



## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council  
**From:** Dennis Sullivan, Director of Engineering & Public Works  
Walter Denton, City Administrator  
**Date:** June 5, 2006  
**Subject:** RESOLUTION – Resolution with the Illinois Environmental Protection Agency, French Village Pump Station Project.

**List of committees that have reviewed:** Public Works

**Background:** The City of O'Fallon received a violation notice from the Illinois Environmental Protection Agency on December 2, 2005. The notice listed several deficiencies in the City's water distribution system.

The construction of a new French Village Pump Station is required to correct one of the deficiencies listed in the violation letter. The State of Illinois offers a revolving loan program for the construction of certain water system improvements. The referenced resolution allows the Mayor and appropriate representatives of the City to sign IEPA loan documentation for the project.

**Legal Considerations, if any:** Normal concerns when entering into a loan program funded by a State Agency. The City Attorney and the Director of Finance and Administration are required to review all final loan documentation and complete project affidavits prior to the execution of the final loan documents.

**Budget Impact:** A pre-loan application was submitted to the IEPA in March of 2006. The amount requested was \$1,500,000. The final loan amount will not be determined until after the City obtains bids for the project.

**Staff recommendation:** Staff recommends the support of the resolution to allow the Mayor to sign the IEPA resolution.