

# Mascoutah City Council

September 19, 2016

## REGULAR MEETING AGENDA

**Audit Presentation - 6:30 pm**

**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**, September 6, 2016 City Council Meeting (Page \_\_\_\_ to Page \_\_\_\_)  
**MINUTES**, September 6, 2016 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. Bruce Fleshren** – Public Safety Director (Page \_\_\_\_ to Page \_\_\_\_)

**C. Lynn Weidenbenner** – Finance Coordinator (Page \_\_\_\_ to Page \_\_\_\_)

**D. Ron Yeager** – 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. August 2016 Fund Balance Report** (Page \_\_\_\_ to Page \_\_\_\_)  
Description: Review of monthly Fund Balance Report.

**2. August 2016 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 – No Parking, Poplar Street (Second Reading)**

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

Description: Council approval of an Ordinance to amend the Schedule E – No Parking Streets to add no parking on sections of West Poplar Street.

Recommendation: Council Approval and Adoption of Ordinance.

**2. Vacation of Drainage Easement – Stonemill Estates (Second Reading)**

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

Description: Approval for vacation of a portion of an existing drainage easement at Stonemill Estates by adoption of ordinance.

Recommendation: Council Approval and Adoption of Ordinance.

**3. Resolution Authorizing the Sale of property (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Approval of resolution authorizing the sale of a portion of land located at 1000 West Main Street, Mascoutah, IL.

Recommendation: Council Approval and Adoption of Resolution.

**4. South 10<sup>th</sup> Street Reconstruction – Bid Award (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for the South 10<sup>th</sup> Street Reconstruction Project.

Recommendation: Council Approval.

**5. Express Circuit - Bid Approval (Page \_\_\_\_ to Page \_\_\_\_)**

Description: Approval and authorization of bids for furnishing all labor, materials and equipment for the Express Circuit Project.

Recommendation: Council Approval.

**C. Council – Miscellaneous Items**

**D. City Manager**

- Legacy Place Discussion

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

**11. ADJOURNMENT TO EXECUTIVE SESSION – NONE**

**12. MISCELLANEOUS OR FINAL ACTIONS**

**13. ADJOURNMENT**

***POSTED 09/16/2016 at 5:00 PM***