

**O'FALLON CITY COUNCIL
MEETING MINUTES
January 3, 2006**

The meeting was called to order at 7:00 p.m. by Mayor Gary Graham, who then led "The Pledge of Allegiance to the Flag."

Philip Goodwin, City Clerk, called the roll: Nila Grogan, present; Mary Schmidt, present; Ed True, present; Becky Henry, present; Rick Reckamp, present; Jerry Mouser, present; Tom Bequette, present; Allen Medford, present; Michael Bennett, present; Dennis Renner, present; Jason Boone, present; Ned Drolet, present; John West, present; Jerry Albrecht, present. A quorum was declared present.

Motion was made by J. Mouser and seconded by E. True to approve the minutes of the December 19, 2005, meeting. All ayes. Motion carried.

PUBLIC HEARING: None.

RESIDENTS:

Mayor Graham invited any residents of O'Fallon who would like to speak to the Council to step to the microphone, but no one came forward.

REPORTS:

Clerk's Report: None.

Mayor's Report: None.

RESOLUTIONS:

ITEM 1 – Resolution Authorizing the Mayor to Execute a Pre-Annexation Agreement with Pausch Road, LLC for a Development known as the Heritage Knolls Subdivision **(On hold.)**

ITEM 2 – Resolution Approving and Accepting the Preliminary Plat for Heritage Knolls **(On hold.)**

Motion was made by A. Medford and seconded by N. Grogan to approve Resolution Item 3.

ITEM 3 – Resolution Approving a Utility Agreement with IDOT, New Sanitary Sewer Line Under Route 50 for the Elm and Orchard Mine Subsidence Water and Sewer Replacement Project

ROLL CALL: M. Schmidt, aye; E. True, aye; B. Henry, aye; R. Reckamp, aye; J. Mouser, aye; T. Bequette, aye; A. Medford, aye; M. Bennett, aye; D. Renner, aye; J. Boone, aye; N. Drolet, aye; J. West, aye; J. Albrecht, aye; N. Grogan, aye. All ayes. Motion carried.

Motion was made by A. Medford and seconded by E. True to approve Resolution Item 4.

ITEM 4 – Resolution Authorizing Mayor to Execute Right-of-Way (ROW) and Easement Agreements and Payments with Property Owners in Compliance with the State of Illinois Department of Transportation (IDOT) Rules in Support of Simmons Road from Fairwood Hills Road to Kyle Road.

ROLL CALL: E. True, aye; B. Henry, aye; R. Reckamp, aye; J. Mouser, aye; T. Bequette, aye; A. Medford, aye; M. Bennett, aye; D. Renner, aye; J. Boone, aye; N. Drolet, aye; J. West, aye; J. Albrecht, aye; N. Grogan, aye; M. Schmidt, aye. All ayes. Motion carried.

ORDINANCES:

1st Readings

Motion was made by J. Mouser and seconded by J. West to consider the Omnibus Rule for 1st Reading Ordinance Items 5-7. All ayes. Motion carried.

Motion was made by J. Mouser and seconded by E. True to place on 1st Reading Ordinance Items 5-7.

ITEM 5 – Ordinance Amending Ordinance 623, Zoning, Market Basket, Planned Use Development

ITEM 6 – Ordinance Proposing the Establishment of Special Service Area Number Six (Central Park Plaza, #1) the Issuance of Special Service Area Bonds in an amount Sufficient to Pay Costs of Certain Special Services, and Setting a Date and Providing Notice for a Related Public Hearing

ITEM 7 – Ordinance Approving a Pre-Development Agreement with Newbold Toyota/BMW, in Connection with a Proposed Special Service Area Number Six (Central Park Plaza #1)

ROLL CALL: B. Henry, aye; R. Reckamp, aye; J. Mouser, aye; T. Bequette, aye; A. Medford, aye; M. Bennett, aye; D. Renner, aye; J. Boone, aye; N. Drolet, aye; J. West, aye; J. Albrecht, aye; N. Grogan, aye; M. Schmidt, aye; E. True, aye. All ayes. Motion carried.

2nd Readings

Motion was made by J. Mouser and seconded by J. Albrecht to approve 2nd Reading Ordinance Item 8.

ITEM 8 – Ordinance Authorizing the Purchase of Real Estate located at 122 Carbon Hill Road

ROLL CALL: B. Henry, aye; R. Reckamp, aye; J. Mouser, aye; T. Bequette, aye; A. Medford, aye; M. Bennett, aye; D. Renner, aye; J. Boone, aye; N. Drolet, aye; J. West, aye; J. Albrecht, aye; N. Grogan, aye; M. Schmidt, aye; E. True, aye. All ayes. Motion carried.

ITEM 9 – Ordinance Annexing Heritage Knolls Subdivision containing 194.68 acres
(On hold.)

ITEM 10 – Ordinance Amending Ordinance 623, Zoning, known as Heritage Knolls Subdivision **(On hold.)**

ITEM 11 – Ordinance Approving the Final Plat of Savannah Hills Additions **(On hold.)**

ITEM 12 – Ordinance Amending Chapter 51, Regarding Sewer Service Rates
(On hold.)

ITEM 13 – Ordinance Amending Chapter 51, Regarding Tap In Charges **(On hold.)**

STANDING COMMITTEES:

Community Development: J. Mouser stated the next Community Development meeting would be January 9, 2006, at 6 p.m.

Public Works: Motion was made by A. Medford and seconded by J. West to approve heating for Public Works Garage Bays (Emergency Procurement) with Hirth Plumbing and Heating who provided a price of \$7,293 to complete the installation of the materials needed with labor and warranties.

ROLL CALL: R. Reckamp, aye; J. Mouser, aye; T. Bequette, aye; A. Medford, aye; M. Bennett, aye; D. Renner, aye; J. Boone, aye; N. Drolet, aye; J. West, aye; J. Albrecht, aye; N. Grogan, aye; M. Schmidt, aye; E. True, aye; B. Henry, aye. All ayes. Motion carried.

A. Medford said the next Public Works meeting is scheduled for January 23, 2006, at 7 p.m.

Public Safety: E. True stated the next Public Safety meeting is scheduled for January 9, 2006, at 7 p.m.

Finance/Administration: J. West stated they met before tonight's City Council meeting to discuss Warrant 103.

Motion was made by J. West and seconded by N. Grogan to approve Warrant 103 in the amount of \$704,042.08.

ROLL CALL: J. Mouser, aye; T. Bequette, aye; A. Medford, aye; M. Bennett, aye; D. Renner, aye; J. Boone, aye; N. Drolet, aye; J. West, aye; J. Albrecht, aye; N. Grogan, aye; M. Schmidt, aye; E. True, aye; B. Henry, aye; R. Reckamp, aye. All ayes. Motion carried.

Their next meeting is scheduled for January 23, 2006, at 5:30 p.m.

Parks/Environment: J. Albrecht stated their next meeting is scheduled for January 9, 2006, at 5:30 p.m.

EXECUTIVE SESSION: None.

Mayor Graham recognized a boy scout in the audience. David Ford of Troop 35 was in attendance, working on his Communications Merit Badge.

M. Bennett noted that the next City Council meeting would also be held on a Tuesday night since the Martin Luther King holiday is on Monday.

ADJOURNMENT:

Motion was made by D. Renner and seconded by J. Boone to adjourn. All ayes. Motion carried.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted by,

Philip A. Goodwin, City Clerk

Minutes taken by
Sharon L. Wisely, Transcriptionist