

# Mascoutah City Council

April 20, 2020

## REGULAR MEETING AGENDA

### 7:00 p.m. – City Council Meeting

Virtual Meeting – see below for instructions on attending

**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 6, 2020 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. **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 2020 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Review of monthly Fund Balance Report.

**2. March 2020 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. Bid Award – Streetscape Lighting** (Page \_\_\_\_ to Page \_\_\_\_)

Description: Council approval of bid and authorization for the purchase of streetscape lights, poles and accessories for the Main Street Improvements at IL Rte. 4 Project.

Recommendation: Council Approval.

**2. Engineering Services – Main Street Improvements at IL Rte. 4.**

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

Description: Council approval of an Agreement for Professional Services with EFK Moen, LLC for Construction Management and Inspection Services for the Main Street Improvements at IL Rte. 4 Project.

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. Personnel – Section 2(c)(1)**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 4/16/2020 at 5:00 PM***

Gov. Pritzker's March 16<sup>th</sup> Executive Order waived the attendance requirements for public meetings to allow for virtual attendance. As a result, this meeting will be held virtually through Zoom Meeting. In-person attendance will not be allowed, but public attendance and comment will be available through the virtual meeting.

**Please join my meeting from your computer, tablet or smartphone.**

<https://zoom.us/j/98436457191>

**You can also dial in using your phone.**

United States: +1 (312) 626-6799

**Access Code:** 984-3645-7191