

**O'FALLON CITY COUNCIL  
MEETING MINUTES  
Draft June 21, 2010**

The meeting was called to order at 7:03 p.m. by City Clerk Philip Goodwin. He then 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, absent. A quorum was declared present.

City Clerk Goodwin stated Mayor Graham would not be present at tonight's meeting and asked for a motion from the floor to appoint a Mayor Pro Tem to preside at tonight's meeting.

Motion by J. Albrecht and seconded by D. Renner to appoint J. Mouser as Mayor Pro Tem. All ayes. Motion carried.

Motion by D. Snyder and seconded by N. Grogan to approve the minutes of June 7, 2010. All ayes. Motion carried.

**PUBLIC HEARING** – None scheduled.

**RESIDENTS -** Stewart Drolet stepped forward to comment on several things he said the Mayor stated at the last meeting. The first comment was he questioned that the Mayor said the developer purchased the building at Rasp Farm for one million dollars. He said if he did, he questions why we need a TIF. The next item, he stated that the Mayor said the connection on Dartmouth would need a majority vote. He said he had a letter dated March 18, 2009 that was signed by seven aldermen, in which six are current aldermen. There is already a majority of the vote to keep Dartmouth closed to traffic as in the letter it stated that "we will restrict traffic off of Dartmouth." He said He also discussed Central School with regards to the emergency access road. He said he did not know if the City has requested a stop light, however, he mentioned that the County may require the stub streets to have access before they would allow a stop light. Mayor Pro Tem Mouser answered that the Community Development meeting is a better place to bring up the issues in order to work out solutions.

Herb Roach came forward to voice his appreciation of the Fire Department and their efforts to place flags on all of the deceased members' graves. He said some of the retired fireman place flags out on Memorial Day. He appreciates the honor given to them, as his grandfather was a former fireman.

## **REPORTS:**

**Clerk's Report:** City Clerk Goodwin read a request from the Knights of Columbus to conduct a monthly raffle from June 11 – September 10, 2010 for cash prizes and a request from Hearts 'n' Hands Quilt Guild to conduct a raffle from June 21 – December 14, 2010 for a quilt. Motion by D. Renner and seconded by N. Grogan to approve the requests. All ayes. Motion carried.

**Mayor's Report:** Mayor Pro Tem Mouser introduced Nicole Lambert, Miss O'Fallon.

Miss O'Fallon stated as a military child, she has had an opportunity to live in many places, but O'Fallon has made her feel like home. When her family first arrived, she was happy to go to Marie Schaefer School, as it looked like a great school. The opportunity to serve as Miss O'Fallon has made a great impact on her and afforded her many opportunities. She feels blessed to give back to her community and appreciates the scholarship that she received as it will help with her studies. She thanked the Mayor and City Council for their support.

He announced that this month's Southwestern Illinois Council of Mayors is scheduled for Thursday, June 24<sup>th</sup> at the Gateway Grizzlies Stadium. Please make reservations to Jamie by Friday, June 18<sup>th</sup>.

Mayor Pro Tem Mouser recognized a scout from Troop 85 of First Baptist Church, who was in attendance to work on his badge.

## **RESOLUTIONS:**

Motion by R. Reckamp and seconded by J. Albrecht to approve resolution Item 1 – A Resolution authorizing the Mayor to execute an agreement with Hoelscher Engineering for an Erosion Evaluation Study within Southview Gardens Subdivision on a Tributary at Rock Spring Creek at a cost of \$23,800.

**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. Ayes - 13; Nays - 0. Motion carried.

## **ORDINANCES:**

**1<sup>st</sup> Readings** – Motion by M. Bennett and seconded by R. Reckamp to consider on 1<sup>st</sup> reading item 2 – An Ordinance establishing a policy with regard to the collection of individuals Social Security numbers.

**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. Ayes - 13; Nays - 0. Motion carried.

**2nd Readings** – Motion by J. Albrecht and seconded by R. Reckamp to consider on 2<sup>nd</sup> Reading Ordinance Items 3, 4, and 5 under the Omnibus Agreement. All ayes. Motion carried.

Mayor Pro Tem Mouser read the Ordinances aloud:

Ord. Amending Chapter 52, Sec. 52.022, Taps and Water Connections

Ord. Amending Chapter 51, Sewers, Section 51.077, Taps in Charges

Ord. Annexing property containing 75 acres, Lots 1 – 13 of Seven Hills Estates

Motion by J. Albrecht and seconded by N. Grogan to approve on 2<sup>nd</sup> Reading Ordinance Items 3, 4, and 5 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. Ayes - 13; 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 E. True to approve the Special Event request from Garden Produce to have an Outdoor Display at 1727 W. Hwy 50 from June 21 – December 10, 2010 at which time the stand must be removed. All ayes. Motion carried.

Motion by J. Albrecht and seconded by E. True to approve the Special Event request from Elite Paging and Cellular for a Grand Opening sale at 2005 W. Hwy 50 from June 24 – July 10, 2010 with the balloon displayed only from June 24 – July 23, 2010, as well as the increased size of the sign.

D. Snyder asked if the balloon would block the vision up and down the highway. T. Shekell said the highway should be fine. The office will do a site inspection upon set up to ensure the safety. All ayes. Motion carried.

**Public Works:** R. Reckamp stated the minutes from the last meeting are on the website, and their next meeting is scheduled for Monday, June 28<sup>th</sup> at 7:00 p.m.

**Public Safety:** D. Renner stated he had no report.

**Finance/Administration:** M. Bennett said they will meet next Monday to discuss the proposed changes to the Council structure. He requested that the changes be sent into D. Rich or W. Denton prior to the meeting.

Motion by M. Bennett and seconded by R. Reckamp to approve Warrant #210 in the amount of \$366,753.01.

**ROLL CALL: 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. Ayes - 13; Nays - 0. Motion carried.

**Parks and Environment:** D. Polites stated they will meet on the second Monday of the month at 5:30 p.m. They are going after grant money to possibly build a skate park.

**EXECUTIVE SESSION:** None scheduled.

**ADJOURNMENT:**

Motion by D. Renner and seconded by R. Reckamp to adjourn. All ayes. Motion carried.

The meeting was adjourned at 7:24 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