

## CITY OF O'FALLON

### GARY L. GRAHAM

Mayor

### PHILIP A. GOODWIN

City Clerk

Walter Denton

City Administrator

### DAVID H. HURSEY

City Treasurer

### ALDERMAN

Gene McCoskey

Richie Meile

Jerry Albrecht

Robert Kueker

Kevin Hagarty

Matthew Gilreath

Herb Roach

Ward 1

Ward 1

Ward 2

Ward 2

Ward 3

Ward 3

Ward 4

Matt Smallheer

Michael Bennett

Courtney Marsh

Ray Holden

Ned Drolet

David Cozad

Harlan Gerrish

Ward 4

Ward 5

Ward 5

Ward 6

Ward 6

Ward 7

Ward 7

## CITY COUNCIL MEETING

### A G E N D A

Monday, June 20, 2016

7:00 P.M. – Council Chambers

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

#### IV. APPROVAL OF MINUTES – June 6, 2016

#### V. PUBLIC HEARING

#### VI. REPORTS

**A. Residents of O'Fallon** – This portion of the City Council meeting is reserved for any resident wishing to address Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but Council may direct staff to address the topic or refer the matter to a committee. Please provide City Clerk with name & address; speak into microphone; limit presentation to 3 minutes; and avoid repetitious comments. Thank you.

#### B. Clerk's Report

1. Request from Random Acts to conduct a Split the Pot at St. Clair Bowl on June 25, 2016
2. Request from Hands to Help NFP to conduct a Split the Pot at St. Clair Bowl on July 16, 2016

#### C. Mayor's Report

1. Appointment of Library Board members: Larry Morrison, Linda Kahley and Betty Reed to three year terms; Nancy Clark and Suzanne Rupright (New member) to two year terms; Harriet Baker, Doug Distler and Dennis Grimmer to one year terms
2. Proclamation declaring June 20, 2016 as Milkhelia Flores Day, Mexico Rotary Exchange Student
3. Announcement that this month's meeting of the Southwestern Illinois Council of Mayors will be held June 23<sup>rd</sup> at the Swansea Moose Lodge

## VII. RESOLUTIONS –

**ITEM 1** – Resolution authorizing the Mayor to sign an Illinois Department of Transportation (IDOT) local agency agreement for Federal participation for the construction of the Hinchcliffe, Schaefer and Kampmeyer Elementary School Sidewalks Project in the amount of \$241,000.00, Section 15-00070-00-SW

**ITEM 2** – Resolution authorizing the Transfer of Funds from General Fund Reserves to be used for equipment and building updates for the 9-1-1 Consolidation Center in the amount of \$250,000

**ITEM 3** – Resolution authorizing the City of O’Fallon to enter into a Mutual Aid Agreement with the Illinois Law Enforcement Alarm System (ILEAS)

## VIII. ORDINANCES

### A. 1<sup>st</sup> reading –

**ITEM 4** – Ord. amending Chapter 77, Stop Sign – Hesse and N. Madison

**ITEM 5** – Ord. authorizing the execution of the Redevelopment Agreement with Metro Inflatables, LLC (Fezziwig’s)

**ITEM 6** – Ord. approving the Final Plat of Milburn Estates, 1<sup>st</sup> Addition

**ITEM 7** – Ord. approving the Final Plat of Parkview Meadows – Phase 1

**ITEM 8** – Ord. amending Development known as Lincoln Park Villas PUD, located at 1159 Lincoln Avenue

**ITEM 9** – Ord. amending Section 158.037 (6) of Chapter 158: Zoning

### B. 2<sup>ND</sup> Reading –

**ITEM 10** – Ord. amending Chapter 30 “City Council regarding Rules of Order and Procedure” of the Code of Ordinances

**ITEM 11** – Ord. amending Chapter 77, Traffic Schedules, Schedule III, Stop/Through Street Intersections

## IX. STANDING COMMITTEES

1. Community Development – *Minutes attached*
2. Public Works
3. Public Safety – *Minutes attached* - **Motion** to reinstate the School Crossing Guard Program
4. Finance and Administration
  - a) **Motion** to approve **Warrant** #352 in the amount of \$559,066.87
5. Parks/Environment

**X. EXECUTIVE SESSION** – Occasionally, the Council may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

## XI. ACTION TAKEN ON EXECUTIVE SESSION ITEMS

## XII. ADJOURNMENT

**O'FALLON CITY COUNCIL  
MINUTES OF THE REGULAR COUNCIL MEETING  
Draft June 6, 2016**

The regular meeting was called to order at 7:00 p.m. by Mayor Graham who led the Council in reciting "The Pledge of Allegiance."

Maryanne Fair, Deputy City Clerk, called the roll: Gene McCoskey, present; Richie Meile, present; Jerry Albrecht, present; Robert Kueker, present; Kevin Hagarty, present; Herb Roach, present; Matthew Smallheer, present; Michael Bennett, present; Courtney Marsh, present; Ray Holden, present; Ned Drolet, present; David Cozad, present; Harlan Gerrish, present. A quorum was declared present.

**APPROVAL OF MINUTES:** Mayor Graham asked for approval of the minutes. Motion was made by J. Albrecht and seconded by K. Hagarty to approve the minutes of May 16, 2016. All ayes. Motion carried.

**PUBLIC HEARING** – Mayor Graham opened the Public Hearing at 7:01 p.m. for an annexation agreement with Randolph L. and Tammi R. Patterson for approximately 5.23 acres located at 8717 Oak Hill School Road, Lebanon, Parcel 04-22.0-400.011. He called three times for input but no one came forward. He closed the meeting at 7:02 p.m.

**REPORTS:**

**Clerk's Report:** Deputy City Clerk Fair read the following requests:

1. Request from O'Fallon Kiwanis Club to conduct a roadblock on Friday, October 21 from 4 – 6 p.m. and Saturday, October 22, 2016 from 8:00 a.m. – 12:00 p.m. at the intersections of State and Lincoln and State and Smiley
2. Request from O'Fallon Kiwanis Club to conduct a raffle for alcohol from June 15 – August 20, 2016
3. Request from Hearts 'n' Hands Quilt Guild to conduct a raffle for a quilt from June 7 – December 13, 2016

N. Drolet asked that the roadblock be voted on separately. Motion by M. Bennett and seconded by R. Meile to approve the roadblock request.

**ROLL CALL:** McCoskey, aye; Meile, aye; Albrecht, aye; Kueker, aye; Hagarty, aye; Roach, aye; Smallheer, aye; Bennett, aye; Marsh, aye; Holden, aye; Drolet, no; Cozad, aye, Gerrish, aye. Ayes: 12; no: 1. Motion carried.

Motion by H. Roach and seconded by K. Hagarty to approve request #2. All ayes.  
Motion carried.

Motion by M. Bennett and seconded by K. Hagarty to approve request #3. All ayes.  
Motion carried.

**RESIDENTS:** Mayor Graham asked if anyone wished to come forward to speak to the Council. No one came forward.

**Mayor's Report:** Mayor Graham asked Paul Evans, Chamber President, and Debbie Arell-Martinez, Chamber Director to come forward. He read a Proclamation declaring June 11, 2016 as Salute to Scott Appreciation Day.

Mayor Graham introduced Matthew Gilreath as his recommendation for alderman for Ward 3. Motion by D. Cozad and seconded by J. Albrecht to appoint Matthew Gilreath as Ward 3 Alderman.

**ROLL CALL:** McCoskey, aye; Meile, aye; Albrecht, aye; Kueker, aye; Hagarty, aye; Roach, aye; Smallheer, aye; Bennett, aye; Marsh, aye; Holden, aye; Drolet, aye; Cozad, aye, Gerrish, aye. All ayes. Motion carried.

Mayor Graham swore Alderman Gilreath in and he assumed his seat.

**RESOLUTIONS:** Motion by J. Albrecht and seconded by G. McCoskey to consider resolution, items 1 – 4 under the Omnibus agreement. All ayes. Motion carried.

J. Albrecht read the resolutions:

Item 1 – Resolution authorizing the Mayor to sign an annexation agreement with Randolph and Tammi Patterson for 8717 Oak Hill School Road

Item 2 – 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, 2016 to May 31, 2017

Item 3 – Resolution authorizing the Mayor to execute an agreement with Ehret, Inc. for the Green Mount Road water main relocation in an amount of \$126,208.20, based on the unit prices bid

Item 4 – Resolution authorizing the mayor to execute agreements Thouvenot, Wade & Moerchen, Inc. (TWM) for the design of the Simmons and Bethel Road water main extension in an amount of \$61,500.00

Motion by J. Albrecht and seconded by G. McCoskey to approve resolution, items 1 – 4 under the previously approved Omnibus agreement.



**ROLL CALL:** McCoskey, aye; Meile, aye; Albrecht, aye; Kueker, aye; Hagarty, aye; Gilreath, aye; Roach, aye; Smallheer, aye; Bennett, aye; Marsh, aye; Holden, aye; Drolet, aye; Cozad, aye, Gerrish, aye. All ayes. Motion carried.

**ORDINANCES:**

**1<sup>st</sup> Reading –**

Motion by J. Albrecht and seconded by M. Bennett to consider 1<sup>st</sup> reading, Item 5, an Ordinance amending Chapter 30 “City Council regarding Rules of Order and Procedure” of the Code of Ordinances.

After reading Item 6: **ROLL CALL:** McCoskey, aye; Meile, aye; Albrecht, aye; Kueker, aye; Hagarty, aye; Gilreath, aye; Roach, aye; Smallheer, aye; Bennett, aye; Marsh, aye; Holden, aye; Drolet, aye; Cozad, aye, Gerrish, aye. All ayes. Motion carried.

Motion by J. Albrecht and seconded by G. McCoskey to consider 1<sup>st</sup> reading, Item 6, an Ordinance amending Chapter 77, Traffic Schedules, Schedule III, Stop/Through Street Intersections.

**ROLL CALL:** McCoskey, aye; Meile, aye; Albrecht, aye; Kueker, aye; Hagarty, aye; Gilreath, aye; Roach, aye; Smallheer, aye; Bennett, aye; Marsh, aye; Holden, aye; Drolet, aye; Cozad, aye, Gerrish, aye. All ayes. Motion carried.

**2<sup>nd</sup> Readings –** Motion by J. Albrecht and seconded by G. McCoskey to consider on 2<sup>nd</sup> Reading, Items 7 – 10 under the Omnibus agreement. All ayes. Motion carried.

J. Albrecht read the following:

Item 7 – Ord. amending Chapter 77, Schedule VI - Truck Routes

Item 8 – Ord. amending Chapter 75, regarding Vehicle weight and load limits, permits and penalties

Item 9 – Ord. amending Chapter 70, General Provisions on weight

Item 10 – Ord. establishing an Administrative Hearing Procedure to determine eligibility under the Public Safety Employee Benefits Act

Motion by J. Albrecht and seconded by G. McCoskey to approve on 2<sup>nd</sup> Reading, Items 7 – 10 under the previous Omnibus agreement.

**ROLL CALL:** McCoskey, aye; Meile, aye; Albrecht, aye; Kueker, aye; Hagarty, aye; Gilreath, aye; Roach, aye; Smallheer, aye; Bennett, aye; Marsh, aye; Holden, aye; Drolet, aye; Cozad, aye, Gerrish, aye. All ayes. Motion carried.

**STANDING COMMITTEES –**

**Community Development:** J. Albrecht stated they will meet next Monday.

**Public Works:** G. McCoskey stated they will meet June 27th at 7:00 p.m. at the Public Safety Building.

**Public Safety:** C. Marsh said they will meet next Monday at 5:00 p.m. at the Public Safety Building.

**Finance/Administration:** M. Bennett said they met prior to this meeting. M. Bennett made a motion seconded by J. Albrecht to approve Warrant #351 in the amount of \$1,376,500.73.

**ROLL CALL:** McCoskey, aye; Meile, aye; Albrecht, aye; Kueker, aye; Hagarty, aye; Gilreath, aye; Roach, aye; Smallheer, aye; Bennett, aye; Marsh, aye; Holden, aye; Drolet, aye; Cozad, aye, Gerrish, aye. All ayes. Motion carried.

**Parks and Environment:** R. Holden said they would meet in July.

Mayor Graham announced that the work on Simmons Road is due to be completed on August 29<sup>th</sup> and possibly before school starts. They are moving utilities now per the City Engineer. D. Cozad said there are updates on the website.

