

Mascoutah City Council

March 18, 2024

REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually.

6:30 pm – Public Hearing – Budget FY24/25

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 March 4, 2024 City Council Meeting (Page ____ to Page ____)
March 4, 2024 Executive Session Meeting (confidential, see City Clerk)
6. PUBLIC COMMENTS (3 minutes) – opportunity for the public to comment.
7. DEPARTMENT REPORTS (Informational Only):
 - A. Rob Stookey – 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 ____)
8. REPORTS AND COMMUNICATIONS
 - A. Mayor
 - B. City Council
 - C. City Attorney
 - D. City Manager
 - 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. **February 2024 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **February 2024 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. **Code Change – Cemetery (second reading)** (Page ____ to Page ____)
Description: Council approval and adoption of amendments to Chapter 9 – Cemeteries of the City Code.

Recommendation: Council Approval and Adoption of Ordinance.

2. **Budget FY24/25 - Adoption of Ordinance (first reading)** (Page ____ to Page ____)
Description: Council consideration of approval and adoption of the City's FY24/25 Budget.

Recommendation: First Reading.

3. **Main Street Closing – Spring Fest with IDOT Resolution** (Page ____ to Page ____)
Description: Council approval of request by Mascoutah Chamber of Commerce to close Main Street (IL 177) on May 17, 2024 for the Spring Fest.

Recommendation: Council Approval and Adoption of Resolution.

4. **Street Closings – Homecoming Parade with IDOT Resolution** (Page ____ to Page ____)
Description: Council approval and adoption of a resolution for street closings for the annual Homecoming Parade.

Recommendation: Council Approval and Adoption of Resolution.

5. **Main Street Closing – Fall Fest with IDOT Resolution** (Page ____ to Page ____)
Description: Council approval and adoption of a resolution to close Main Street (IL 177) on October 19, 2024 for the Fall Fest.

Recommendation: Council Approval and Adoption of Resolution.

6. **Main Street Closing – Lighted Christmas Parade with IDOT Resolution** (Page ____ to Page ____)
Description: Council approval and adoption of a resolution to close Main Street (IL 177) on December 6, 2024 for the annual Lighted Christmas Parade.

Recommendation: Council Approval and Adoption of Resolution.

7. Appropriating Water/Sewer funds for 6th Street flow monitoring, and flow monitoring for proposed interceptor (Page ____ to Page ____)

Description: Council approval of flow monitoring for 6th Street Lift Station and for Flow Monitoring for Proposed Interceptor in the amount of \$69,100.00.

Recommendation: Council Approval.

8. Appropriating Light funds for North Substation Change Order 2 (Page ____ to Page ____)

Description: Council approval of Change Order 2 for work on the North Substation project in the amount of \$76,073.18 of Light funds.

Recommendation: Council Approval.

C. Council Miscellaneous Items

D. City Manager

- TIF 4 Discussion (Page ____ to Page ____)
- Parking on W Madison St. and Harnett St.

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Collective Bargaining – Section 2(c)(2)

B. Personnel – Section 2(c)(1)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 3/14/2024 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/86343603533>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 863-4360-3533