

# Mascoutah City Council

April 2, 2018

## 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**, February 20, 2018 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, March 19, 2018 Executive Session Meeting (confidential, see City Clerk)  
**MINUTES**, March 20, 2018 Special City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)

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

**7. REPORTS AND COMMUNICATIONS**

- A. Mayor – Proclamations
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

**8. SWEARING IN** of Sergeant Anthony Weck by City Clerk Kari Haas

**9. COUNCIL BUSINESS**

**A. Council Items for Action –**

**1. Budget FY18/19 – Adoption of Ordinance (second reading)**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval and adoption of the City's FY18/19 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

**2. St. Clair County MidAmerica Enterprise Zone – Intergovernmental Agreement Amendment and an Ordinance to Add Territory**

(Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval to amend St. Clair County MidAmerica Enterprise Zone Intergovernmental Agreement and approval of an Ordinance to add territory.

Recommendation: Council Waiver of First Reading and Council Approval

and Adoption of Ordinance.

**3. Code Change – Ball Fields Use and Regulations (first reading)**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of revisions to Chapter 31 – Recreation and Parks, Article VIII – Ball Field Use Rules and Regulations of the City Code by adoption of Ordinance.

Recommendation: First Reading.

**4. PC 18-02 – Rezoning of 602 W Main St, Parcel #10-31-0-134-009, from General Commercial (GC) to Office (O)** *(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of a rezoning application for 602 W Main St., Parcel #10-31-0-134-009 from General Commercial (GC) to Office (O).

Recommendation: First Reading.

**5. PC 18-03 – Speedway Site Plan and Architectural Review**

*(Page \_\_\_\_ to Page \_\_\_\_)*

Description: Council approval of a Site Plan and Architectural Review for a Convenience Store and Fueling Station Project at IL Route 4 and Perrin Road.

Recommendation: Council Approval.

**B. Council Miscellaneous Items**

**C. City Manager**

**10. PUBLIC COMMENTS (3 MINUTES)**

**11. ADJOURNMENT TO EXECUTIVE SESSION**

A. Personnel – Section 2(c)(1) – City Manager Annual Evaluation

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 3/29/18 at 5:00 PM***