

Mascoutah City Council

August 20, 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**, August 6, 2018 City Council Meeting (Page ____ to Page ____)
MINUTES, August 6, 2018 Executive Session Meeting (confidential, see City Clerk)
MINUTES, August 9, 2018 Special City Council Meeting (Page ____ to Page ____)
MINUTES, August 9, 2018 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. **July 2018 Fund Balance Report** (Page ____ to Page ____)
Description: Review of monthly Fund Balance Report.

2. **July 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. **Bid Award – Spray Injection Road Patching Machine** (Page ____ to Page ____)

Description: Council approval and authorization of bid to purchase a Spray Injection Road Patching Machine.

Recommendation: Council Approval.

2. **Resolution – Hiring of attorney for ICC Filings** (Page ____ to Page ____)

Description: Council approval of resolution confirming the hiring of Gary L. Smith in relation to filings with the Illinois Commerce Commission.

Recommendation: Council Approval and Adoption of Resolution.

3. **Resolution of Authorization – Encroachment Agreement and Utility Easements with Ameren Illinois** (Page ____ to Page ____)

Description: Council approval of resolution authorizing the execution of encroachment agreements and utility easements with Ameren Illinois Company d/b/a Ameren Illinois.

Recommendation: Council Approval and Adoption of Resolution.

4. **Resolution of Authorization – Utility Easement Condemnation** (Page ____ to Page ____)

Description: Council approval of resolution authorizing the appropriate officials to proceed with the process of Illinois Commerce Commission condemnation for the purpose of obtaining a utility easement.

Recommendation: Council Approval and Adoption of Resolution.

5. **Code Change – Small Cell Wireless Facilities** (Page ____ to Page ____)

Description: Council approval and adoption of an Ordinance to amend the City Code of Ordinances establishing regulations, standards, and procedures for the siting and collocation of small cell wireless facilities on rights-of-way within the City of Mascoutah.

Recommendation: First Reading.

C. Council – Miscellaneous Items

D. City Manager

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

11. ADJOURNMENT TO EXECUTIVE SESSION

- A. Purchase/Lease of Property – Section 2(c)(5)
- B. Litigation – Section 2(c)(11)
- C. Personnel – Section 2(c)(1)

12. MISCELLANEOUS OR FINAL ACTIONS

13. ADJOURNMENT

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