

# Mascoutah City Council

April 5, 2021

## REGULAR MEETING AGENDA

Virtual Public Participation – see below for instructions on attending

### 7:00 pm – 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 15, 2021 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_) MINUTES, March 15, 2021 Executive Session Meeting (Confidential, see City Clerk)

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

#### 7. REPORTS AND COMMUNICATIONS

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

#### 8. COUNCIL BUSINESS

##### A. Council Items for Action –

##### 1. Budget 21/22 Adoption of Ordinance (second reading)

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

Description: Council consideration of approval and adoption of the City's FY21/22 Budget.

Recommendation: Council Approval and Adoption of Ordinance.

##### 2. Code Change – Electric, Water & Sewer Rates (second reading)

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

Description: Council consideration of approval of revisions to Chapter 11 – Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinances.

**3. Code Change – Building Code Adoption (second reading)**

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

Description: Council consideration of approval to revisions to Chapter 6 – Building Code, Article I – Building Code Adopted by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

**4. Bid Award – Park 4KV Circuit Power Line Right of Way Clearance and Tree Trimming**

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

Description: Approval of bids and authorization to award a contract to furnish all labor, materials and equipment for the Park 4KV Circuit Power Line Right of way Clearance and Tree Trimming.

Recommendation: Council Approval.

**5. Engineering Services – Distribution Line Extension**(Page \_\_\_\_ to Page \_\_\_\_)

Description: Approval of an Engineering Services Agreement with BHMG Engineers, Inc. for engineering and land acquisition services for the Mascoutah Distribution Line Extension to the MidAmerica St. Louis Airport PDP Site.

Recommendation: Council Approval.

**6. PC 21-03 Ambrosia Land Investments Annexation, Rezoning and Final Plat of Survey (first reading)**

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

Description: Council review and consideration of approval of:

- Request for annexation into the city limits of Mascoutah of property located north of Dere Bere Drive (identified as parcel no. 10-30-0-400-028) with zoning designation to be RS-10 Single-Family Residential; and
- Rezoning application for property located north of Prairie View Estates and Heritage Way with frontage on IL Route 4 (identified as parcel no. 10-29-0-100-006) from Agriculture to General Commercial and RS-10 Single-Family Residential; and
- Final Plat of Survey for subdividing of parcel no. 10-29-0-100-006 into Tract #1 and Tract #2 and subdividing of parcel no. 10-30-0-400-028 into Tract #3 and Tract #4.  
by adoption of ordinances.

Recommendation: First Reading.

**B. Council Miscellaneous Items**

**C. City Manager**

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

**10. ADJOURNMENT TO EXECUTIVE SESSION**

**B. Purchase/Lease of Property – Section 2(c)(5)**

**C. Litigation – Section 2(c)(11)**

**D. Personnel – Section 2(c)(1)**

## **11. MISCELLANEOUS OR FINAL ACTIONS**

## **12. ADJOURNMENT**

***POSTED 4/1/21 at 5:00 PM***

### Virtual Public Participation

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://us02web.zoom.us/j/89055481579>

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

United States: +1 (312) 626-6799

**Access Code:** 890-5548-1579