

**O'FALLON CITY COUNCIL  
MEETING MINUTES  
Draft June 7, 2010**

The meeting was called to order at 7:00 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, absent; Ned Drolet, present; Steve Engler, absent; Jerry Albrecht, absent; David Cozad, present. A quorum was declared present.

Motion by J. Mouser and seconded by E. True to approve the minutes of June 7, 2010. All ayes. Motion carried.

**PUBLIC HEARING** – Mayor Graham opened the Public Hearing at 7:02 p.m. for consideration of the annexation agreement with 120 Carson, 115 Behrens, 113 Behrens, and 662 East State Street. Mayor Graham called three times for public input but no one came forward. The Mayor closed the hearing at 7:03 p.m.

**RESIDENTS** - No one came forward.

**REPORTS:**

**Clerk's Report:** Deputy City Clerk Fair read a request from St. Clare Church to conduct a raffle for a quilt, cash and gift cards from June 7 – October 18, 2010. Motion by R. Reckamp and seconded by E. True to approve the request.

**Mayor's Report:**

Mayor Graham introduced Alex Wilhelm as the Mayor of the Day. His brother, Grant, was also in attendance.

Mayor Graham read a Proclamation declaring June 12, 2010 as Salute to Scott Appreciation Day. Colonel Goldstone and CMSgt. Lloyd accepted the proclamation. Mayor Graham thanked them for their service to the community. Colonel Goldstone thanked the Council and community for their support. Rick Parks, President of the Chamber, and Debbie Arell-Martinez, Director, represented the O'Fallon-Shiloh Chamber of Commerce. Mr. Parks thanked the military base and reiterated how happy they were with the support of the base.

Mayor Graham announced the appointment of Douglas Gruenke as the Zoning Hearing Officer. Motion by G. McCoskey and seconded by J. Drolet to accept the appointment. All ayes. Motion carried.

**RESOLUTIONS:**

Motion by J. Mouser and seconded by R. Reckamp to consider resolutions 1, 3, 4, 5, 6 and 7 under the Omnibus agreement. All ayes. Motion carried. Mayor Graham read them aloud:

**ITEM 1** – Resolution ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors or Subcontractors in the Performance of Public Works Contracts from June 1, 2010 to May 31, 2011

**ITEM 3** – Resolution authorizing the Mayor to execute an agreement with Hoelscher Engineering for the design of the Southview Drive Culvert Replacement on a tributary to Rock Springs Creek at a cost of \$41,300

**ITEM 4** – Resolution authorizing the Mayor to execute an agreement with Walden Associated Technologies, Inc. for the Sanitary Sewer Manhole Lining and Grouting Project I in the amount of \$144,315

**ITEM 5** – Resolution authorizing the Mayor to execute an Intergovernmental Agreement with Caseyville Township Sanitary Sewer District for the discontinuance of water services

**ITEM 6** – Resolution authorizing the Mayor to Execute an Annexation Agreement with the property owners at 120 Carsons Drive, 115 Behrens Avenue, 113 Behrens Avenue, and 662 E. State Street

**ITEM 7** - Resolution authorizing the Mayor to sign a Coordinated Communications Services Contract between the City of O'Fallon and the Village of Shiloh

Motion by J. Mouser and seconded by R. Reckamp to approve resolutions 1, 3, 4, 5, 6 and 7 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; Drolet, N., aye; Cozad, aye. Ayes - 11; Nays - 0. Motion carried.

Motion by J. Mouser and seconded by R. Reckamp to approve resolution Item 2, A Resolution establishing a time and place for a Public Hearing to consider an amendment to the Tax Increment Financing Redevelopment Plan and Project for the existing O'Fallon Redevelopment Project Area.

N. Drolet stated that he hopes that we have a dynamic Public Hearing. He stated that in the Community Development minutes, Dustin Riechmann, Traffic

Engineer, said that a connection to Edgewood Drive is not desirable. N. Drolet said that he would like to have more than one access point because Lincoln is busy. He said others who were present agreed with him. He is concerned that the developer will not be held responsible for connecting his development to the rest of the TIF. He believes that would be a major expense to the taxpayers of O'Fallon. He believes there should be a connection to Edgewood. Another traffic light is needed at Hwy 50. He added that several aldermen do not want Dartmouth Drive connected.

