



MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
6:00 pm, Monday, July 12, 2010

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 **July 12, 2010**.

CALL TO ORDER: 6:00 p.m.

- I) **Roll Call** – Gene McCoskey, Jerry Mouser, Rick Reckamp, Ed True. Other Aldermen Present: John Drolet, Dave Snyder, Ned Drolet, Dan Polites. Staff: Ted Shekell, Walter Denton, Jeff Stehman, Jennifer Howland, Pam Funk. Visitors: Herb Roach, Mocha Robinson.
- II) **Approval of Minutes** – June 14, 2010. All ayes. Motion carried.
- III) **Items Requiring Council Action on** – July 19, 2010
 - A. Regency Park Corporate Campus Planned Use Rezoning, Preliminary Plat, and TIF Ordinances (2nd Reading and resolution) – on hold
 - B. Shooters Bar and Grill Planned Use Rezoning (2nd Reading) – The Committee discussed the proposed outdoor seating with alcohol. The outdoor seating area is the first one proposed in the downtown area, and it is located on city property. There are no regulations governing the physical separation between outdoor seating and pedestrian walkways; it is up to the business to manage. Alderman McCoskey stated that he will express concerns about the use of the one-way street at First Street – it is not clear to drivers. The Committee recommended that a condition be added to the approval that the Mayor has the ability to revoke the approval for the outdoor seating area if it becomes a problem. The Committee recommended approval of the Planned Use rezoning on 2nd Reading as amended above with a vote of 4-0.
 - C. Steven and Patricia Lurtz Annexation Agreement (Resolution) – Staff provided an overview of the proposed annexation agreement and clarified that the property is not contiguous to the city limits and will not be annexed until it is contiguous. The Committee recommended approval of the resolution with a vote of 4-0.
 - D. Special Event Permit for Frieze Harley-Davidson Friday Night LIVE (Motion) – Staff provided an overview of the event, stating that the skydiver is no longer a part of the event. The Committee recommended approval of the event with staff's proposed conditions with a vote of 4-0.
 - E. Special Event Permit for City of O'Fallon/Scott AFB 5K Race (Motion) – Staff provided an overview of the event. The route has been amended and no longer requires police presence at the intersection of State and Seven Hills. Major Robinson was present to answer questions. The Committee recommended approval of the event with a vote of 4-0.
- IV) **Other Business** – None

MEETING ADJOURNED: 6:25 P.M.

Next Meeting: Monday, July 26, 2010 @ 6:00 P.M. – Mayor's Conference Room

Prepared by: Jennifer Howland, Senior City Planner