**EXECUTIVE SESSION:** Mayor Graham stated there is no closed session.

**ADJOURNMENT:** Motion by J. Albrecht and seconded by R. Kueker to adjourn. All ayes. Motion carried.

The meeting was adjourned at 7:20 p.m.

Submitted by,

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Philip A. Goodwin  
City Clerk

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



## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council  
**From:** Jeff Taylor, Director of Public Works  
Walter, Denton, City Administrator  
**Date:** June 20, 2016  
**Subject:** RESOLUTION – IDOT Local Agency Agreement for Federal Participation for the Hinchcliffe, Schaefer and Kampmeyer Elementary School Sidewalks Project.

**List of committees that have reviewed:** Public Works

**Background:** The Hinchcliffe, Schaefer and Kampmeyer Elementary School Sidewalk Project was on the IDOT letting last week. The approval of this agreement is needed prior to awarding of the contract by IDOT. This document is the construction funding agreement which stipulates the ITEP and Local Public Agency MFT funds allocated for the project.

**Legal Considerations, if any:** None beyond providing IDOT the documentation needed to show support of the agreement.

**Budget Impact:** Funding is provided by the local MFT and ITEP.

**Staff recommendation:** Staff recommends executing the Agreement with IDOT, providing the paperwork they need for administration of the project.

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2016 -

**AUTHORIZING THE MAYOR TO SIGN AN ILLINOIS DEPARTMENT OF  
TRANSPORTATION (IDOT) LOCAL AGENCY AGREEMENT FOR FEDERAL  
PARTICIPATION FOR THE CONSTRUCTION OF THE HINCHCLIFFE, SCHAEFER  
AND KAMPMEYER ELEMANTARY SCHOOL SIDEWALKS PROJECT IN THE  
AMOUNT OF \$241,000.00, SECTION 15-00070-00-SW**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has a need to construct sidewalks at Hinchcliffe, Schaefer and Kampmeyer Elementary School and,

**WHEREAS**, the City of O'Fallon, a municipal corporation, needs a formal agreement with IDOT to carry out that work.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF  
THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

The City of O'Fallon authorized its appropriate representatives to sign the IDOT Local Agency Agreement for Federal Participation for the construction of the Milburn School Road Sidewalk & Pedestrian Bridge project.

Passed and approved this 20<sup>th</sup> day of June 2016.

ATTEST:


Approved:

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Philip A. Goodwin, City Clerk

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Gary L. Graham, Mayor

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency City of O'Fallon	State Contract XX	Day Labor	Local Contract	RR Force Account
	Section 15-00070-00-SW	Fund Type ITEP	ITEP, SRTS, or HSIP Number(s) 8T2305		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-98-309-15	TE-00D8(210)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

**Location**

Local Name Various sidewalks around schools Route Various Length 0.76 mi

Termini Hinchcliffe, Schaefer and Kampmeyer elementary school sidewalks

Current Jurisdiction City of O'Fallon, State of IL TIP Number 6539-15 Existing Structure No N/A

**Project Description**

The project consists of building sidewalks (4' to 6' wide) around schools and all necessary work to complete the project.

**Division of Cost**

Type of Work	ITEP	%	%	LPA	%	Total
Participating Construction	173,912	( * )	( )	67,088	( BAL )	241,000
Non-Participating Construction	( )	( )	( )	( )	( )	
Preliminary Engineering	( )	( )	( )	( )	( )	
Construction Engineering	( )	( )	( )	( )	( )	
Right of Way	( )	( )	( )	( )	( )	
Railroads	( )	( )	( )	( )	( )	
Utilities	( )	( )	( )	( )	( )	
Materials	( )	( )	( )	( )	( )	
<b>TOTAL</b>	<b>\$ 173,912</b>			<b>\$ 67,088</b>		<b>\$ 241,000</b>

\*80% ITEP Funds not to exceed \$173,912

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Public Agency Appropriation**

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

**Method of Financing (State Contract Work Only)**

- METHOD A---Lump Sum (80% of LPA Obligation) \_\_\_\_\_
- METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.
- METHOD C---LPA's Share BALANCE divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA's** certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - (c) The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

- (27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LPA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LPA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for



enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 – LPA Appropriation Resolution , Number 3 - Jurisdiction and Maintenance Agreement

(Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

Gary L. Graham

Name of Official (Print or Type Name)

Mayor

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is 37-6001979 conducting business as a Governmental Entity.

DUNS Number 100970073

**APPROVED**

State of Illinois  
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

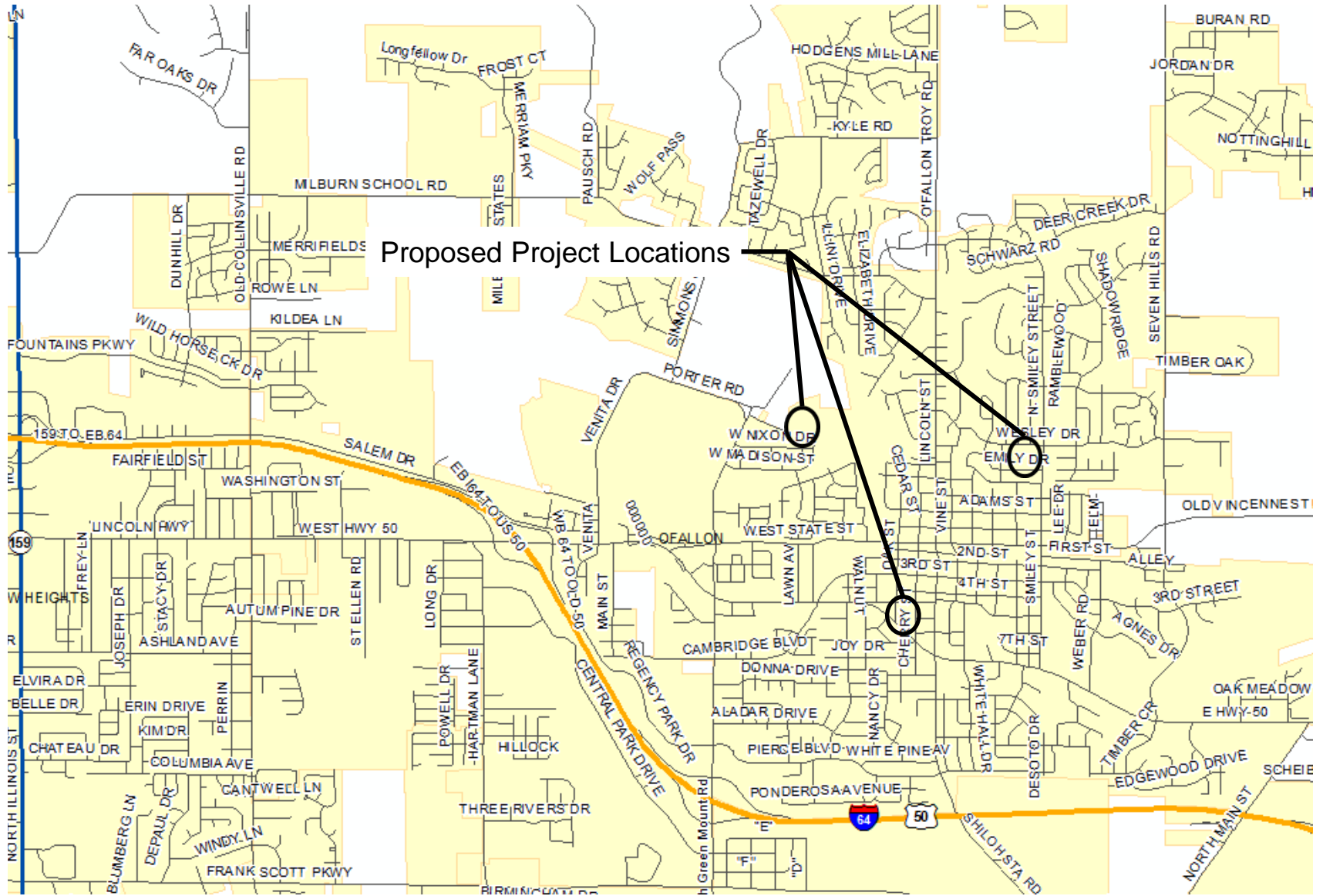
William M. Barnes, Chief Counsel

Date

Jim Ofcarcik, Acting Chief Fiscal Officer (CFO)

Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



Proposed Project Locations

City of O'Fallon  
Sec. 15-00070-00-SW  
Addendum 1 - Location Map

ADDENDUM #2

Local Appropriation Resolution

**PLACEHOLDER**

**To be replaced for final Joint Agreement by Local Agency**

ADDENDUM #3

City of O'Fallon

15-00070-00-SW

C-98-309-15

JURISDICTION AND MAINTENANCE AGREEMENT

The City of O'Fallon agrees to maintain the sidewalk and any other appurtenances constructed within State Right of Way as part of this project.



## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council  
**From:** Eric Van Hook, Chief of Police  
Walter Denton, City Administrator  
**Date:** June, 20, 2016  
**Subject:** Transfer from Reserves for the FVH and O'Fallon dispatch consolidation.

**List of committees that have reviewed:** Public Safety

### **Background:**

The City of O'Fallon is in the process of consolidating 9-1-1 centers with the City of Fairview Heights, Illinois. The City of O'Fallon has already incurred certain costs with regard to the consolidation of the 9-1-1 centers. The requested transfer of \$250,000.00 will be used for the following, along with any additional unforeseen costs:

- Electric – This includes the underfloor electrical rewiring and additional power required for six positions as well as all data cable required. This does not include a 10% contingency for incidentals.
- Console Furniture – six positions, inclusive of all monitor, keyboard and mouse extensions and monitor mounts.
- AT&T – for removal, relocation and reinstallation of our 9-1-1 Positions
- NICE Voice Logger Software and Licensing
- NICE Voice Logger Server
- 22" PC Monitors for six workstations
- Shoretel Telephones with Side Buttons
- Microwave Connectivity from the PSB to the N 7 Hills Water Tower
- Video Camera/Closed Circuit Television Server/Monitors/Installation
- Replacement Carpet tiles – Comm Center and EOC
- Replacement Ceiling tiles – Comm Center and EOC
- redundant radio system connectivity
- connectivity to the ETSB for recorder and ICJ
- microwave to FHPD
- additional headsets, telephone/radio connectivity for headsets

**Legal Considerations, if any:** City Attorney, Dale Funk

**Budget Impact:** \$250,000.00

**Staff recommendation:** Approval.

**CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2017 -**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM  
GENERAL FUND RESERVES TO BE USED FOR EQUIPMENT AND  
BUILDING UPDATES FOR THE 9-1-1 CONSOLIDATION CENTER**

**WHEREAS**, the City of O'Fallon is in the process of consolidating 9-1-1 centers with the City of Fairview Heights, Illinois; and

**WHEREAS**, the City of O'Fallon has already incurred certain costs with regard to the consolidation of the 9-1-1 centers

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL, OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

That the City of O'Fallon's Director of Finance is hereby authorized to do a one-time transfer of \$250,000 from the General Fund Reserves to the General Fund Police Department Operating account and to do all necessary budget amendments for FY 2017.

This Resolution shall become effective immediately upon its adoption by City Council.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\*\*\*\*\*

ATTEST:

(seal)

Approved by the Mayor this \_\_\_ day

of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

\_\_\_\_\_  
Gary L. Graham, Mayor

**CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2016 -**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM  
GENERAL FUND RESERVES TO BE USED FOR EQUIPMENT AND  
BUILDING UPDATES FOR THE 9-1-1 CONSOLIDATION CENTER**

**WHEREAS**, the City of O'Fallon is in the process of consolidating 9-1-1 centers with the City of Fairview Heights, Illinois; and

**WHEREAS**, the City of O'Fallon has already incurred certain costs with regard to the consolidation of the 9-1-1 centers

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL, OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

That the City of O'Fallon's Director of Finance is hereby authorized to do a one-time transfer of \$250,000 from the General Fund Reserves to the General Fund Police Department Operating account and to do all necessary budget amendments for FY 2017.

This Resolution shall become effective immediately upon its adoption by City Council.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\*\*\*\*\*

ATTEST:

(seal)

Approved by the Mayor this \_\_\_\_ day

of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

\_\_\_\_\_  
Gary L. Graham, Mayor





## **CITY COUNCIL AGENDA ITEMS**

**To:** Mayor Graham and City Council  
**From:** Eric Van Hook, Chief of Police  
Walter Denton, City Administrator  
**Date:** June, 20, 2016  
**Subject:** Illinois Law Enforcement Alarm System Resolution

**List of committees that have reviewed:** Public Safety

**Background:**

The Illinois Law Enforcement Alarm System is a mutual aid system that can support, centralize, coordinate and organize law enforcement mutual aid among participating Public Agencies. In order for Public Agencies to assist one another in a time of an emergency or disaster, the Public Agencies need a Law Enforcement Mutual Aid Agreement as recognized by the Illinois Law Enforcement Alarm System.

