

**O'FALLON CITY COUNCIL
MEETING MINUTES
Draft May 17, 2010**

The meeting was called to order at 7:01 p.m. by Mayor Gary Graham. He led the Council in "The Pledge of Allegiance to the Flag."

Philip Goodwin, City Clerk, called the roll: Nila Grogan, present; Gene McCoskey, present; Ed True, present; Dan Polites, present; Rick Reckamp, present; Jerry Mouser, present; John Drolet, present; David Snyder, present; Michael Bennett, present; Dennis Renner, present; Ned Drolet, present; Steve Engler, present; Jerry Albrecht, present; David Cozad, present. A quorum was declared present.

Motion by J. Mouser and seconded by J. Albrecht to approve the minutes of May 3, 2010. All ayes. Motion carried.

PUBLIC HEARING – Mayor Graham opened the Public Hearing at 7:02 p.m. for consideration of the Annexation Agreement for 130 Behrens/212 Behrens Ave.; 207/209 Robbie; 202 Carson Drive; 116 Carson; 112 Carson; 108 Carson; 201 Behrens Ave.; 111 Behrens Ave.; 103 Behrens; 101 Behrens Ave.; 658 E. State Street. Mayor Graham called three times for public input but no one came forward. He stated it was due to the sewer installation in the area. The Mayor closed the hearing at 7:03 p.m.

RESIDENTS - No one came forward.

Mayor Graham introduced Olivia Kloeckner as the Mayor of the Day. Olivia attends Moyer Elementary School and is in the 5th grade.

Mayor Graham also stated that he recently attended EK Elementary's Citizenship Day program. He told the students that he was disappointed that people in his age group are leaving the country in a mess. The young citizens are going to have this debt, but he said it was such a pleasant surprise to have Olivia with him today and found her grasp of current events as a fifth grader was amazing. He thinks we'll be in good shape after all.

REPORTS:

Clerk's Report: City Clerk Goodwin read a request from the O'Fallon Rotary Club to sell alcohol at the Community Park on June 5, 2010 for the IL Hog Rally Party. Motion by J. Mouser and seconded by R. Reckamp to approve the requests.

He also read the following requests:

O'Fallon Woman's Club raffle for a Hope Chest from May 15 – July 23, 2010

O'Fallon Kiwanis Club raffle for a wagon filled with beer and liquor from May 30 – August 22, 2010

O'Fallon UCC Women's Guild Quilters a raffle for a quilt from May – December 9, 2010

Motion by D. Snyder and seconded by R. Reckamp to approve the requests.

Mayor's Report:

Mayor Graham invited Margaret Tinsley-Bloom and Jan Todd from the O'Fallon Women's Club forward to accept the proclamation declaring June 3, 2010 as O'Fallon Women's Club day.

Mayor Graham read a Proclamation declaring the month of May as National Historic Preservation Month. He invited Brian Keller forward to accept the proclamation. Brian stated that May is O'Fallon's anniversary. The City was born on May 13, 1854, so we are 156 years old. Our birthday dates to a public auction for land on that day. None of the lots sold for more than \$10.00.

He also announced that this month's Southwestern Illinois Council of Mayors will be held on Thursday, May 27th at the Villa Marie Winery in Maryville. Please contact Jamie for reservations.

RESOLUTIONS:

Mayor Graham announced that Item 1, a Resolution authorizing the Mayor to sign a Coordinated Communications Services Contract between the City of O'Fallon and the Village of Shiloh has been placed on hold.

Motion by J. Albrecht and seconded by D. Renner to consider resolutions 2, 3, and 4 under the Omnibus agreement. All ayes. Motion carried. Mayor Graham read them aloud:

Item 2 – A Resolution authorizing the Mayor to sign an Annexation Agreement with the Following Property Owners: 122 Carson, 128 Carson, 126 Carson, 124 Carson, 118 Carson, 114 Carson, 110 Carson, 106 Carson, 104 Carson, 102 Carson, 123 Behrens, 125 Behrens, 127 Behrens, 207 / 209 Robbie, 202 Carson, 116 Carson, 112 Carson, 108 Carson, 201 Behrens Ave, 111 Behrens Ave, 103 Behrens Ave, 101 Behrens Ave, 658 E State St

Item 3 – A Resolution authorizing the Mayor to sign an Annexation Agreement with Steve Maher for 120 Behrens Drive

Item 4 - A Resolution authorizing the Mayor to sign an Annexation Agreement with Marty Poepping for 130 Behrens Drive

Motion by J. Albrecht and seconded by N. Grogan to approve resolutions 2, 3, and 4 under the previous Omnibus agreement.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., aye; Engler, aye; Albrecht, aye; Cozad, aye. Ayes - 14; Nays - 0. Motion carried.

