

**O'FALLON CITY COUNCIL  
MEETING MINUTES  
March 2, 2009**

The meeting was called to order at 7:04 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, present; Mary Schmidt, present; Ed True, present; Dan Polites, present; Rick Reckamp, present; Jerry Mouser, present; John Drolet, present; Allen Medford, present; Michael Bennett, present; Dennis Renner, present; Steve Engler, 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 February 17, 2009. S. Engler wanted it clarified that his concern was not regarding whether it was a gated community, but the possible quality of construction of the infrastructure and that it should be inspected. All ayes. Motion carried, as amended.

**RESIDENTS:** Guy Dempsey, who resides in the Cambridge Commons subdivision, stated that he had watched the Mayor's comments and agreed with everything, but the train overpass. He would prefer that the money be spent on repairing Donna Drive.

Mayor Graham stated that while the overpass is not a favorite project of his, it needs to be done. He acknowledged that Donna Drive has a lot of traffic. The overpass is also necessary, and we are getting funding for the project.

S. Engler thanked D. Sullivan and the police department for coming out and taking a look at the spot on Donna Drive. He said there are a lot of drivers on that road, and it is disintegrating quickly. He checked it last Sunday and in seventeen minutes, forty-eight vehicles traveled the road. A couple of weeks ago City workers came out and placed patch on several sections, but it is not holding.

Mayor Graham asked D. Sullivan, the City engineer, to look at Donna Drive and research where it is on the schedule

Mayor Graham introduced Abby Becker, who is the Mayor of the Day.

**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 on Saturday, April 25, 2009 for the S.A.V. E. 7<sup>th</sup> Annual Trivia Night. Motion was made by D. Renner and seconded by E. True to approve the request. All ayes. Motion carried.

He also read a request from Hearts 'n' Hands Quilt Guild to conduct a raffle for a quilt from March 2 – June 14, 2009. Motion was made by J. Albrecht and seconded by N. Grogan to approve the requests. All ayes. Motion carried.

**Mayor's Report:** No report.

## **RESOLUTIONS:**

Motion was made by J. Mouser and seconded by S. Engler to approve Items 1, 2, and 3 under the Omnibus Agreement. All Ayes. Motion carried.

D. Sullivan mentioned that on Item 2, the agenda states Phase 1, but it is actually Phase 2.

Mayor Graham read the following resolutions:

ITEM 1 - Resolution Authorizing the Mayor to Execute an Agreement with LW Contractors for Installation of a 16-inch Diameter Water Line along Pausch Road

ITEM 2 – Resolution Authorizing the Mayor and City Clerk to Sign Supporting Documentation for a Community Development Block Grant (CDBG) for Carsons and Behrens Street Sewer Project, Phase 2

ITEM 3 - Resolution Authorizing the City Clerk to Sign an IDOT Resolution for Motor Fuel Fax (MFT), Municipal Estimate of Maintenance

Motion was made by J. Mouser and seconded by D. Renner to approve Items 1, 2, and 3 under the previous Omnibus Agreement.

**ROLL CALL:** Grogan, aye; Schmidt, aye; True, aye; Polites, aye; Mouser, aye; Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; Engler, aye; Renner; aye; Bennett, aye; West, aye; Albrecht, aye. All Ayes. Motion carried.

## **ORDINANCES:**

### **1<sup>st</sup> Readings**

Motion was made by J. Mouser and seconded by J. West to consider on 1<sup>st</sup> Reading Item 4, an Ordinance Amending Ord. 623, Zoning, Development known as Eternal Hope Church of the Living God.

D. Renner voiced his concerns about the low occupancy that is set. He also had concerns with the parking as the church grows. J. Albrecht said that the church is aware of the occupancy and parking restrictions.

**ROLL CALL:** Grogan, aye; Schmidt, aye; True, aye; Polites, aye; Mouser, aye; Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; Engler, aye; Renner; no; Bennett, aye; West, aye; Albrecht, aye. Ayes – 13, Nays - 1. Motion carried.

Motion was made by J. Mouser and seconded by D. Renner to consider on 1<sup>st</sup> Reading Item 5, an Ordinance Amending Ord. 623, Zoning, Development known as Four Paws Veterinary Expansion.

M. Bennett commented that the neighbors have concerns about where the dog area is going to be. He added that it will be discussed in depth at the next Community Development meeting. He also questioned the lack of a cross easement especially since it is on a corner.

