

**O'FALLON CITY COUNCIL
MEETING MINUTES
Draft July 6, 2010**

The meeting was called to order at 7:05 p.m. by Mayor Gary Graham. He asked the visiting Boy Scout Troop to lead the Council in "The Pledge of Allegiance to the Flag."

Philip Goodwin, City Clerk, called the roll: Nila Grogan, present; Gene McCoskey, absent; Ed True, present; Dan Polites, present; Rick Reckamp, present; Jerry Mouser, present; John Drolet, absent; David Snyder, present; Michael Bennett, present; Dennis Renner, present; Ned Drolet, present; Steve Engler, present; 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 21, 2010. All ayes. Motion carried.

PUBLIC HEARING – None scheduled.

RESIDENTS - No one stepped forward.

REPORTS:

Clerk's Report: City Clerk Goodwin read a request from the Request from St. Nicholas Church to conduct a raffle from September 2010 – December 2010 for cash and a request from Darren Hlava of the VFW to conduct the Veteran's Parade on November 11, 2010 commencing at the corner of Park and East 5th street and ending at the corner of West 1st Street and Oak Street from 2:00 p.m. – 3:30 p.m. Motion by D. Renner and seconded by J. Mouser to approve the requests. All ayes. Motion carried.

Mayor's Report: Mayor Graham asked Park and Recreation Director, Mary Jeanne Hutchison to come forward to accept a proclamation declaring the month of July as Parks & Recreation Month with a Free Swim scheduled at Memorial Pool on July 19th from 6:00 – 9:00 p.m. Mayor Graham mentioned that we had at least 500,000 people go through the Parks last year.

RESOLUTIONS:

Motion by J. Mouser and seconded by N. Grogan to approve resolution Item 1 -3 under the Omnibus Agreement. All Ayes. Motion carried.

A resolution approving the release of Executive Session minutes

A resolution recommending Schedule B of the Executive Session Minutes to remain closed because the need for confidentiality still exists

A resolution authorizing the Mayor to execute an agreement with Dixon Engineering for water storage tank inspections at O'Fallon's Kyle and Pausch Road tank, as well as the Behrens/State Street tank at a cost of \$10,050

Motion by J. Mouser and seconded by E. True to approve resolution Item 1 -3 under the previous Omnibus Agreement.

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

ORDINANCES:

1st Readings – Motion by J. Mouser and seconded by D. Polites to consider on 1st reading item 4, an Ordinance amending Ord. 623, Zoning, Shooters Bar and Grill.

N. Drolet stated he had large properties in town and is on the Board for Downtown O'Fallon. He believes we already have six bars in that area. This is a bar that happens to sell food. He also voiced his concern with the parking. Even though he feels it is a bad business decision, he will still vote it forward.

D. Renner also had concerns with parking for the other businesses in the area.

M. Bennett agreed that the main issue is parking especially for the lunch crowd.

N. Grogan was concerned about the outdoor seating. T. Shekell answered that there is plenty of room for pedestrian and wheelchair access. No smoking will be permitted in the area.

Mayor Graham asked if any of the businesses had private parking. He also asked if the other businesses stay open after 5:00 p.m. T. Shekell answered that all of the parking is public and most of the businesses close at 5:00 p.m.

Mayor Graham added that the business will attract more people to the downtown area.

ROLL CALL: Grogan, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Snyder, aye; Bennett, no; Renner, no; Drolet, N., aye; Engler, aye; Cozad, aye. Ayes - 9; Nays - 2. Motion carried.

Motion by R. Reckamp and seconded by S. Engler to suspend the rules and place Item 5 – An Ordinance amending Ord. 3568, authorizing the City of O'Fallon to borrow funds from the Public Water Supply Loan Program on 1st and 2nd Reading.

M. Bennett inquired if we would lose money by not having two readings. D. Sullivan replied that the IEPA wants to close the project out.

ROLL CALL: Grogan, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., no; Engler, aye; Cozad, aye. Ayes - 10; Nays - 1. Motion carried.

Motion by R. Reckamp and seconded by S. Engler to consider on 1st reading item 5 – An Ordinance amending Ord. 3568, authorizing the City of O'Fallon to borrow funds from the Public Water Supply Loan Program.

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

2nd Readings –

Motion by R. Reckamp and seconded by S. Engler to consider on 2nd reading item 5 – An Ordinance amending Ord. 3568, authorizing the City of O'Fallon to borrow funds from the Public Water Supply Loan Program.

ROLL CALL: Grogan, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., no; Engler, aye; Cozad, aye. Ayes - 10; Nays - 1. Motion carried.

Motion by M. Bennett and seconded by N. Grogan to approve on 2nd Reading Ordinance Item 6, An Ordinance establishing a policy with regard to the collection of individuals Social Security Numbers.

ROLL CALL: Grogan, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., aye; Engler, aye; Cozad, aye. Ayes - 11; 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: J. Mouser stated that the next scheduled meeting is July 12th at 6:00 p.m.

Public Works: R. Reckamp stated the next meeting is scheduled for Monday, July 26th at 7:00 p.m.

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

Finance/Administration: Motion by M. Bennett and seconded by E. True to approve Warrant #211 in the amount of \$676,419.66.

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

Parks and Environment: D. Polites stated that the walking trail at the Family Sports Park was now open. The trail is 2.5 miles. Their next meeting is scheduled for August 9th.

EXECUTIVE SESSION: Mayor Graham stated that the Council would go into closed session to discuss pending litigation. Motion by J. Mouser and seconded by E. True to go into executive session.

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

The Council went into closed session at 7:33 p.m. and returned at 7:45 p.m.

ADJOURNMENT:

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

The meeting was adjourned at 7:45 p.m.

Submitted by,

Philip A. Goodwin
City Clerk

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