**Legal Considerations, if any:** City Attorney, Dale Funk

**Budget Impact:** None

**Staff recommendation:** Approval.

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2016 -

**AUTHORIZING THE CITY OF O'FALLON, ILLINOIS TO ENTER INTO A MUTUAL  
AID AGREEMENT WITH THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM  
(ILEAS)**

**WHEREAS**, the Illinois Law Enforcement Alarm System is a mutual aid system that can support, centralize, coordinate and organize law enforcement mutual aid among participating Public Agencies; and

**WHEREAS**, the Illinois Law Enforcement Alarm System recognizes the fact that natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a given Public Agency; and,

**WHEREAS**, an order for Public Agencies to assist one another in time of an emergency or disaster, the Public Agencies need a Law Enforcement Mutual Aid Agreement as recognized by the Illinois Law Enforcement Alarm System; and

**WHEREAS**, the City of O'Fallon, as a Public Agency participant in a Law Enforcement Mutual Aid Agreement will, in the event of an emergency or disaster, be able to provide assistance to and receive assistance from other Public Agency participants in the form of law enforcement personnel and or equipment.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF  
THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

That the City of O'Fallon's Director of Public Safety is hereby authorized to enter into a Law Enforcement Mutual Aid Agreement with other participating Public Agencies.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

Approved:

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

\_\_\_\_\_  
Gary L. Graham, Mayor

# Law Enforcement Mutual Aid Agreement

This Law Enforcement Mutual Aid Agreement (LEMAA) is executed, in multiple counterparts, by the Public Agency shown on last page hereof on the date that is set forth on the last page of this LEMAA for the uses and purposes set forth herein.

Whereas, the undersigned Public Agency of the State of Illinois does hereby declare that it is in the best interest of the Signatory Public Agency to make provision for law enforcement Mutual Aid in the event the undersigned Public Agency should need law enforcement Mutual Aid, and;

Whereas, the undersigned Public Agency of the State of Illinois recognizes that law enforcement Mutual Aid is only effective if those Public Agencies who could potentially benefit from law enforcement Mutual Aid are willing to provide law enforcement Mutual Aid to other Public Agencies who are willing to enter into a Mutual Aid agreement such as this Mutual Aid agreement, and;

Whereas, in the State of Illinois, there exist constitutional and statutory provisions enabling and supporting the formation of intergovernmental agreements on matters such as law enforcement Mutual Aid, *to wit*, the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 *et seq.*) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), and;

Whereas, in order to have an effective law enforcement Mutual Aid system, it is necessary and desirable to have a third party entity that can support, centralize, coordinate and organize the provision of law enforcement Mutual Aid by and among Signatory Public Agencies to the law enforcement Mutual Aid agreement, and;

Whereas, this LEMAA is made in recognition of the fact that natural or man-made occurrences may result in Emergencies or Disasters that exceed the resources, equipment and/or Law Enforcement Personnel of a given Public Agency; each Public Agency which signs a copy of this LEMAA intends to aid and assist the other participating Public Agencies during an Emergency or Disaster by temporarily assigning some of the Responding Public Agency's resources, equipment and/or law enforcement personnel to the Requesting Public Agency as circumstances permit and in accordance with the terms of this LEMAA; the specific intent of this LEMAA being to safeguard the lives, persons and property of citizens of the State of Illinois during an Emergency or Disaster by enabling other Public Agencies to provide additional resources, equipment and/or Law Enforcement Personnel as needed, and;

Whereas, since approximately 2002, there has existed in the State of Illinois an Illinois Law Enforcement Alarm System law enforcement Mutual Aid agreement ("Prior Mutual Aid Agreement") which was initially executed by a multitude of signatory parties in the wake of the events of the 911 terrorist attacks and (even though the needs of law enforcement have changed, grown and advanced in various regards) the Prior Mutual Aid Agreement has never been updated, modified or changed since its inception, it is now the desire of the Signatory Public Agency to this LEMAA to enhance and reaffirm its commitment to law enforcement Mutual Aid in the State of Illinois while providing more particularity to the relationship that exists between each of the Signatory Public Agencies to this LEMAA and the third party agency, the Illinois Law Enforcement Alarm System, created by such Signatory Public Agencies,

Now, therefore, the undersigned Public Agency, does hereby enter into this LEMAA with each and every other Public Agency which signs a counterpart copy of this LEMAA and agrees and contracts as follows:

**1. Definitions.** The following definitions apply to this Mutual Aid Agreement (the plural version of any defined term meaning two or more instances of the defined term):

a. Disaster – An occurrence, or the reasonable threat or possibility of an occurrence of, any of the following: widespread or severe damage; injury or loss of life or property resulting from any natural or technological cause, including but not limited to, fire, flood, earthquake, windstorm, tornado, hurricane, severe inclement weather, hazardous materials spill or other water or ground contamination requiring prompt action to avert danger or damage; epidemics, contaminations, blight, extended periods of severe and inclement weather, drought, infestation and critical shortages of essential products, fuels and energy; explosion; riot; significant or large scale civil insurrection or disobedience; hostile military or paramilitary action, or; acts of domestic terrorism.

b. Emergency – A natural or man-made situation that threatens to cause, or causes, loss of life and/or property and exceeds the physical and/or organizational response capabilities of a unit of local, state or federal government.

c. Illinois Law Enforcement Alarm System (or the abbreviation "ILEAS") – the third party Public Agency formed by Signatory Public Agencies to this LEMAA, or continued from the Prior Mutual Aid Agreement, to promote and facilitate law enforcement Mutual Aid in the State of Illinois, and;

d. Initial Governing Board – The first Governing Board of ILEAS established after two or more Public Agencies enter into this LEMAA.

e. Law Enforcement Personnel – An employee of a Signatory Public Agency to this LEMAA who is a law enforcement officer, county corrections officer or court security officer, as defined in Section 2 of the Illinois Police Training Act (50 ILCS 705/2).

f. LEMAA – This agreement.

g. Mutual Aid – Assistance provided by a Public Agency to another Public Agency pursuant to a definite and prearranged written agreement in the event of an Emergency or Disaster.

h. Prior Mutual Aid Agreement – a certain Mutual Aid Agreement having initial signatories in 2002 (with other signatory parties beginning their participation at a time later than the initial signatory parties) and which reflects a document modification date of “October 23, 2002” in the footer of the signature page (page 5).

i. Prior Signatory Public Agency – A Public Agency which executed the Prior Mutual Aid Agreement and has neither terminated its participation in the Prior Mutual Aid Agreement nor entered into this LEMAA.

i. Public Agency – Such units of government as are defined as a public agency by the Illinois Intergovernmental Cooperation Act (5 ILCS 220/2(1)).

j. Requesting Public Agency – A Signatory Public Agency to this LEMAA that has primary jurisdiction over the site of an Emergency or Disaster which, due to its perceived insufficient resources, equipment and/or Law Enforcement Personnel, would be unable to provide an adequate response to an Emergency or Disaster without the assistance of others.

k. Responding Public Agency – A Signatory Public Agency to this LEMAA that provides resources, equipment and/or Law Enforcement Personnel to a Requesting Public Agency during an Emergency or Disaster.

l. Signatory Public Agency – a Public Agency that has executed this LEMAA by signature of an authorized individual for the Public Agency under the authority of the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and the final approval required of the Public Agency in order to execute the LEMAA.

## **2. Agreement to Participate in Law Enforcement Mutual Aid.**

The Signatory Public Agency to this LEMAA agrees that, in the event of an Emergency or Disaster, it will respond to requests for assistance by a Requesting Public Agency with such Law Enforcement Personnel, equipment, resources, facilities, or services as are, in the opinion of the Responding Public Agency,



available and useful and being requested by a Requesting Public Agency. Possible responses shall include, but not be limited to, merely being on "stand by," providing the benefit of prior experience or consultation and/or actual "hands-on" participation in law enforcement activities in the jurisdiction of the Requesting Public Agency any one of which may also entail the provision of equipment, resources, facilities or other services. Provided, however, that each Responding Public Agency reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate protection of its own jurisdiction's property, citizenry or personnel.

It is expected that requests for Mutual Aid under this Agreement will be initiated only when the needs of the Requesting Public Agency exceed its resources. Responding Public Agencies' resources will be released and returned to their own respective jurisdictions by the Requesting Public Agency as soon as the situation is restored to the point where the Requesting Public Agency is able to satisfactorily handle the emergency or disaster with its own resources or when a Responding Public Agency decides to recall its assistance.

Whenever an Emergency or Disaster is of such magnitude and consequence that it is deemed advisable by the highest-ranking officer present of the Requesting Public Agency to request assistance from a Responding Public Agency, he is hereby authorized to do so under the terms of this LEMAA. The highest-ranking officer present of the Responding Public Agency is authorized to, and shall forthwith take, the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or Law Enforcement Personnel can be committed to the Requesting Public Agency.
- Immediately dispatch, in consultation and coordination with the ILEAS dispatcher, the resources, equipment and/or Law Enforcement Personnel that are available to the Requesting Public Agency.

At the Emergency or Disaster site, the highest-ranking officer of the Requesting Public Agency who is present shall assume full responsibility and command for operations at the scene. Law Enforcement Personnel from the Responding Public Agencies shall report to, and shall work under, the direction and supervision of the Requesting Public Agency. Provided, however, that at all times, the personnel of the Responding Public Agency shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the Requesting Public Agency, Law Enforcement Personnel shall only be required to respond to lawful orders.

All equipment provided or services performed under this LEMAA shall be provided without reimbursement to the Responding Public Agency from the Requesting Public Agency. Nothing contained herein shall prohibit a Responding Public Agency or ILEAS from seeking reimbursement or defrayment of any expenses it may have incurred in responding to a Mutual Aid request from other sources. The Requesting Public Agency agrees to cooperate with any effort to seek reimbursement or defrayment of Mutual Aid expenses on the part of Responding Public Agencies or ILEAS.

All Requesting Public Agencies, Responding Public Agencies and ILEAS are required to keep expense and accounting records to identify the costs and expenses of any Mutual Aid provided under this LEMAA.

Each Responding Public Agency shall assume sole responsibility for insuring or indemnifying its own employees, as provided by state, federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law just as if the employee would have been working as an employee of the Responding Public Agency in its own home jurisdiction. Each Responding Public Agency shall also be responsible, regardless of fault, for replacing or repairing any damage to its own vehicles or equipment that occurs while providing assistance under this LEMAA.

The Requesting Public Agency agrees that this LEMAA shall not give rise to any liability or responsibility for the failure of any other Signatory Public Agency to respond to any request for assistance made pursuant to this LEMAA.

Each Responding Public Agency under this LEMAA further agrees that each Responding Public Agency will be responsible for defending itself in any action or dispute that arises in connection with, or as the result of, this LEMAA and that each Responding Public Agency will be responsible for bearing its own costs, damages, losses, expenses and attorney fees.

**3. The Illinois Law Enforcement Alarm System.** By agreement by and between each Signatory Public Agency to this LEMAA, there is and was formed and exists a third party Public Agency, created by the Signatory Public Agency parties to this LEMAA and by virtue of this LEMAA, which shall be known as the Illinois Law Enforcement Alarm System (hereinafter referred to as "ILEAS"). The following provisions apply to ILEAS:

- a. The Public Agency ILEAS shall have a governing board, consistent with the meaning of the phrase "governing board" in 5 ILCS 220/2(1), which shall be known as the "Governing Board."
  1. Governing Board Composition and Voting. The Governing Board of ILEAS shall consist of the following individual

members, described as follows:

- (a). Members of the Initial Governing Board – The individuals designated on Exhibit A will be members of the Initial Governing Board of ILEAS and shall serve until such time as their successors are elected or appointed, as the case may be.
- (b). Composition of the Governing Boards of ILEAS after the Initial Governing Board members have served their term shall be as follows, who shall serve until such time as their successors are elected or appointed, as the case may be:
  - 16 elected members representing eight (8) established ILEAS regions – there shall be one elected Sheriff member and one elected Chief of Police member from each of the eight (8) established ILEAS regions and the elected Sheriff member and the elected Chief of Police member shall be designated as the “Co-Chairs” from that region;
  - a permanent, non-elective Governing Board membership for the Illinois State Police Director or the Director’s designee,
  - a permanent, non-elective Governing Board membership for the President of the Illinois Association of Chiefs of Police or that President’s designee,
  - a permanent, non-elective Governing Board membership for the President of the Illinois Sheriff’s Association or that President’s designee.
  - two permanent, non-elective Governing Board memberships for the City of Chicago, Illinois or those persons designated by the Superintendent of Police, Chicago, Illinois.

