

**O'FALLON CITY COUNCIL
MEETING MINUTES
January 20, 2009**

The meeting was called to order at 7:08 p.m. by Mayor Gary Graham who led the Council in "The Pledge of Allegiance to the Flag."

Philip Goodwin, City Clerk, called the roll: Nila Grogan, excused; Mary Schmidt, present; Ed True, excused; Dan Polites, present; Rick Reckamp, present; Jerry Mouser (arrived at 7:22 p.m.), present; John Drolet, present; Allen Medford, present; Michael Bennett, present; Dennis Renner, present; Steve Engler, present; Ned Drolet, present; John West, present; Jerry Albrecht, excused. A quorum was declared present.

Motion was made by J. West and seconded by D. Renner to approve the minutes of January 5, 2009. All ayes. Motion carried.

PUBLIC HEARING: None scheduled.

RESIDENTS: Steve Frazier of the Rock Springs Citizen Committee expressed his gratitude on behalf of his committee to the Mayor and City Council for their work. He applauded the government in O'Fallon.

Mayor Graham answered that the City Council felt that they did not do anything special, they were just doing their job, which they take seriously.

REPORTS:

Clerk's Report: City Clerk Philip Goodwin read a request from the O'Fallon Rotary Club to sell alcohol at the Katy Cavins Community Center for the Sotiropoulos Benefit Fund Raiser on January 24, 2009. Motion by R. Reckamp and seconded by A. Medford to approve the request. All ayes. Motion carried. He also read a request from Frieze Harley-Davidson to conduct a raffle from January 20 – May 17, 2009. Motion by D. Renner and seconded by A. Medford to approve the requests. All ayes. Motion carried.

Mayor's Report: Mayor Graham read a proclamation declaring January 24th as Nicholas Sotiropoulos day in O'Fallon. He invited everyone to go out and support him at the benefit at the Katy Cavins Community Center scheduled for January 24th.

He the asked for a moment of silence for the mother of Jerry Albrecht, one of our members. She passed away recently.

Mayor Graham announced that this month's Southwestern Council of Mayors meeting will be held at the Regency Conference Center of Thursday, January

22nd. Please RSVP to Jamie as soon as possible. Illinois Municipal League Matt Davidson, head of the Legislative program, will be the speaker.

Mayor Graham introduced a spokesman for the OTHS Robotics Team. Ms. Anderson, who is the chairman of the team introduced herself. She spoke about the First Robotics program. The organization encourages engineers, programmers and other professionals to work with the Robotics team as mentors. She spoke in regards to the importance of the team to the school and the community.

RESOLUTIONS:

Motion was made by A. Medford and seconded by D. Renner to approve Item 1 – A Resolution authorizing the Mayor and City Clerk to execute an agreement with Bernardin-Lochmueller & Associates for professional services and IDOT MFT funding documentation for Land Acquisition Services pertaining to the reconstruction of Old Collinsville Road not to exceed \$47,600.

ROLL CALL: Schmidt, aye; D. Polites, aye; R. Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye. All Ayes. Motion carried.

Mayor Graham stated that Item 2 – A Resolution Authorizing the Mayor to Sign an Agreement with New Life in Christ for Road Improvements to Hilltop Drive is on hold at the request of New Life in Christ. Reverend Dudley is attending the inauguration. He added that as Americans, we wish our new president the best, because that is the best for all of us.

R. Reckamp added that when it comes back up, he has a question regarding the conditions for Planned Use, item #4. It is very vague and would like to see it clarified. Mayor Graham asked him to meet with T. Shekell to clarify it.

ORDINANCES:

1st Readings

Motion was made by D. Renner and seconded by J. Drolet to consider on 1st Reading Items 4, 5, and 6 under the Omnibus Agreement. All ayes. Motion carried.

Mayor Graham read the Ordinances:

Item 4 – An Ordinance Amending Chapter 77, Schedule I, Speed Restrictions regarding Old Collinsville Road from I-64 to Chesapeake Junction Road, 30 MPH

Item 5 – An Ordinance Amending Chapter 77, Schedule I, Speed Restrictions regarding Old Collinsville Road from Chesapeake Junction Road to Milburn School Road, 40 MPH

Item 6 – An Ordinance Amending Chapter 78, Schedule I, No Parking, Regarding Oak Street, between 2nd and 3rd Street

Motion was made by J. West and seconded by A. Medford to approve Items 4, 5, and 6 under the Omnibus Agreement.

ROLL CALL: Schmidt, aye; D. Polites, aye; R. Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye. All Ayes. Motion carried.

Motion was made by D. Renner and seconded by A. Medford to consider on 1st Reading, Item 3 – An Ordinance Amending Chapter 95, Section 95.18, regarding Park Prohibitions.

ROLL CALL: Schmidt, no; D. Polites, aye; R. Reckamp, no; Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye. Ayes - 8; Nays -2. Motion carried.

J. Mouser arrived at 7:22 p.m.

2nd Readings

Motion was made by D. Renner and seconded by A. Medford to approve on 2nd Reading, An Ordinance Amending 623, Zoning, Chancellor Retirement Community Planned Use Development.

ROLL CALL: Schmidt, aye; D. Polites, aye; R. Reckamp, aye; J. Mouser, Aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye. All Ayes. Motion carried.

Mayor Gary Graham stated the following ordinances are on hold:

Ord. Annexing Certain Territory, RP South, LLC containing approximately 36.14 Acres

Ord. Amending Ord. 623, Zoning, PUD Regency Park Corporate Campus

Ord. Approving the Tax Increment Redevelopment Plan and Project for the Regency Park TIF Redevelopment Project Area

Ord. Designating the Regency Park TIF Redevelopment Project Area

Ord. Adopting Tax Increment Financing for the Regency Park TIF
Redevelopment Project Area

STANDING COMMITTEES:

Community Development: J. Mouser stated that the committee met on January 12th and the minutes are in the packet.

Motion was made by J. Mouser and seconded by A. Medford to approve the Special Event Permit request from Luehrs' Ideal Rides, Inc. for the Spring Promotion at Lincoln Crossing Shopping Center on April 9 – April 18, 2009. All ayes except for S. Engler. Motion carried.

The January 26th meeting is cancelled. The next scheduled meeting will be February 9th.

Public Works: A. Medford stated that the next meeting is scheduled for January 26th at 6:00 p.m. instead of 7:00 p.m.

Public Safety: Dan Polites stated that the next meeting is scheduled for the second Monday in February at 7:00 p.m.

Finance/Administration: J. West said that the finance committee met before the Council meeting to discuss Warrant #176.

Motion was made by J. West and seconded by R. Reckamp to pay Warrant #176 in the amount of \$706,510.53.

ROLL CALL: Schmidt, aye; D. Polites, aye; R. Reckamp, aye; J. Mouser, Aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye. All Ayes. Motion carried.

J. West stated that the next meeting is scheduled for January 26th at 5:30 p.m.

Parks and Environment: D. Renner said that the committee will meet on the second Monday in February at 5:30 p.m.

EXECUTIVE SESSION: None scheduled.

ADJOURNMENT:

Motion was made by J. West and seconded by D. Reckamp to adjourn. All ayes.
Motion carried.

The meeting was adjourned at 7:25 p.m.

Submitted by,

Philip A. Goodwin
City Clerk

Minutes taken by
Maryanne Fair, Deputy City Clerk
Proper notice having been duly given