T. Shekell said that the cross access was not recommended because it could set up a frontage-road type situation across the front of the lots.

**ROLL CALL:** Grogan, aye; Schmidt, aye; True, aye; Polites, aye; Mouser, aye; Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; Engler, aye; Renner; aye; Bennett, aye; West, aye; Albrecht, aye. All Ayes. Motion carried.

### **2nd Readings**

Motion was made by J. Mouser and seconded by J. West to approve Items 6, 7, and 8 under the Omnibus Agreement. All ayes. Motion carried.

Mayor Graham read the following ordinances:

Item 6, an Ordinance Amending the Comprehensive Plan Future Land Use Map

Item 7, an Ordinance amending Ord. 623, Development known as Rock Springs Townhome Apartments

Item 8, an Ordinance approving the of volume cap in connection with private activity bond issues, and related matters

Motion was made by J. Mouser and seconded by E. True to approve Items 6, 7, and 8 under the previous Omnibus Agreement.

T. Shekell stated that there was a small change on the Rock Springs Ordinance. Before the meeting, he had placed a memo on the dais to explain the change on Item 15. Mayor Graham clarified that they were trying to get rid of the one year period where someone could be out there without notice, so they changed it to two years. He thinks it is a great agreement for the residents.

**ROLL CALL:** Grogan, aye; Schmidt, aye; True, aye; Polites, aye; Mouser, aye; Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; Engler, aye; Renner; aye; Bennett, aye; West, aye; Albrecht, aye. All Ayes. Motion carried.

Motion was made by J. Mouser and seconded by E. True to approve on 2<sup>nd</sup> Reading Item 9, an Ordinance amending Ord. 623, Zoning, regarding Zion Temple Baptist Church.

**ROLL CALL:** Grogan, aye; Schmidt, aye; True, aye; Polites, aye; Mouser, aye; Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; Engler, aye; Renner; no; Bennett, aye; West, aye; Albrecht, aye. Ayes – 13, Nays - 1. Motion carried.

### **STANDING COMMITTEES:**

**Community Development:** J. Mouser stated that the committee met on February 23rd and had two motions.

J. Mouser read the Special Event Permit application from Wal-Mart to add an outdoor display Garden Center. Motion was made by A. Medford and seconded by E. True to approve the request. All ayes. Motion carried.

Motion was made by J. Mouser and seconded by A. Medford to approve the Special Event Permit request from the Knights of Columbus on Old Collinsville Road to hold a St. Patrick's Day Party with a beer wagon in the parking lot. All ayes. Motion carried.

The next scheduled meeting will be March 9 at 6:00 p.m.

**Public Works:** Motion was made by A. Medford and seconded by S. Engler to approve the low bid from Midwest Municipal Supply for the water division supplies in the amount of \$89,714.

**ROLL CALL:** Grogan, aye; Schmidt, aye; True, aye; Polites, aye; Mouser, aye; Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; Engler, aye; Renner; aye; Bennett, aye; West, aye; Albrecht, aye. All Ayes. Motion carried.

A. Medford stated that the next meeting is scheduled for March 23<sup>rd</sup>.

**Public Safety:** E. True stated that the next meeting is scheduled for this coming Monday at 7:00 p.m.

**Finance/Administration:** J. West said that the finance committee met before the Council meeting to discuss Warrant #179.

Motion was made by J. West and seconded by E. True to pay Warrant #179 in the amount of \$464,051.48.

**ROLL CALL:** Grogan, aye; Schmidt, aye; True, aye; Polites, aye; Mouser, aye; Reckamp, aye; Medford, aye; J. Drolet, aye; N. Drolet, aye; Engler, aye; Renner; aye; Bennett, aye; West, aye; Albrecht, aye. All Ayes. Motion carried.

J. West stated that the next meeting is scheduled for March 23rd at 5:30 p.m.

**Parks and Environment:** J. Albrecht said that the next committee meeting is March 9<sup>th</sup> at 5:15 p.m. They will talk about the budget.

Mayor Graham said that Mayor of the Day Abby wanted to thank the police and fire chief for her rides, as well as say hello to her brother, Sam.

**EXECUTIVE SESSION:** None scheduled.

**ADJOURNMENT:**

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

The meeting was adjourned at 7:27 p.m.

Submitted by,

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Philip A. Goodwin  
City Clerk

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