Subject to the foregoing provisions of this subparagraph (b), no Public Agency shall be permitted to designate (as a candidate for election or appointment) a Governing Board Member unless that



Public Agency is a Signatory Public Agency and every Governing Board Member must be affiliated by employment with, or relation to, a Signatory Public Agency.

The President of ILEAS, with the advice and consent of the Governing Board of ILEAS, may appoint any number of *Ex-Officio* Governing Board consultants for the benefit of obtaining their counsel and advice but such individuals, if any, as are appointed to *Ex-Officio* Governing Board consultant positions shall not have any voting rights on matters to be decided by the Governing Board and, relative to the Board, are not agents or servants of the Governing Board, ILEAS or any Signatory Public Agency.

- (c). Members of Governing Boards of ILEAS after the Initial Governing Board – For purposes of determining the elected members of the Governing Board after the Initial Governing Board, the State of Illinois shall be divided into eight (8) regions which are shown on Exhibit B hereto. Any Signatory Public Agency to this LEMAA may nominate any one or more eligible individuals from its region as a candidate for Governing Board membership, including an individual employed by the Signatory Public Agency. Only Signatory Public Agencies to this LEMAA may vote for representatives to be elected from their region. Each Signatory Public Agency to this LEMAA gets one vote for an elected Sheriff member and one vote for an elected Chief of Police member from its region. Starting in 2015, the election of Governing Board members shall occur every two years in March of the year on a date to be determined by the Governing Board members in office in the October prior to the date of the election. Should a given Governing Board member vote result in a tie between candidates, the two or more candidates with the same highest number of votes shall participate in a “coin toss” selection process to determine who shall fill that Governing Board member position.
- (d). In the event that an elected Governing Board member dies, retires, resigns, is no longer employed by his employer in the same capacity as at the time of his

election or is otherwise unwilling or unable to serve the balance of that member's term, then a replacement Governing Board member from the same region as the Governing Board member being replaced shall be chosen by the remaining Governing Board member from that Region and shall serve until the next Governing Board member vote. If both Governing Board members from a given Region are no longer in office at the same time, then, by majority vote of the remaining Governing Board members still holding office, two replacements shall be chosen from that same Region (in individual, separate votes) and shall serve until the next Governing Board member vote. The replacement Governing Board member shall be a Sheriff if a Sheriff is being replaced and shall be a Chief of Police if a Chief of Police is being replaced.

- (e) Matters before the Governing Board for decision shall be decided by majority vote of a quorum of the voting members. A quorum for the conducting of the business of the Governing Board shall be established by the Bylaws promulgated by the Governing Board. Nothing contained herein shall prohibit the establishment of committees or subcommittees of the whole for the conduct of business as expressed in the Bylaws promulgated by the Governing Board.
- 2. Governing Board to Promulgate a Plan of Operation. The Governing Board shall cause to be promulgated a Plan of Operation for the giving and receiving of Mutual Aid under the provisions of the LEMAA and shall promulgate Bylaws for the management of ILEAS. Both the Plan of Operation and Bylaws may be modified from time to time based upon the majority vote of the then current members of the Governing Board.
- 3. Governing Board Compensation. All officers, members and *ex-officio* members of the Governing Board shall serve without compensation.
- 4. Regional Governing Boards. In each of the Regions, in addition to the co-chairs for that region, there may be elected a secretary, treasurer and sergeant at arms for that Region as well as any number of *ex-officio* members as that Region

desires.

- b. The Public Agency ILEAS shall have a President, Vice President, Secretary, Treasurer and Sergeant at Arms who shall be appointed by and from the Governing Board of ILEAS, at its discretion. The officers shall have the duties, responsibilities and powers accorded to them by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- c. The Public Agency ILEAS shall have an Executive Director, appointed by the Governing Board at its discretion, who shall be the chief operating officer of ILEAS and who shall have the duties, responsibilities and powers accorded to the Executive Director by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- d. The Public Agency ILEAS shall have the authority, right and power to:
  - 1. coordinate law enforcement Mutual Aid responses by and among Signatory Public Agencies to this LEMAA and act as a central receiving point for Mutual Aid requests;
  - 2. solicit and receive commitments from Signatory Public Agencies to respond to a Mutual Aid request and coordinate and provide support for any legal documentation necessary or desirable to effectuate the provision of law enforcement Mutual Aid;
  - 3. maintain an electronic mutual aid database to which all Signatory Public Agencies provide information related to each respective Signatory Public Agency's manpower, resources and equipment necessary to respond to a Mutual Aid request and to which all Signatory Public Agencies have access;
  - 4. identify through the mutual aid database individuals from Signatory Public Agencies with the ability, training and qualifications suitable for Mutual Aid responses, together with the necessary equipment and other resources as requested by the Requesting Public Agency;
  - 5. coordinate and provide a facility for training exercises and education;
  - 6. solicit, obtain and administer funds for the operations and functions of ILEAS and the provision of law enforcement



- Mutual Aid in the form of grants, donations, endowments or allocations of funds from other governmental agencies or other sources (but not from the issuance of any debt obligations), to assess Board-approved dues on Signatory Public Agencies and to obtain reimbursement, payment, advances or funds from any governmental entity or agency which provides, allocates or administers funds to defray, pay or reimburse the expenses of those entities participating in Mutual Aid efforts;
7. provide accounting, budgeting, estimation, documentation, archival and general administrative support for law enforcement Mutual Aid deployments (actual, planned, proposed or contemplated) and the general operations of ILEAS;
  8. obtain indemnity, casualty, liability and worker's compensation insurance for the operations of ILEAS in amounts and under terms deemed appropriate by the Governing Board;
  9. employ support personnel to perform the functions and operations of ILEAS;
  10. enter into contracts, agreements, purchase agreements and leases necessary to the functions and operations of ILEAS;
  11. provide and display identification, signage, insignias, patches or other indicia which identify ILEAS employees and agents if and when such employees and/or agents are on site to coordinate or facilitate disaster and/or emergency relief performed by various Responding Public Agencies;
  12. to own, hold, supply, borrow or lend, in ILEAS' name, such personal property as deemed necessary by the Governing Board to the purposes, functions and operations of ILEAS;
  13. facilitate, enhance or enable interagency communication relative to the provision of Mutual Aid;
  14. provide to Signatory Public Agencies to this LEMAA such information as is useful to them relative to what resources are available from ILEAS or other Signatory Public Agencies to this LEMAA ;
  15. maintain a listing or database of available equipment, available animals and alleged independent contractor

experts in various fields that would serve as a resource to ILEAS and any Signatory Public Agency to this LEMAA which listing would be made available to such Signatory Public Agencies with the understanding on the part of the requesting Signatory Public Agency that ILEAS:

- (a) does not represent, provide, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, quality, or qualifications of any listed resource, equipment or animal for a given use (such determination to be made solely by the requesting Signatory Public Agency), and;
  - (b) does not furnish, employ, provide, retain or have as its agent, any alleged expert whose contact information is provided to the Signatory Public Agency, such alleged expert being solely an independent contractor and, further, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, training, quality or qualifications of any alleged expert (such determinations to be made solely by the requesting Signatory Public Agency), and;
  - (c) relative to any animal, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, training, behavioral characteristics, quality or qualifications of any animal for a given use (such determination to be made solely by the requesting Signatory Public Agency).
16. engage in such other activities as support, enhance or enable Mutual Aid by and between the Signatory Public Agencies to this LEMAA.
- e. It is not the function, responsibility or purpose of ILEAS to warrant or endorse the sufficiency or talents of, deploy, supply, direct, command or manage any Law Enforcement Personnel responding to Mutual Aid requests under this LEMAA. Any Law Enforcement Personnel responding to a law enforcement Mutual Aid request under this LEMAA shall be Law Enforcement Personnel of a Responding Public Agency (and not of ILEAS) and shall take their orders from commanding officers of either the requesting Public Agency or the Responding Public Agency, as otherwise detailed in this LEMAA. In general, ILEAS' function in a Mutual Aid deployment is to receive the Mutual Aid request, identify and contact

appropriate potential responding Signatory Public Agency responders, obtain commitments from such potential Signatory Public Agency responders that they will respond to the Mutual Aid request, identify those Signatory Public Agencies who will respond to the Mutual Aid request of the Requesting Public Agency, provide ILEAS' expertise, services and experience relative to issues associated with Mutual Aid deployments and continue to monitor the adequacy of the Mutual Aid response to be able to respond if the Requesting Public Agency determines more assistance is needed and review the sufficiency of the Mutual Aid response that was made. ILEAS may, in its discretion, establish an on site presence at the Mutual Aid site when the Requesting Public Agency or the Responding Public Agencies believe such presence is useful to the purposes and functions of ILEAS and/or the Requesting Public Agency or the Responding Public Agencies.

#### **4. Additional Signatory Public Agency Provisions**

- a. Each Signatory Public Agency to this LEMAA agrees to maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the Signatory Public Agency to this LEMAA might engage under this LEMAA.
- b. Each Signatory Public Agency to this LEMAA agrees to provide to ILEAS information about the equipment, resources and personnel of its Public Agency, jurisdictional and regional demographic information, contact information, National Incident Management Systems information and Reception Site Staging information which may be used by ILEAS to aid in ILEAS' support role under this LEMAA. The Executive Director of ILEAS shall prepare a document, which will be amended from time to time, which requests the information desired and send it to each Signatory Public Agency for completion and update. Each Signatory Public Agency to this LEMAA agrees that ILEAS may distribute any information obtained by the Executive Director to any other Signatory Public Agency to this LEMAA who may request such information for Mutual Aid purposes.
- c. Each Signatory Public Agency to this LEMAA agrees that it will not hold itself out as an agent of ILEAS or any Public Agency other than itself and will instruct each of its employees that they are not to hold themselves out as employees or agents of ILEAS or any



Public Agency other than the one as to which they are actually agents or employees. Further, each Signatory Public Agency to this LEMAA agrees to monitor the activities of its agents and employees to maintain compliance with this provision of the LEMAA.

- d. Each Signatory Public Agency to this LEMAA understands that, under the Constitution of the State of Illinois (Ill. Const. Art. VII, §10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), ILEAS may only be delegated authority, abilities and powers that the Signatory Public Agency to this LEMAA has itself. To the extent that a Signatory Public Agency to this LEMAA does not have legal authority to participate in cooperative law enforcement mutual aid, this LEMAA is void and of no effect relative to such Signatory Public Agency.
- e. It is the intent of each Signatory Public Agency to this LEMAA that ILEAS be created with all the powers enumerated herein and without further restrictions on those powers. Therefore, each Signatory Public Agency agrees that, if that Signatory Public Agency is determined to not have the authority or powers that are coextensive with those granted to ILEAS in this LEMAA or it is determined that the Signatory Public Agency is limited in the exercise of its authority or its powers to a greater extent than ILEAS is limited by this LEMAA, rather than limiting the powers of ILEAS, that finding will cause the Signatory Public Agency's participation in the creation of ILEAS to be void *ab initio* and Section 3 of this LEMAA shall not apply to such a Signatory Public Agency. Such a finding will not, however, invalidate the Signatory Public Agency's adoption of this LEMAA for purposes of providing and receiving law enforcement Mutual Aid.
- f. Each Signatory Public Agency to this LEMAA warrants that:
  - 1. It is a Public Agency under the laws of the State of Illinois.
  - 2. It is authorized by the legal process and laws applicable to that Public Agency that it has the full authority and right to enter into this LEMAA.
  - 3. To the extent that it is called upon to provide Law Enforcement Personnel as a Responding Public Agency, the Law Enforcement Personnel the Signatory Public Agency to this LEMAA provides have been properly credentialed by the Illinois Law Enforcement Training Standards Board to be a law enforcement officer, county corrections officer or court security officer in the State of Illinois and have been trained

relative to the types of tasks that the Law Enforcement Personnel will be undertaking relative to the mutual aid request.

