

Mascoutah City Council

July 17, 2023

REGULAR MEETING AGENDA

IN-PERSON MEETING with combined IN-PERSON and optional VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually.

7:00 p.m. – 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** July 3, 2023 City Council Meeting *(Page ____ to Page ____)*
July 3, 2023 City Council 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 *(Nothing to report)*
 - 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. **Kari Speir** – Projects/Grants Manager *(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. **June 2023 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **June 2023 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. **PC 23-01 Plaza 23 LLC Rezoning of Northern 3.728 acres of Parcel #10-06-0-301-009 from General Commercial to Multiple Family Residential (second reading)** (Page ____ to Page ____)

Description: Council approval of an ordinance approving the rezoning application for the northern 3.728 acres of Parcel #10-06-0-301-009 from General Commercial (GC) to Multiple Family Residential (RM).

Recommendation: Council Approval and Adoption of Ordinance.

2. **Parks & Recreation Commission Appointment** (Page ____ to Page ____)
Description: Council acceptance of new Parks & Recreation Commission appointment.

Recommendation: Council Approval.

3. **2023/2024 MFT Oil and Chip Program and Street Maintenance Bid Award** (Page ____ to Page ____)

Description: Council approval of bid and authorization for furnishing and applying oil and chip sealing on various streets identified for the 2023/2024 MFT Oil & Chip Program and for furnishing and delivering oil and chip and other materials for street maintenance.

Recommendation: Council Approval.

4. **Bid Award – Park/Building Maintenance Tractor Purchase** (Page ____ to Page ____)

Description: Council approval and authorization of bid for the purchase of a tractor for the Building Maintenance/ Parks Department.

Recommendation: Council Approval.

5. **Bid Award – Mascoutah Improvement Association/Park Tractor Purchase** (Page ____ to Page ____)

Description: Council approval and authorization of bid for the purchase of a tractor for the Mascoutah Improvement Association/City Parks Department.

Recommendation: Council Approval.

6. Engineering and Design Services Agreement – Scheve Park Splash Pad

(Page ____ to Page ____)

Description: Council approval to table the approval of an Engineering and Design Services Agreement with Capri Pools & Aquatics for engineering and design services for the Scheve Park Splash Pad.

Recommendation: Council Approval.

7. Business District Public Hearing Ordinance

(Page ____ to Page ____)

Description: Council approval and adoption of an ordinance to set the public hearing date for the establishment of a business district in Mascoutah.

Recommendation: Council Approval and Adoption of Ordinance.

8. Code Change – Chapter 31, Recreation and Parks (First Reading)

(Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend Chapter 31, Recreation and Parks, adding Article IX, Walking Trails: Sec. 31-9-1, Rules Governing Walking Trails.

Recommendation: First Reading.

C. – Miscellaneous Items

D. City Manager – Miscellaneous Items

- Strategic Plan Update

(Page ____ to Page ____)

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

11. ADJOURNMENT TO EXECUTIVE SESSION

A. Litigation – Section 2(c)(11)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

POSTED 7/13/2023 at 4:00 PM

OPTIONAL VIRTUAL PUBLIC PARTICIPATION – see below for instructions on attending virtually

In-person public attendance is allowed. Optional virtual public attendance is also being provided virtually through Zoom Meeting (<https://zoom.us>).

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

<https://us02web.zoom.us/j/87876758114>

You can also dial in using your phone.

United States: +1 (312) 626-6799

Access Code: 878-7675-8114