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

- 2. Poplar Street Design-Build Reconstruction – Contract Amendment**
(Page ____ to Page ____)

Description: Council approval and authorization to amend the Poplar Street Design-Build Reconstruction Contract with DMS Contracting to add additional surveying, engineering, and construction, including all labor, materials and equipment, for improvements to drainage on the south side of Poplar Street, along 2nd Street, and along 4th Street.

Recommendation: Council Approval.

- 3. ITEP Resolution – Main St. Streetscape** (Page ____ to Page ____)

Description: Council approval of a Resolution in support of allocating TIF 2B funds to pay for the City's match for the ITEP Main St. Streetscape Project.

Recommendation: Council Approval and Adoption of Resolution.

- 4. Risk Management Insurance Proposal & Approval**
(Page ____ to Page ____)

Description: Council approval of risk management insurance proposal from Illinois Municipal League Risk Management Association (IMLRMA) and adoption of ordinance approving membership in the IMLRMA and authorizing the execution of an intergovernmental cooperation contract.

Recommendation: Council Waiver of First Reading and Adoption of Ordinance.

- 5. Code Change – Trash Receptacles/Garbage Cans (first reading)**
(Page ____ to Page ____)

Description: Council approval of an Ordinance to amend and adopt Chapter 25 – Nuisances, Article III – Garbage and Debris, of the City Code of Ordinances. (Sec 25-3-1).

Recommendation: First Reading.

C. Council – Miscellaneous Items

- 2018 Meeting Schedule

(Page ____ to Page ____)

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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