4. To the extent that it is called upon to provide equipment as a Responding Public Agency, the equipment the Signatory Public Agency to this LEMAA provides is in good working order with no known defects, problems, faults or limitations that would make its use dangerous or impractical.

## **5. Termination of Participation in LEMAA**

- a. Any Signatory Public Agency to this LEMAA has the right to terminate its participation in this LEMAA upon ninety (90) days notice to ILEAS. ILEAS shall notify remaining Signatory Public Agency parties to the LEMAA of the notice of termination.
- b. To the extent that a Signatory Public Agency incurs an obligation under this LEMAA prior to the expiration of the ninety (90) day notice of termination period, nothing contained in this section shall be interpreted to mean that that Signatory Public Agency should not meet its obligation under this LEMAA. Termination is automatically effective upon the expiration of the ninety (90) day period without further action by any party.

## **6. Non-Member Affiliates**

- a. Definition of Status – A non-member affiliate of ILEAS is an incorporeal entity, which is not a public agency, but which has been vested with police powers by the State of Illinois, and which:
  1. would be eligible to request or provide law enforcement mutual aid, and;
  2. has agreed with ILEAS, under the provisions of this LEMAA, to be a non-member affiliate and abide by the provisions of this Agreement applicable to a non-member affiliates.
- b. Purpose of Non-Member Affiliate Status – While only Public Agencies may enter into this LEMAA and form ILEAS, there exists value to the public agencies forming ILEAS in having non-member affiliates to provide counsel, advice, experience and different points of view with respect to the problems and issues confronted and addressed by the Public Agencies which have formed ILEAS. As well, as situations sometimes call for coordination with entities with



police power which are not Public Agencies, advance cooperation, planning, coordination and sharing with such entities remains valuable to the Signatory Public Agencies forming ILEAS. As well, in situations of emergency or disaster and to the extent permitted by law, law enforcement services may be provided or given by non-member affiliates under agreements approved by the Governing Board of ILEAS.

- c. Participation by Non-Member Affiliate – A non-member affiliate becomes or remains a non-member affiliate at the sole discretion and pleasure of the Governing Board of ILEAS.
- A non-member affiliate may:
    1. send its law enforcement officers to participate in ILEAS-organized training and educational events upon terms and conditions determined by ILEAS;
    2. have its representative agent serve, at the discretion of the President of ILEAS and with the advice and consent of the Governing Board of ILEAS, as an *ex-officio* Governing Board Consultant;
    3. at the discretion of ILEAS, provide advice and counsel to ILEAS relative to a mutual aid situation.
    4. to the extent permitted by law:
      - (a) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting peace officers of a non-member affiliate to provide law enforcement services, in an emergency or disaster, to Signatory Public Agencies and utilize ILEAS coordination services.
      - (b) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting Signatory Public Agencies to provide law enforcement services, in an emergency or disaster, to the non-member affiliate and utilize ILEAS coordination services.
  - A non-member affiliate, or its representative(s) may not:
    1. represent to any third party or the public at large that it is a “member” of ILEAS or a Signatory Public Agency of ILEAS;

2. bind ILEAS, or any of the Signatory Public Agencies to this LEMAA, to any form of an agreement of any sort or kind;
  3. disclose to any third party or the public at large:
    - (a) the discussions to which its representatives may be privy at any Governing Board meeting,
    - (b) any documents, strategems or other planning activities associated with the business or activities of ILEAS or its Signatory Public Agencies,
    - (c) any information deemed by ILEAS or its Signatory Public Agencies as confidential in nature, with the presumption that, if the information was learned at any meeting or assemblage of ILEAS Directors, Officers or Signatory Party representatives, the information should be deemed confidential.
- A non-member affiliate shall:
    1. to the extent that it participates in ILEAS events, maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the non-member affiliate might engage.
    2. advise any individual, who will be representing the non-member affiliate, of the terms and conditions of non-member affiliate status and direct that individual to act consistently with those terms and conditions.
    3. to the extent determined by the Governing Board of ILEAS, pay appropriate dues for a non-member affiliate.
- d. Evidence of Participation as Non-Member Affiliate – Upon the endorsement of approval by the President of ILEAS' Governing Board of an application for non-member affiliate status, the incorporeal entity applying for non-member affiliate with ILEAS shall become a non-member affiliate with ILEAS.
1. The granting of non-member affiliate status with ILEAS may be revoked at any time and for such reasons as the Governing Board sees fit in its sole discretion and choice.

2. Nothing associated with the granting of a status as a non-member affiliate shall be deemed to create a partnership, joint venture, or any other legal combination of entities, including but not limited to, any principal/agent status by or between the non-member affiliate and either ILEAS or a Signatory Public Agency.

## **7. Additional Provisions**

- a. Application of Law and Venue Provisions - This LEMAA shall be governed by, and interpreted and construed under, the laws of the State of Illinois. The exclusive venue for the enforcement of the provisions of this Agreement or the construction or interpretation of this Agreement shall be in a state court in Springfield, Illinois.
- b. Compliance with Laws - All Signatory Public Agencies to this LEMAA agree to comply with all federal, state, county and local laws and ordinances as well as all applicable rules, regulations, and standards established by any agency of such governmental units, which are now or hereafter promulgated insofar as they relate to the Signatory Public Agencies' respective performances of the provisions of this LEMAA.
- c. Lack of Waiver - Acceptance of partial performance or continued performance after breach of this LEMAA shall not be construed to be a waiver of any such breach.
- d. Status of a Signatory Public Agency – Nothing contained within this LEMAA shall be deemed to create, or be interpreted to intend to create, a joint venture, partnership or any other sort of legal association or combination of entities as between the Signatory Public Agencies to this LEMAA or as between ILEAS and any Signatory Public Agency to this LEMAA. Each Signatory Public Agency to this LEMAA is acting in its own individual capacity and not as the agent of any other Public Agency which is created by this or any other counterpart copy of this LEMAA or which is a Signatory Public Agency to this LEMAA.
- e. Involuntary Termination of Participation in ILEAS – Under terms and conditions established by the Board of Governors of ILEAS, a Signatory Public Agency may have its participation in this LEMAA involuntarily terminated. The terms and conditions shall describe those situations where such involuntary termination may occur and

the process to be followed to make the determination as to whether involuntary termination shall occur.

- f. Immunities - With respect to ILEAS and each and every Signatory Public Agency to this LEMAA, becoming a Signatory Public Agency to this LEMAA or performance under the terms of this LEMAA shall not be deemed to waive any governmental immunity or defense to which the Signatory Public Agency or ILEAS would otherwise be entitled under statute or common law in the absence of this LEMAA.
- g. No Third Party Beneficiary -This LEMAA is not intended nor expected to confer upon or entitle any person or entity, other than ILEAS and the Signatory Public Agencies to this LEMAA, any information, benefits, advantages, rights or remedies. It is expressly understood and agreed that enforcement of the terms and conditions of this LEMAA, and all rights of action relating to such enforcement, shall be strictly reserved to ILEAS and the Signatory Public Agencies to this LEMAA and nothing contained in this LEMAA shall give or allow any claim or right of action by any other or third person or entity (including, but not limited to, members of the general public) based on this LEMAA. It is the express intention of ILEAS and the Signatory Public Agencies to this LEMAA that any person or entity (other than ILEAS and the Signatory Public Agencies to this LEMAA) who may be deemed to receive services or benefits under this LEMAA shall be deemed to be only an incidental beneficiary to this LEMAA.
- h. Paragraph Headings - The captions and headings used in this LEMAA are only for convenience of reference and the organization of this LEMAA and shall not be construed as expanding, defining or limiting the terms and provisions in this LEMAA.
- i. Severability - If any part, term, or provision of this LEMAA is held by the courts to be invalid, unenforceable, contrary to law or in conflict with any of the laws of the State of Illinois, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the Parties to this LEMAA shall be construed and enforced as if the LEMAA did not contain the particular part, term, or provision held to be invalid, unenforceable, contrary to law or in conflict with any law of the State of Illinois.



- j. Parol Evidence and Prior Mutual Aid Agreements - This LEMAA constitutes the entire agreement between the Signatory Public Agencies concerning this LEMAA's subject matter, whether or not written, and may not be modified except as otherwise provided herein.
- As between Signatory Public Agencies, this LEMAA supersedes, in its entirety, the Prior Mutual Aid Agreement concerning its subject matter.
  - As between Signatory Public Agencies to this LEMAA and Prior Signatory Public Agencies who have not executed this LEMAA, this LEMAA does not supersede the Prior Mutual Aid Agreement.
  - Nothing contained herein shall be deemed to affect other Mutual Aid agreements that a Signatory Public Agency to this LEMAA may have executed.
- k. Amendments – As it may be desirable, from time to time, to amend this LEMAA, this subsection shall govern that process. In the event that one or more signatory public agencies wishes to propose an amendment to this LEMAA, such signatory public agency(ies) shall communicate the proposed amendment to the Governing Board in the form of a resolution as to which there can be a vote for the resolution or against the resolution. No resolution may come to a vote unless at least ten (10) then-current signatory public agencies (including the signatory public agency(ies) proposing the amendment) endorse their written desire to have a vote on the resolution. In not less than 30 days nor more than 180 days after receipt of the proposed amendment with the requisite minimum of ten (10) endorsements, the Board shall communicate the proposed amendment to all then-current signatory public agencies to the LEMAA together with the date and time by which the signatory public agency must cast its vote for or against the resolution. Each then-current signatory public agency is entitled to one vote. The vote of the signatory public agency should be sent to whomever is the Executive Director at the time of the cutoff for receipt of the votes and such votes may be sent by letter, fax or email but may not be communicated orally (in person or by telephone). The sender assumes all risk that the communication of the vote will not be received in time so early voting is encouraged. The cutoff date and time for the vote to be received by the Executive Director must

not be sooner than fourteen 14 days after the Board has sent out its communication that an amendment has been proposed. The Executive Director shall be the sole individual to determine if the vote was received in a timely fashion in order to be counted and all votes shall be tallied within one day after the date when the voting was terminated. The resolution shall carry if the votes in favor of the amendment constitute greater than fifty percent (50%) of the total votes cast and shall fail if the votes against the amendment constitute less than or equal to fifty percent (50%) of the total votes cast. If the resolution carries, unless the resolution, by its terms, provides for a later date when it would be effective, the amendment is effective upon the determination by vote tally that the resolution carried. As soon as reasonably possible after the results of the voting have been determined, the Executive Director shall communicate the results of the voting to all then-current signatory public agencies.

- I. Notices - Notices concerning the withdrawal of a Signatory Public Agency from the terms and conditions of this LEMAA under Section 5 of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802. Notice of any alleged or actual violations of the terms or conditions of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802 and each other Signatory Public Agency to this LEMAA who is alleged to have committed the alleged or actual violation of the terms or conditions of this LEMAA.
- m. Counterparts - This LEMAA may be, and is anticipated to be, executed in counterparts, each of which shall be deemed to be an original of this LEMAA.

