

Mascoutah City Council

November 6, 2017

REGULAR MEETING AGENDA

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, October 16, 2017 City Council Meeting (Page ____ to Page ____) MINUTES, October 16, 2017 Executive Session Meeting (confidential, see City Clerk)

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

7. PRESENTATION – Retirement Plaque for Sgt. Ribbing by Police Chief Scott Waldrup

8. REPORTS AND COMMUNICATIONS

A. Mayor

- Proclamation

B. City Council

C. City Manager

D. City Attorney

E. City Clerk

9. COUNCIL BUSINESS

A. Council Items for Action:

1. Scheve Park Cameras – Bid Award (Page ____ to Page ____)

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for Scheve Park Surveillance Systems & Cameras.

Recommendation: Council Approval.

2. Resolution – Illinois Bicentennial Celebrations (Page ____ to Page ____)

Description: Approval of a resolution in support of Illinois' Bicentennial celebrations.

Recommendation: Council Approval and Adoption of Resolution.

3. Resolution Authorizing the Sale of Property (Page ____ to Page ____)

Description: Approval of resolution authorizing the sale of 313 and 315 East Main Street, Mascoutah, IL.

Recommendation: Council Approval and Adoption of Resolution.

4. Code Change – Yard Waste Drop Off Site (Page ____ to Page ____)

Description: 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: First Reading.

B. Council Miscellaneous Items

C. City Manager

- Phase II Electric Engineering
- Poplar Street / Storm Sewer Improvements at 2nd & 4th Streets

10. PUBLIC COMMENTS (3 MINUTES)

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Litigation – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 11/3/17 at 5:00 PM