Motion by D. Polites and seconded by J. Albrecht to approve resolution Item 5 - A Resolution authorizing the Mayor to execute an agreement with Planning Design Studio, LLC (PDS) for the Family Sports Park Phase 3 Development in an amount not to exceed \$310,000.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., no; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., no; Engler, no; Albrecht, aye; Cozad, aye. Ayes - 11; Nays - 3. Motion carried.

ORDINANCES:

1st Readings – No readings brought forward.

2nd Readings – Motion by J. Albrecht and seconded by J. Mouser to consider on 2nd Reading Items 6, 7 and 8 under the Omnibus Agreement. All ayes. Motion carried. Mayor Graham read the ordinances:

6. An Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method

7. An Ordinance adopting an amendment to the Official Comprehensive Plan governing the development of the City of O'Fallon

8. An Ordinance approving the 1st Addition to Illini Trails Final Plat

Motion by J. Albrecht and seconded by J. Mouser to approve items 6, 7, and 8 under the previous Omnibus agreement.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., aye; Engler, aye; Albrecht, aye; Cozad, aye. Ayes - 14; Nays - 0. Motion carried.

The following Ordinances are on hold:

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: Motion by J. Albrecht and seconded by R. Reckamp to consider the Special Event permits a) – e) under the Omnibus Agreement. All ayes. Motion carried. He read the permits aloud:

a) Motion to approve the Special Event request from Pork with Passion to hold their event on October 2, 2010 from 11:00 a.m. – 6:00 p.m. in downtown O’Fallon with conditions

b) Motion to approve the Special Event request from Keller Farms to operate a sweet corn stand from June 19 – August 31, 2010 at 1790 w. Hwy 50 from 9:00 a.m. – 6:00 p.m.

c) Motion to approve the Special Event request from Mandy Crabtree to hold a wedding reception on June 12, 2010 from 5:00 p.m. – 9:00 p.m. at 108 East State Street, with conditions

d) Motion to approve the Special Event request from Happy Day Tropical Sno Hut #4 to operate a sno-cone stand from April – October 2010 at 5990 Old Collinsville Road, with conditions

e) Motion to approve the Special Event request from Happy Day Tropical Sno Hut #5 to operate a sno-cone stand from May – October 2010 at 747 Siebert Road, with conditions

Motion by J. Albrecht and seconded by R. Reckamp to approve the requests. All ayes. Motion carried.

Public Works: R. Reckamp announced that the minutes are on the website and that the committee will meet on May 24th.

Public Safety: D. Renner stated the minutes to the meeting are attached.

Finance/Administration: Motion by M. Bennett and seconded by J. Albrecht to approve Warrant #208 in the amount of \$350,198.36.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., aye; Engler, aye; Albrecht, aye; Cozad, aye. Ayes - 14; Nays - 0. Motion carried.

He stated that the next meeting will be held May 24th at 5:30 p.m.

Parks and Environment: D. Polites stated that the minutes are attached and the next meeting is scheduled for June 14th at 5:30 p.m. in the Mayor's Conference room.

EXECUTIVE SESSION: Mayor Graham announced that the Council would go into closed session to discuss Personnel/Employment matters at 7:20 p.m. Motion by R. Reckamp and seconded by E. True.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., aye; Engler, aye; Albrecht, aye; Cozad, aye. Ayes - 14; Nays - 0. Motion carried.

At 7:39 p.m., the Council came out of Executive Session.

ADJOURNMENT:

Motion by R. Reckamp and seconded by J. Albrecht to adjourn. All ayes. Motion carried.

The meeting was adjourned at 7:39 p.m.

Submitted by,

Philip A. Goodwin
City Clerk

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