*Balance of this page is intentionally left blank before the signature page.*



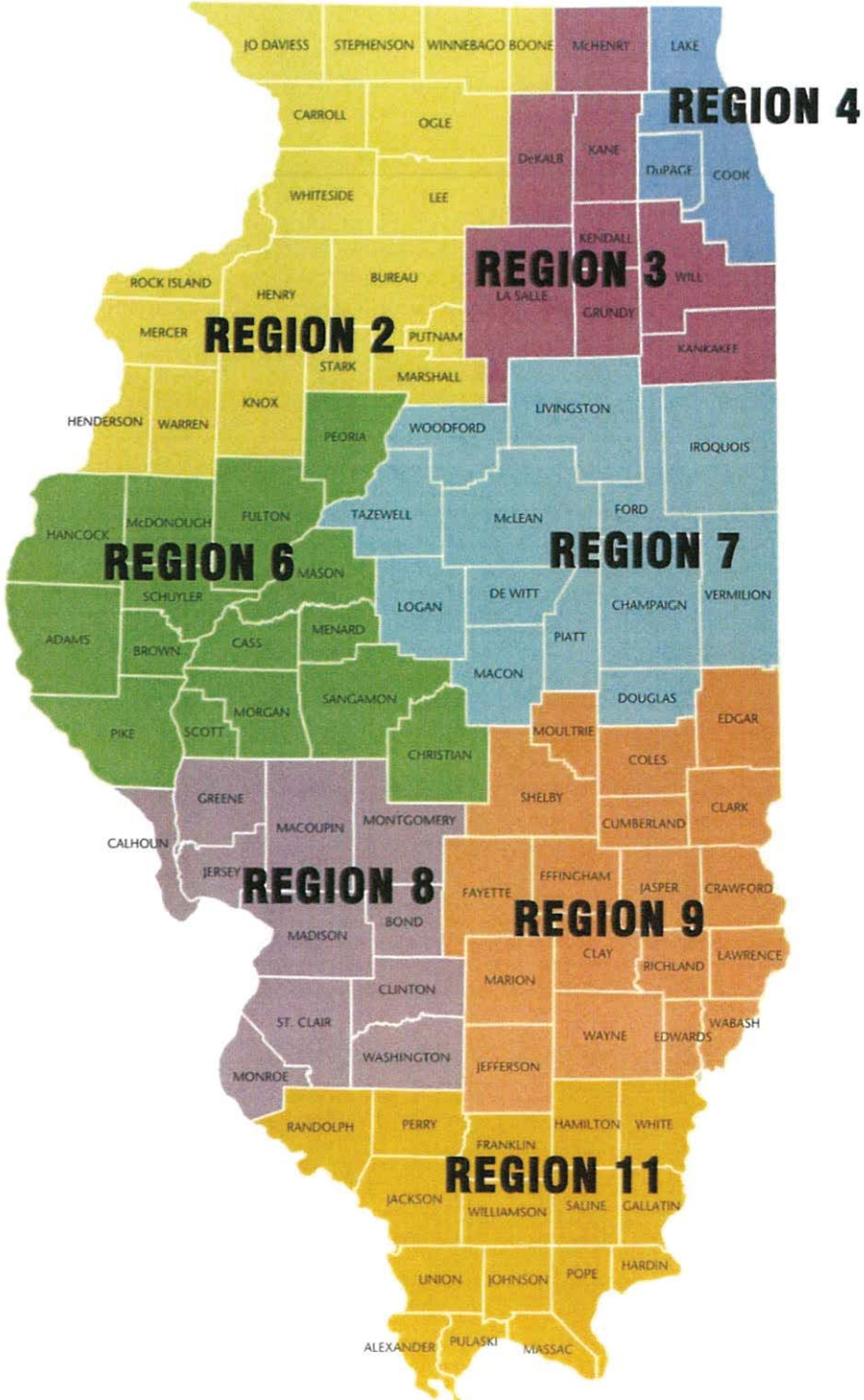
**Exhibit A**

- William Smith, Captain, Illinois State Police
- Wayne Gulliford, Deputy Chief, Chicago Police Dept
- Steve Georgas, Deputy Chief, Chicago Police Dept
- Eric Smith, Chief of Police, Sherman, Illinois
- Tom Schneider, Sheriff, Macon County, Illinois
- David Snyders, Sheriff, Stephenson County, Illinois
- Victor Moreno, Chief of Police, East Moline, Illinois
- Thomas Roman, Chief of Police, Waubensee Community College
- Roger Scott, Sheriff, DeKalb County, Illinois
- Steve Neubauer, Chief of Police, Tinley Park, Illinois
- John Zaruba, Sheriff, DuPage County, Illinois
- Mike McCoy, Sheriff, Peoria County, Illinois
- Brian Fengel, Chief of Police, Bartonville, Illinois
- Don Volk, Chief of Police, Washington, Illinois
- Derek Hagen, Sheriff, Iroquois County, Illinois
- Richard Miller, Chief of Police, Granite City, Illinois
- Jim Vazzi, Sheriff, Montgomery County, Illinois
- Andrew Hires, Sheriff, Richland County, Illinois
- Bill Ackman, Chief of Police, Robinson, Illinois
- Jody O'Guinn, Chief of Police, Carbondale, Illinois
- Keith Brown, Sheriff, Saline County, Illinois

or their respective successors per this LEMAA



Exhibit B





## **CITY COUNCIL AGENDA ITEMS**

**To:** Mayor Graham and City Council  
**From:** Eric Van Hook, Chief of Police  
Walter Denton, City Administrator  
**Date:** June 20, 2016  
**Subject:** Ordinance Chapter 77, Schedule III – Stop Sign Addition

**List of committees that have reviewed:** Public Safety

**Background:**

The City of O'Fallon does not currently have a stop sign on Hesse Way and North Madison as exit Hesse Park westbound. Due to the proximity to Hinchcliffe Elementary School and O'Fallon Hesse Park, it is in the best interest of public safety to add the stop sign at this location.

**Legal Considerations, if any:** City Attorney, Dale Funk

**Budget Impact:** Cost of the stop sign.

**Staff recommendation:** Approval.

CITY OF O’FALLON, ILLINOIS  
ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING  
THE CODE OF ORDINANCES  
OF THE CITY OF O’FALLON,  
CHAPTER 77, TRAFFIC  
SCHEDULES, SCHEDULE III,  
STOP/THROUGH STREET  
INTERSECTIONS**

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF O’FALLON,  
ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:

**SECTION 1: STOP STREET DESIGNATIONS:**

An Ordinance to amend the Code of Ordinances of the City of O’Fallon, Chapter 77, Schedule “III” be amended to include the following:

**Stop Street(s) Intersections:**

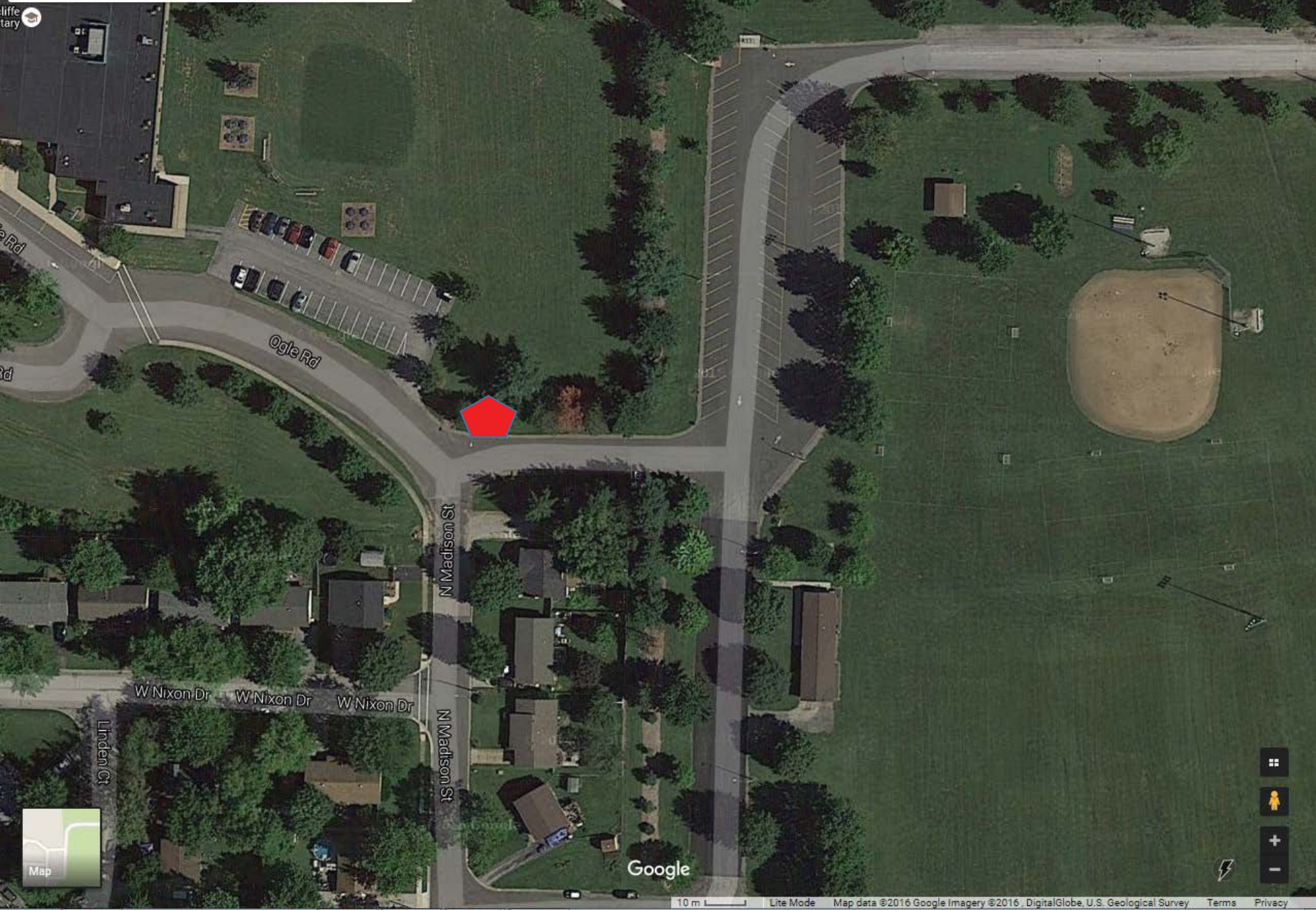
	Stop Street	Through Street	Direction
1)	Hesse Way	North Madison	Westbound

**SECTION 2: RESPONSIBILITIES:**

The City is responsible for the posting of said stop signs at named intersections above.







liffe  
tary

Rd  
Rd

Ogle Rd

N Madison St

W Nixon Dr W Nixon Dr W Nixon Dr

Linden Ct

N Madison St

Google





### CITY COUNCIL AGENDA ITEM

**To:** Mayor Graham and City Council

**From:** Ted Shekell, Community Development Director  
Walter Denton, City Administrator

**Date:** June 20, 2016

**Subject:** Redevelopment Agreement for Fezziwig's / Metro Inflatables, LLC (1<sup>st</sup> Reading)

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**List of committees that have reviewed:** At the June 13, 2016 Community Development Committee meeting, the committee reviewed the redevelopment agreement. The committee discussed the final plat and recommended approval with a vote of 5-0.

#### **Background**

Attached is the proposed TIF redevelopment agreement for 225 West First Street. The property is owned by Greg Muren of Metro Inflatables, LLC and the tenant is Fezziwig's Marketplace. Fezziwig's was looking for new locations for their business while the City of O'Fallon was in the process of creating the new Central City TIF district. At the time, they inquired about receiving financial assistance from the TIF district and they were told their project would be eligible, pending the creation of the TIF district and City Council approval of their agreement. As this is the first TIF redevelopment agreement in the Central City TIF district, it took some time for both parties to get the agreement in place. It provides for 75% of increment generated by the property to be returned to the property owner, not to exceed the total cost as shown in the budget of \$113,170.12 The property owner must then provide proof that Fezziwig's is reimbursed for the percentage of the improvements they paid for.

**Legal Considerations, if any:** None

**Budget Impact:** The project is not expected to cause any specific expenses to the City, other than the normal cost of providing services such as police protection, etc. The Commercial Project is, however, expected to generate sale tax to the City.

**Staff Recommendation:** Staff recommends approving the Central City Redevelopment Area TIF Redevelopment Agreement as proposed.

