

FINANCE AND ADMINISTRATION

MINUTES

July 8, 2004

Minutes of a regular meeting of the Finance and Administration Committee (or Board) of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois on July 8, 2004. CALL TO ORDER: Time: 5:30 p.m.

ROLL CALL: MEMBERS Medford Reckamp

West Drolet

STAFF LIAISON: Dean Rich

Approval of the minutes from June 24, 2004

Item 1. Greenmount Special Service Area. First reading on this SSA was postponed until the August 2 Council Meeting. The developer was not able to close on the property as planned, and the annexation could not be finalized. Developers' lawyers assured the City this was a minor technical item, and closing would be completed by mid-July.

At the May 6 and July 10 Finance and Administration committee meeting, staff briefed on a second SSA for Newbold Toyota to be on attachment to the Greenmount SSA. Mr. Newbold is ready to proceed with his SSA, and committee agreed to switch the order and present the Newbold SSA at the July 19 meeting. As Mr. Newbold is a single owner, and the property is already in the city limits, the process should be simpler.

Motion: To present the Newbold SSA at the July 19 Council Meeting. Motion made by Ald. Reckamp. Seconded by Ald. Drolet. All ayes.

Item 2. Convention Center. Still waiting on report from PGAV.

Item 3. Water Agreement for Candlewood Inn. Still waiting for formal reply from Illinois American Water on Shiloh rates.

Committee voted to go into **Executive Session** to consider litigation and to consider appointment, employment or performance of specific employees. **Time 5:50 p.m.**

Committee out of **Executive Session, 6:10 p.m.**

Motion: For Mayor to be authorized to obtain legal counsel to defend against a lawsuit against the city for a catastrophic injury. Motion made by Ald. Medford. Seconded by Ald. Reckamp. All ayes.

ADJOURNMENT: 6:15 p.m. PREPARED BY: Dean Rich
(time)