

Mascoutah City Council

September 5, 2023

REGULAR MEETING AGENDA

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

6:30 pm – Workshop - Electric Expansion Project

7:00 pm – 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, August 21, 2023 City Council Meeting (Page ____ to Page __)
August 21, 2023 Executive Session Meeting (confidential, see City Clerk)

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

7. REPORTS AND COMMUNICATIONS

- A. Mayor
- B. City Council
- C. City Manager
- D. City Attorney
- E. City Clerk

8. COUNCIL BUSINESS

A. Council Items for Action

1. An Ordinance of the City of Mascoutah establishing the Main Street Business District (second reading) (Page ____ to Page __)

Description: Council approval and adoption of an ordinance to establish the Main Street Business District, approve the Business District Plan, authorize the imposition and collection of a sales tax within the Business District, and approve certain actions in connection with establishing the Business District.

Recommendation: Council Approval and Adoption of Ordinance.

2. Resolution of Support for the Illinois Safe Routes to School Program to Evaluate Current Routes, Plan for Future Routes to School, and Create Educational Materials. (Page ____ to Page ____)

Description: Council approval and adoption of a Resolution of Support for a non-infrastructure grant application for the Illinois Safe Routes to School (SRTS) Program to evaluate walking and biking routes, plan for safer walking and biking routes, and create educational materials for families on safe routes to walk and bike to school; and authorization to apply for a SRTS grant and to enter into an agreement with the state of Illinois Department of Transportation (IDOT).

Recommendation: Council Approval and Adoption of Resolution

3. Resolution of Support for the Illinois Safe Routes to School Program for the N. County Road Safe Crossings Project. (Page ____ to Page ____)

Description: Council approval and adoption of a Resolution of Support for an infrastructure grant application for the Illinois Safe Routes to School (SRTS) Program the N. County Road Safe Crossings Project and authorization to apply for a SRTS grant and to enter into an agreement with the State of Illinois Department of Transportation (IDOT)

Recommendation: Council Approval and Adoption of Resolution

4. Change Orders – North Substation Upgrades Project (Page ____ to Page ____)

Description: Council consideration of change orders for construction of the North Substation Upgrades Project.

Recommendation: Approval of Switchgear and JF Electric Change orders; No Recommendation for BHMG Project Change order

5. Engineering and Design Services - Metrolink Electrical Service (Page ____ to Page ____)

Description: Council approval of an Engineering and Design Services Agreement with Gonzalez Companies, LLC for engineering and design services for the MetroLink expansion project.

Recommendation: Council Approval

B. Council Miscellaneous Items

C. City Manager

9. PUBLIC COMMENTS (3 MINUTES)

10. ADJOURNMENT TO EXECUTIVE SESSION

A. Litigation – Section 2(c)(11)

11. MISCELLANEOUS OR FINAL ACTIONS

12. ADJOURNMENT

POSTED 9/1/23 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/86343603533>

You can also dial in using your phone.
United States: +1 (312) 626-6799

Access Code: 863-4360-3533