**CITY OF O’FALLON, ILLINOIS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE  
CITY OF O’FALLON WHICH  
AUTHORIZES THE EXECUTION OF  
THE REDEVELOPMENT  
AGREEMENT WITH  
METRO INFLATABLES, LLC**

**WHEREAS,** the City of O’Fallon, St. Clair County, Illinois (the “City”) has the authority to adopt tax increment allocation financing pursuant to the Tax Increment Allocation Redevelopment (“TIF”) Act, constituting Section 65 ILCS 5/11-74.4-1, et. seq., as amended (the “TIF Act”), to share a portion of the incremental tax revenue generated by the redevelopment project with the developer of such project to induce the developer’s undertaking and performance of such project; and

**WHEREAS,** the City authorized preparation of a redevelopment plan entitled “City of O’Fallon, Illinois Tax Increment Financing Redevelopment Plan – Central City Redevelopment Area” (“Redevelopment Plan”), with established geographic boundaries (hereinafter the “Redevelopment Project Area”) for the City of O’Fallon, St. Clair County, Illinois; and

**WHEREAS,** in accordance with the TIF Act, the City (i) convened a joint review board which performed all actions required under the TIF Act, and (ii) held and conducted a public hearing with respect to the Redevelopment Plan and Redevelopment Project Area described in such Redevelopment Plan at a meeting of the Mayor and City Council (the “Council”) held on May 4, 2015, notice of such hearing having been given in accordance with the TIF Act; and

**WHEREAS,** the Council, after giving all notices required by law, and after conducting all public hearings required by law, adopted the following ordinances:

- (1) Ordinance No. 3885, approving the Redevelopment Plan and Project,
- (2) Ordinance No. 3886, designating the Redevelopment Project Area, and
- (3) Ordinance No. 3887, adopting Tax Increment Financing for the Redevelopment Project Area and establishing a special tax allocation fund therefore (“Special Tax Allocation Fund”); and

**WHEREAS,** **Metro Inflatables, LLC** (“Developer”) has submitted a Redevelopment Proposal providing for a redevelopment project to be undertaken by the Developer within a portion of the Redevelopment Project Area (the “Project Area”). The City and Developer reasonably expect that completion of the redevelopment project (as

defined in the Redevelopment Agreement to be approved by this Ordinance) will generate additional tax revenues and economic activity in furtherance of the goals of the Redevelopment Plan; and

**WHEREAS,** the Council desires to enter into an agreement (“Redevelopment Agreement”) with the developer to implement certain portions of the Redevelopment Plan and to enable the developer to carry out the development project; and

**WHEREAS,** the City is desirous of having the Project Area developed for such uses as identified in the Redevelopment Proposal in order to serve the needs of the community, to create jobs, to further the development of O’Fallon, and to produce increased tax revenues and enhance the tax base of the City and the various taxing districts which are authorized to levy taxes within the Redevelopment Area; and the City, in order to stimulate and induce the development of the Project, has agreed to apply TIF revenues under the TIF Act and the Redevelopment Plan to finance the reimbursable redevelopment project costs (as defined in the Redevelopment Agreement) with the Developer; and

**WHEREAS,** pursuant to the TIF Act, the City is authorized to enter into a Redevelopment Agreement with the Developer.

**NOW, THEREFORE, BE IT ORDAINED,** by the Mayor and City Council of the City of O’Fallon, St. Clair County, Illinois, as follows:

1. That the preceding recitations in the upper part of this Ordinance are realleged, restated and adopted as paragraph one (1) of this Ordinance; and
2. The Council finds and determines that it is necessary and desirable to enter into an agreement with the Developer to implement certain portions of the Redevelopment Plan and to enable the Developer to carry out the Development Project; and
3. The Council hereby approves the Redevelopment Agreement in substantially the form attached hereto as Exhibit “A” (“Redevelopment Agreement”).
4. The Mayor is hereby authorized and directed to execute, on behalf of the City, the Redevelopment Agreement between the City and Developer, and the City Clerk is hereby authorized and directed to attest to the Redevelopment Agreement and to affix the seal of the City thereto. The Redevelopment Agreement shall be in substantially the form attached hereto as Exhibit A, with such changes therein as shall be approved by the officers of the City executing the same, such official signatures thereon being conclusive evidence of their approval and the City’s approval thereof; and
5. The City shall, and the officials, agents and employees of the City are hereby authorized and directed to, take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance; and





## **REDEVELOPMENT AGREEMENT**

**This Redevelopment Agreement** (including the Exhibits) (“Agreement”) is entered into on the date and by execution shown hereafter, by and between the **City of O’Fallon**, Illinois, an Illinois Municipal Corporation, (hereinafter referred to as “City”) and **Metro Inflatables, LLC**, an Illinois corporation doing business under the assumed name Metro Inflatables, LLC (hereinafter collectively referred to as “the Developer”).

### **PREAMBLE**

**WHEREAS**, the municipality has the authority to promote health safety and welfare, including to prevent the spread of blight and deterioration and inadequate public facilities by promoting the development of and private investment in industry, business and housing and enhancing the marketability of real property, thereby increasing the tax base of the municipality and reducing unemployment; and

**WHEREAS**, the Developer owns the following described real estate located in the City of O’Fallon, St. Clair County (the “Property”) on which is situated a certain building:

Parcels consisting of parts of Lot 10 and Lot 11 of O’Fallon Original Town, City of O’Fallon, St. Clair County, Illinois, described as follows:

Permanent Parcel Nos. 04-30.0-403-005, 04-30.0-403-006, and 04-30.0-403-007;

**WHEREAS**, the City desires to encourage the Developer to renovate the existing building for a retail business in the City of O’Fallon (which renovation is hereinafter referred to as the “Project”); and

**WHEREAS**, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4 et seq., as amended (the “TIF Act”), the City has the authority to provide incentives to owners or prospective owners of real property to redevelop, rehabilitate and/or upgrade such property by reimbursing the owner for certain costs from the resulting increases in real estate tax revenues; and

**WHEREAS**, on June 1, 2015, recognizing the need to foster the development, expansion and revitalization of certain real properties, which are vacant, underutilized or obsolete or a combination thereof, a City approved a Tax Increment Redevelopment Plan, designated a Redevelopment Area and adopted Tax Increment Financing as provided under the TIF Act (“Central City TIF District”); and

**WHEREAS**, the Developer’s proposed project is consistent with the Central City TIF District Redevelopment Plan for the Redevelopment Project Area (the “Redevelopment Plan”) and further conforms to the land uses of the City as adopted; and

**WHEREAS**, pursuant to Section 5/11-74.4-4(b) of the TIF Act, the City may make and enter into all contracts with property owners, developers, tenants, over lapping taxing bodies, and

others necessary or incidental to the implementation and furtherance of the Redevelopment Plan; and

**WHEREAS**, pursuant to section 5/11-74.4-4(j) of the TIF Act, the City may incur Project Redevelopment Costs and reimburse developers who incurred redevelopment project costs authorized by a Redevelopment Agreement and further defined in Section 5/11-74.4-3(q) of the TIF Act including those Estimated TIF Eligible Project Cost as herein listed in the attached Exhibit “A” of this Redevelopment Agreement; and

**WHEREAS**, the Developer has informed the City, and the City hereby specifically finds, that without the financial support that may be provided pursuant to the TIF Act to reimburse some of the Project costs, the Project is not financially feasible and the Project will not move forward; and

**WHEREAS**, financing the construction of the renovated retail building is consistent with the objectives of the City’s Comprehensive Plan; and

**WHEREAS**, the parties acknowledge the City, in extending incentives for this Project, is relying on the representations of the Developer contained herein to substantially complete the Project as set forth herein.

**NOW, THEREFORE**, in consideration of the premises and agreements set forth below, the parties, for and in consideration of the representations relative to the proposed improvements of said real property owned by the Developer, hereby agree as follows:

**Section 1. Incorporation of Recitals.** The Parties agree that all of the recitals contained in the Preambles to this Agreement are true and correct, and said recitals are hereby incorporated into the Agreement as though they were fully set forth in this Section 1.

**Section 2. Contingency.** The performance of the Developer set forth in this agreement is premised on the Developer receiving timely approval by the City Council of all planning approvals required to accommodate the Concept Plan, including uses requested by the Developer for the Developer’s Development Project and the timely review and issuance by the City of all Governmental Approvals within its control. Performance hereunder is also premised on the receipt by the Developer, with a copy to the City, of an opinion of the City Attorney as to the validity and enforceability under Illinois law of this Agreement.

**Section 3. Obligations/Representations of the Developer.**

- a. Upon the approval by the City of the Development Agreement, the Developer shall proceed with the Project as described above. The Project shall be substantially complete within one (1) year of the date of execution of this Development Agreement.
- b. The Developer represents and warrants that it has sufficient funds or financing as necessary to construct the Project.
- c. The Developer shall at all times undertake the Developer’s Development Project, including any related activities in connection therewith, in conformance with this

Agreement, all applicable federal and state laws, rules and regulations and all City Codes. To the extent that the construction of the Developer's Development Project under this Agreement is a "public work" within the meaning of the Prevailing Wage Act of the State of Illinois (820 ILCS 130/0.01 et seq., the "PW Act"), the Developer shall assume the risk of compliance with the PW Act. The PW Act requires contractors and subcontractors performing work on behalf of Developer on the public works portion of the Developer's Development Project to pay laborers, workers and mechanics no less than the current "prevailing rate of wages" (hourly cash wages plus fringe benefits) in the county where the work is performed. IDOL publishes the prevailing wage rates on its website at <http://labor.illinois.gov/>. IDOL revises the prevailing wage rates and any contractor/subcontractor on the Project has an obligation to check the IDOL's website for revisions to the prevailing wage rates. The Developer shall require all contractors and subcontractors performing such work on the Developer's Development Project to comply with all requirements of the PW Act, including, but not limited to, all wage requirements and all notice, record keeping and monthly filing duties. Any agreement of the Developer related to the Developer's Development Project with any contractor or subcontractor shall, to the extent applicable, contain provisions substantially similar to those required of the Developer under this Agreement.

- d. Within fifteen (15) days of receipt of the TIF reimbursement from the City, Developer shall provide proof that Fezziwig's has been reimbursed for its project costs in an amount no less than 89% of what the Developer receives from the City through this Agreement.

**Section 4. Obligation of the City.** In consideration of the Developer's undertaking of the Project, including the incurring of Reimbursable Redevelopment Project Costs under the Redevelopment Plan, the City hereby pledges and agrees to apply the Incremental Property Taxes generated from Project and deposited into the Special Tax Allocation Fund in accordance with this Agreement to pay Reimbursable Project Costs incurred by the Developer, subject to the following:

- a. The City will reimburse 75% of the incremental EAV generated by the development of this Property until the expiration of this TIF District on June 1, 2038, or until the maximum funding amount is reached, whichever comes first. The developer must supply proof of tax payments, showing the EAV each year.
- b. Eligible Costs City will consider –

Land Acquisition, Renovation of Existing Building, Site Improvements, Legal,  
Architectural & Engineering Fees

Total Estimated Eligible Costs            \$113,170.12

- c. The Developer shall submit to the City's Director of Finance a request for payment consisting of a sworn written statement setting forth the amount of costs incurred by

the Developer for completion of the Project. Each Request shall be accompanied by such bills, invoices, lien waivers or other evidence as the City may reasonably require for documenting the Developer's costs incurred for the Project. These Requests shall be submitted after January 1st of each year until the total eligible cost tallies to at least \$113,170.12. The Developer may continue to provide Requests until all Project costs have been incurred and the Project is completed.

- d. The City's finance director (or designee as the case may be), shall approve or disapprove a request for payment by written notice to the Developer within 30 days after receipt of the request. Approval of a request will not be unreasonably withheld. If a request is disapproved, the reasons for disapproval will be set forth in writing; and the Developer shall resubmit the request with such additional information as may be required, and the same procedures as set forth herein for the initial submission shall apply for such resubmittals.
- e. Reimbursement of approved Project costs shall be made annually within sixty days upon receipt from the County of the property tax proceeds for the applicable tax year. Approved Project costs shall only be reimbursed to the extent that tax increment is generated by the Property and if there are monies available for such purpose. To the extent money is not available to reimburse the Developer for approved Project costs, such costs shall be reimbursed in subsequent years.
- f. The City and the Developer acknowledge that the determination of the qualification of Eligible Redevelopment Project Costs, the TIF Area and the Redevelopment Plan and Project and, therefore, qualification for payment and/or reimbursement under this Agreement are subject to changes made by amendments to the TIF Act, administrative rules and judicial interpretations during the term of this Agreement. The City has no obligation to the Developer to attempt to modify those decisions but will assist the Developer as to obtaining approval of Eligible Redevelopment Project Cost. The Developer assumes all risk related to qualification of Eligible Redevelopment Project Cost, the Area and the Redevelopment Plan and Project or the Development Project.
- g. Except as otherwise expressly provided herein, the City shall not be obligated to make any payments to any person other than the Developer, nor shall the City obligated to pay any contractor, sub-contractor, mechanic, material man providing services or materials to the Developer for or in respect of the Development Project.
- h. Prior to making an annual payment to the Developer for reimbursement of approved redevelopment project costs, the Developer shall provide evidence that the latest real property tax bill for the Property for the applicable tax year has been paid in full.
- i. The City's Finance Department shall maintain an account of all payment Developer under this Agreement and may set up sub-accounts to track the tax increment, and payments made to the Developer for this Property.

