

## Finance and Administration

### MINUTES

July 25, 2005

5:30 p.m.

Minutes of a regular meeting of the Finance and Administration Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois on Monday, July 25, 2005. CALL TO ORDER: Time: 5:30 p.m.

ROLL CALL: MEMBERS      X West                      X Reckamp  
                                      \_ Grogan                    X Medford  
                                      X Drolet

STAFF LIAISON: Dean Rich, Pam Funk, Dennis Sullivan, Ed True

Approval of the minutes from 27 June 2005 - approved as presented.

**Item 1. SSA for Drury.** Drury has completed their soil sampling and is now ready to proceed with filling the mine shaft with concrete. Staff, Drury, Bernandi and Attorney Frochlich held a telephone conference and the SSA process is under way. Projected first vote is 22 August 2005.

**Item 2. Census.** The telephone lines have been installed to the Rotary Nature Center and the Census Bureau will send a representative the week of August 1-5 for final approval. Donna has received 200 applicants and needs 100 more. We continue to advertise and attend meetings to get the word out.

**Item 3. Review of Telecommunications Tax.** Director of Finance presented a 20 page packet of information requested at the 27 June meeting. Discussion then continued more on do we want to tax or not tax. A letter with all the information plus additional packet of back-up information in relation to taxing in general is being forwarded to all Aldermen. Chairman West and the staff both concluded the council would need an extra week to review this information and request additional information from the Director of Finance if needed. The council vote was postponed until the 22 August council meeting. 22 August is the last date to vote an increase this year and the next window will be July 2006. This increase would provide approximately \$500,000 per year toward infrastructure in the New Family Sports Park.

ADJOURNMENT: 6:25 p.m. PREPARED BY: Dean Rich, Director of Finance