

Mascoutah City Council

May 21, 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**, May 7, 2018 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. **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 2018 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.
 2. **April 2018 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 – No Parking (second reading) (Page ____ to Page ____)

Description: Council approval and adoption of an ordinance to amend Schedule E – No Parking Streets.

Recommendation: Council Approval and Adoption of Ordinance.

2. PC 18-04 – Plaza 23 LLC Rezoning Request, Parcel No. 10-06-0-300-008 (second reading) (Page ____ to Page ____)

Description: Council denial or approval with conditions of a rezoning application for Parcel #10-06-0-300-008 from General Commercial (GC) to Multiple Family Residential (RM).

Recommendation: Council Approval and Adoption of Ordinance.

3. Bid Award for Berm Multi-Use Path from IL 4 to 10th Street (Page ____ to Page ____)

Description: Council approval and concurrence with IDOT to award the low bidder for furnishing all labor, material and equipment for the Multi-Use Path Phase 1.

Recommendation: Council Approval.

4. Bid Award for Berm Multi-Use Path from 10th Street to County Road (Page ____ to Page ____)

Description: Council approval and concurrence with IDOT to award the low bidder for furnishing all labor, material and equipment for the Multi-Use Path Phase 2.

Recommendation: Council Approval.

5. Code Change – Deduct Meters (first reading) (Page ____ to Page ____)

Description: Council approval of revisions to Chapter 38 – Utilities, Article IV – Utility Rates, Division 3 – Sewer Rates, Sewer Charge Adjustment of the City Code by adoption of ordinance.

Recommendation: First Reading.

6. Code Change – PSEBA Claims Administrative Procedures (first reading) (Page ____ to Page ____)

Description: Council approval and adoption of an ordinance to amend the City Code of Ordinances establishing administrative procedures for assessing and determining claims under PSEBA.

Recommendation: First Reading.

C. Council – Miscellaneous Items

D. City Manager

- **RV Code Discussion**

(Page ____ to Page ____)

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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