Mayor Graham said the residents of the ward do not want Dartmouth in the plan. They are violently opposed to the connection at Edgewood. Also, the Southview residents have had water problems for years. This will take care of this problem. He added that the developer has spent one million dollar to purchase a building at the other end so we could get a stop light.

N. Drolet is advocating that we connect with Matthew and Edgewood.

**ROLL CALL:** Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Drolet, N., aye; Cozad, aye. Ayes - 11; Nays - 0. Motion carried.

#### **ORDINANCES:**

**1<sup>st</sup> Readings** – Motion by J. Mouser and seconded by R. Reckamp to consider on 1<sup>st</sup> reading items 8, 9, and 10 under the Omnibus agreement. All ayes. Motion carried.

Motion by J. Mouser and seconded by E. True to approve on 1<sup>st</sup> reading items 8, 9, and 10 under the previous Omnibus agreement.

Mayor Graham read them aloud:

ITEM 8 – An Ordinance amending Chapter 52, Sec. 52.022, Taps and Water Connections

ITEM 9 – An Ordinance amending Chapter 51, Sewers, Section 51.077, Taps in Charges

ITEM 10 – An Ordinance annexing property containing 75 acres, Lots 1 – 13 of Seven Hills Estates

He said that all are available on the website if you want to read the full text.

**ROLL CALL:** Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Drolet, N., aye; Cozad, aye. Ayes - 11; Nays - 0. Motion carried.

**2nd Readings** – No readings brought forward.

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 G. McCoskey and seconded by J. Mouser to consider the Special Event permits as follows:

**Motion** to approve the Special Event request from Downtown O'Fallon to conduct a Farmers Market on Tuesdays from June – September, 2010.

**Motion** to approve the Special Event request from OTHS for the Relay for Life Paint the Town Purple event on June 18 – 19, 2010, with conditions.

Motion by G. McCoskey and seconded by J. Mouser to approve the requests. All ayes. Motion carried.

Motion by G. McCoskey and seconded by E. True to accept the Rasp Farm Amendment to the TIF Plan, as recommended by the Community Development Committee and the approval of sending copies of that same Plan Amendment to the affected Taxing Districts and Illinois DCEO. All ayes. Motion carried.

G. McCoskey stated that the next meeting is scheduled on Monday, June 14<sup>th</sup> at 6:00 p.m.

**Public Works:** R. Reckamp stated they met on May 24<sup>th</sup> and the minutes are on the web and in the packets.

Motion by R. Reckamp and seconded by E. True to approve the purchase from EJ Equipment of a service truck, easement machine and trailer for the Wastewater Division in the amount of \$148,535.

**ROLL CALL:** Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Drolet, N., aye; Cozad, aye. Ayes - 11; Nays - 0. Motion carried.

**Public Safety:** J. Betten stated that the next meeting is scheduled for Monday, June 14<sup>th</sup> at 5:00 p.m.

**Finance/Administration:** M. Bennett commented on purchasing items and the “not conflict” with Gifts for Individuals. He said we have a perception of problems when we do direct business with two of the aldermen from the City. The editorial in the News Democrat echoed his sentiments.

Motion by M. Bennett and seconded by G. McCoskey to approve Warrant #209 in the amount of \$909,429.05.

**ROLL CALL:** Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Drolet, N., aye; Cozad, aye. Ayes - 11; Nays - 0. Motion carried.

**Parks and Environment:** D. Polites stated that the next meeting is scheduled for next Monday night at 5:30 p.m.

Mayor Graham stated that this past weekend was successful with over 1,000 bikers in the City. The hotels had about 350 rooms filled. We were down about 600,000 sales tax dollars last year. Every time this City can bring a couple of thousand people in to eat and stay in our hotels, we are helping the local businesses stay in business and hold the taxes down. J. Mouser mentioned that he spoke to JT at the Harley dealership, and he was very impressed with the welcome by the City. The bikers were very impressed with the Conference Center too.

**EXECUTIVE SESSION:** Mayor Graham announced that the Council would go into closed session to discuss Personnel matters at 7:26 p.m.

Motion by R. Reckamp and seconded by E. True to go into Executive Session to discuss Personnel matters.

**ROLL CALL:** Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Drolet, N., aye; Cozad, aye. Ayes - 11; Nays - 0. Motion carried.

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

**ADJOURNMENT:**

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

The meeting was adjourned at 7:40 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