



DRAFT MINUTES  
COMMUNITY DEVELOPMENT COMMITTEE  
6:00 pm, Monday, October 26, 2009

Minutes of a regular meeting of the Community Development Committee of the City of O'Fallon, held in the Mayor's Conference Room, 255 S. Lincoln, O'Fallon, Illinois on **October 26, 2009**.

CALL TO ORDER: 6:05 p.m.

- I) **Roll Call** – Jerry Mouser, Rick Reckamp, Jerry Albrecht, Gene McCoskey. Other Aldermen Present: Ed True, John Drolet, Ned Drolet, Mike Bennett Staff: Ted Shekell, Jeff Stehman, Jennifer Howland, Walter Denton, Dean Rich. Visitors: Scott Wuerz.
- II) **Approval of Minutes** – September 28, 2009. All ayes. Motion carried.
- III) **Items Requiring Council Action on** – November 2, 2009
  - A) Regency Park Corporate Campus Planned Use Rezoning, Annexation Agreement and Ordinance, and TIF Ordinances (2<sup>nd</sup> Reading) – No change.
  - B) General Text Amendments to Zoning Code of Ordinances to Section 3.02, Home Occupations; Section 3.12, Trailer Parking; and Section 9.020, to add Funeral or Mortuary Services, including Crematorium as Planned Use (1<sup>st</sup> Reading) – Staff presented a brief explanation of the change to the Home Occupations ordinance regarding allowing one trailer associated with a home occupation. The committee was also fine with allowing signage on the commercial vehicle and trailer permitted as part of the home occupation. The Committee voted 4-0 to recommend approval of the change. This ordinance will go to the City Council on November 2<sup>nd</sup> on Second Reading as amended.
  - C) AT&T ATT Lease Amendment for tower located at 108 E. Washington St (Resolution) – Staff presented a brief explanation of the changes to the tower and the terms of the lease, which include an additional \$500 per month to the City and improvements to their antenna capacity and their service. This lease amendment will increase the lease amount received by the City from ATT from \$20,400 per year to \$26,400 per year. The Committee voted 4-0 to recommend approval of the resolution.
- IV) **Other Business** – none

MEETING ADJOURNED: 6:29 P.M.

Next Meeting: Monday, November 9, 2009 @ 6:00 P.M. – Mayor's Conference Room

Prepared by: Jennifer Howland, Senior City Planner