

Mascoutah City Council

May 15, 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**, May 1, 2017 City Council Meeting (Page ____ to Page ____)
MINUTES, May 1, 2017 Executive Session Meeting (confidential, see City Clerk)
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. **Tom Quirk** – City Engineer/Director of Public Works (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. **April 2017 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. **April 2017 Claims & Salaries Report** (Page ____ to Page ____)
Description: Review of monthly Claims & Salaries Report.

Staff Recommendation: Council acceptance of all items under Omnibus Consideration.

B. Council Items for Action:

1. Code Change – Stop Intersections and No Parking

(Page ____ to Page ____)

Description: Council approval and adoption of Ordinance to amend Schedule A – Stop Intersections and Schedule E – No Parking Streets.

Recommendation: First Reading.

2. Code Change – Handicapped Parking Penalty *(Page ____ to Page ____)*

Description: Council approval and adoption of Ordinance to amend Chapter 24 – Motor Vehicle Code to increase the handicapped parking violation penalty.

Recommendation: First Reading.

3. IDOT Resolution / Local Agency Agreement for State Participation for Main Street (IL Route 177) Improvements at IL Route 4

(Page ____ to Page ____)

Description: Council approval and adoption of Resolution approving the Local Agency Agreement for State Participation for the improvement of Main Street (IL Route 177) from Lebanon Street to Independence Street.

Recommendation: Council Approval and Adoption of Resolution.

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION – NONE

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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