- j. THE CITY'S OBLIGATIONS TO REIMBURSE THE DEVELOPER UNDER THIS AGREEMENT IS A LIMITED OBLIGATION PAYABLE SOLELY FROM INCREMENTAL TAXES GENERATED BY THE PROJECT ON THE PROPERTY AND DEPOSITED IN THE CITY'S FUNDS FROM TIME TO TIME AND SHALL NOT BE A GENERAL OBLIGATION OF THE CITY OR SECURED BY THE FULL FAITH AND CREDIT OF THE CITY.
- k. The City's obligations to reimburse the Developer for eligible TIF Project Costs, pursuant to Section 4 of this agreement, shall terminate upon the occurrence of any of the following:
  - 1. Developer's voluntary or involuntary bankruptcy;
  - 2. Fezziwig's voluntary or involuntary closure of its business;
  - 3. Substantial change in the nature of the Fezziwig's business without the City's prior written approval;
  - 4. Sale of the Developer's building without the City's prior written approval;
  - 5. Sale of Fezziwig's business without the City's prior written approval; or
  - 6. Relocation of Fezziwig's business.
- l. The failure of the Developer to provide any information required in this Agreement shall be considered a material breach of this Agreement and shall be sufficient cause for the City to deny payments under this Agreement to or in respect of the Developer, which payments are expressly conditioned upon the receipt of such information.

**Section 5. Indemnification.** The Developer shall indemnify and hold harmless the City, its agents, officers and employees against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses (including any liabilities, judgments, costs and expenses and reasonable attorney's fees) which may arise directly or indirectly from acts or omissions in connection with the Development Project, the Development Area and this Agreement, whether or not a lawsuit is filed. The Developer shall, at its own cost and expense, appear, defend and pay all charges of attorneys, costs and other expenses arising therefrom or incurred in connection therewith. If any judgment shall be rendered against the City, its agents, officers, officials or employees in any such action, the Developer shall, at its own expense, satisfy and discharge the same. This paragraph shall not apply, and the Developer shall have no obligation whatsoever, with respect to any acts of negligence or reckless or willful misconduct on the part of the City or any of its officers, agents, employees or contractors.

In no way limiting the foregoing, the Developer shall also indemnify and hold harmless the City, its agents, officers and employees against all damages, claims, suits, liabilities, judgments, fines, penalties, costs and expenses (including reasonable attorney's fees) which may arise directly or indirectly from any violation of the Illinois Prevailing wage Act, 820 ILCS 130/0.01 *et. seq.*, in connection with the Project.

**Section 6. Default and Remedies.** Except as otherwise provided in this Agreement, in the event of any default in or breach of any term or conditions of this Agreement by either party or any successor or assign, the defaulting or breaching party (or successor or assign) shall, upon

written notice from the other party, proceed immediately to cure or remedy such default or breach as follows: (a) in the event of a nonmonetary default, within thirty (30) days after receipt of notice, commence to cure or remedy such default, and (b) in the event of a monetary default, within ten (10) days after receipt of notice, commence to cure or remedy such default. In case such cure or remedy is not taken or not diligently pursued, or the default or breach shall not be cured or remedied within a reasonable time, the aggrieved party may institute such proceedings as may be necessary or desirable in its opinion to cure and remedy such default or breach, including without limitation proceedings to compel specific performance by the defaulting or breaching party. If either party shall prevail in any court proceeding to enforce any term, covenant or condition hereof, the non-prevailing party shall reimburse the prevailing party its costs and reasonable attorneys' fees on account of such proceeding.

**Section 7. Termination.** In the event that the Developer does not commence construction of the addition within six (6) months of the execution of this Agreement, the City may terminate this Agreement. If the City terminates this Agreement in accordance with this paragraph, Developer shall not be entitled to any financial assistance from the City.

In the event that the Project is not substantially completed within one (1) year after the execution of this Agreement, the City may terminate this Agreement. If the City terminates this Agreement in accordance with this paragraph, Developer shall not be entitled to any further financial assistance from the City. In addition, if the Developer fails to complete the Project, the Developer shall reimburse the City for any monies it received pursuant to this Agreement

**Section 8. Assignment.** This Agreement may not be assigned by the Developer without prior written approval of the City, which shall not be unreasonably withheld.

**Section 9. Partial Invalidity.** If any section, subsection, term or provision of this Agreement or the application thereof to any party or circumstance shall, to any extent, be invalid or unenforceable, the remainder of said section, subsection, term or provision of this Agreement or the application of the same to parties or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby.

**Section 10. Waiver.** Any party to this agreement may elect to waive any remedy it may have hereunder, provided that no such waiver shall be deemed to exist unless the party waiving such right or remedy, does so in writing. No such waiver shall obligate such party to wave any other right or remedy hereunder, or shall be deemed to constitute a waiver of other rights and remedies hereunder, or shall be deemed to constitute a waiver of other rights and remedies pursuant to this Agreement.

**Section 11. Severability.** If any section, sub-section, term or provision of this Agreement or the application thereof to any party or circumstance shall, to any extent, be invalid or unenforceable, the remainder of such section, sub-section, term or provision of this Agreement or the application of same, to parties or circumstance other than those to which it is held invalid or unenforceable, shall not be affected thereby.

**Section 12. Conflict of Interest.** No member of the Corporate Authorities, the Joint Review Board, or any branch of the City's government who has any power of review or approval of any of Developer's undertakings, or of the City's contracting for goods or services for the Property, shall participate in any decisions relating thereto which affect that member's personal interests or the interests of any corporation or partnership in which that member is directly or indirectly interested. As provided in the TIF Act, any person having such interest shall immediately, upon knowledge of such possible conflict, disclose, in writing, to the City Council the nature of such interest and seek a determination by the City Council with respect to such interest and, in the meantime, shall not participate in any actions or discussions relating to the activities herein proscribed.

**Section 13. Force Majeure.** The time the Developer is to perform any act under this Agreement shall be extended by a period of time equal to the number of days during which performance of such act is delayed by strikes, lockouts, acts of God, failure or inability to secure materials or labor in a timely fashion or any other cause beyond the reasonable control of the Developer.

**Section 14. Agreement Binding on Successors.** This Agreement shall be binding on the Developer's permitted successors and assigns.

**Section 15. Counterparts.** This Agreement may be executed in multiple counterparts, each of which shall constitute one and the same instrument.

**Section 16. Entire Agreement; Amendment.** The parties agree that this Agreement constitutes the entire agreement between the parties and that no other agreements or representations other than those contained in this Agreement have been made by the parties. This Agreement shall be amended only in writing and effective when signed by the authorized representatives of both parties.

**Section 17. Miscellaneous.** Developer represents that signee has the authority to enter into this Agreement.

**Section 18. Notices.** All notices, demands, requests, consents, approvals or other instruments required or permitted by this Agreement shall be in writing and shall be executed by the party or an officer, agent or attorney of the party, and shall be deemed to have been effective as of the date of actual delivery, if delivered personally, or as of the third (3<sup>rd</sup>) day from and including the date of posting, if mailed by registered or certified mail, return receipt requested, with postage prepaid, addressed as follows:

To the Developer:

Attention: Gregory Muren  
Metro Inflatables, LLC  
114 North Vine Street  
O'Fallon, IL 62269

To the City:

Attention: City Clerk  
City of O'Fallon  
255 South Lincoln Avenue  
O'Fallon, IL 62269

**IN WITNESS WHEREOF**, the City and Developer have caused this Agreement to be





Attachment A

Extensive Renovations to 225 W. 1st Street O'Fallon, IL 62269

Source	Amount	Services and details	Date	Date Paid	Paid by
ADT Security	\$ 510.97	New ADT Pulse security system	6/26/2015	6/26/2015	Credit card
City of O'Fallon	\$ 250.00	Zoning Amendment & Planned Use Application	4/1/2015	4/1/2015	Check
City of O'Fallon	\$ 86.79	Zoning Fee (\$35) and Sign Fee (\$50)	4/16/2015	4/16/2015	Credit card
City of O'Fallon	\$ 425.00	Building permits for 225 W. 1st Street remodel	5/14/2015	5/18/2015	Check
Demond Signs	\$ 640.00	4 x 8 sign for store front	5/15/2015	5/26/2015	Check
Environs Architects & Planners	\$ 2,400.00	Professional services and construction documents	5/6/2015	5/26/2015	Check
Hayden Homeworks	\$ 5,425.00	Complete ductwork replacement materials and labor	7/21/2015	8/13/2015	Check
Hayden Homeworks	\$ 429.00	Fabricate stainless steel pieces for gas range and install duct work	9/13/2015	10/13/2015	Check
Home Depot	\$ 143.41	Door lockset for new front door	5/4/2015	5/4/2015	Credit card
Home Depot	\$ 323.40	New pantry door and framing btwn kitchen and classroom	6/20/2015	6/20/2015	Credit card
Home Depot	\$ 102.22	Ceiling paint and roller covers	6/25/2015	6/25/2015	Cash
Home Depot	\$ 170.54	Paint for interior walls and	6/26/2015	6/26/2015	Credit card
Home Depot	\$ 93.38	Interior paint and supplies	6/27/2015	6/27/2015	Credit card
Home Depot	\$ 385.02	Cast iron dbl sink for classroom, faucet and handles	7/1/2015	7/1/2015	Credit card
Home Depot	\$ 31.24	Interior paint	7/3/2015	7/3/2015	Cash
Home Depot	\$ 535.83	4 ceiling fans, down rods, chains for carriage house	7/26/2015	7/26/2015	Credit card
Jacob Adams Construction	\$ 13,374.00	Phase 1 of construction, demolition and framing	5/4/2015	5/4/2015	Check
Jacob Adams Construction	\$ 14,200.00	Phase 2 of construction	5/16/2015	5/16/2015	Check
Jacob Adams Construction	\$ 7,250.00	Phase 3 of construction	5/16/2015	5/16/2015	Check
Jacob Adams Construction	\$ 750.00	2 adtl transoms and trim, rear steps, cleanup and removal	6/12/2015	6/12/2015	Check
Jacob Adams Construction	\$ 2,200.00	Install kitchen cabinets, install countertops, cabinets in classroom	6/12/2015	6/12/2015	Check
Jacob Adams Construction	\$ 9,516.00	Install priv fence overlay, add base cab, drywall finish labor, balance of flooring, balance of cabinet project, install two add transoms & trim, install trims, install rear steps, add cabinet, extra 20 yd dumpster, add upstairs door, install registers	7/6/2015	7/6/2015	Check
Jacob Adams Construction	\$ 75.00	Relocation of thermostat	12/31/2015	12/31/2015	Check
Klein's Brand Source	\$ 780.08	42" Glass Canopy over 5 burner oven	4/8/2015	4/8/2015	Credit card
Light Brite	\$ 2,500.00	Down payment on all lighting fixtures for remodel	6/4/2015	6/5/2015	Check
Light Brite	\$ 2,495.03	Balance of invoice #349264	6/26/2015	6/26/2015	Check
Light Brite	\$ 78.16	Additional overhead track fixtures	7/27/2015	7/27/2015	Credit card
Lowe's	\$ 174.18	36" toe kick, 24" base cabinet, ADA braille restroom sign, locking mailbox	6/15/2015	6/15/2015	Credit card
Lowe's	\$ 259.43	30" base cabinet, 4 cases marcona hickory laminate flooring	6/17/2015	6/17/2015	Credit card
Maxson Service	\$ 10,299.90	Labor and materials for rough-in and trim of plumbing	8/11/2015	8/28/2015	Check
Maxson Service	\$ 1,876.60	Labor and materials associated with upstairs water and drain	8/11/2015	8/28/2015	Check
Maxson Service	\$ 146.11	Labor and materials for stove hookup	8/11/2015	8/28/2015	Check
Moore Asphalt	\$ 6,300.00	Level up low spots, add 2.5" asphalt and roll/tamp carriage house	12/17/2015	12/17/2015	Check
True Value	\$ 408.16	Ceiling paint, wall paint and painting supplies	6/24/2015	6/24/2015	Cash
True Value	\$ 36.65	KILZ 2 gallons	6/25/2015	6/25/2015	Cash
True Value	\$ 148.83	5 Gallons pastel base	6/26/2015	6/26/2015	Cash
Webstaurant	\$ 2,616.07	40lb grease trap, 16 ga. Triple stainless sink, stainless wall mounted hand sink, natural gas 5 burner oven, wall-mounted spray head for triple sink	6/17/2015	6/17/2015	Credit card
Windsor Electric	\$ 7,100.00	50% down payment on electrical work rewire to 200amp service, new panel,	5/17/2015	5/21/2015	Check
Windsor Electric	\$ 16,600.00	Balance of original electrical services \$23,700, all LED lighting systems	7/22/2015	7/24/2015	Check
Windsor Electric	\$ 1,193.72	A/C circuit, furnace circuit, 2 track lights, microwave circuit, dimmer switches	7/24/2015	9/2/2015	Check
Windsor Electric	\$ 840.40	Install 4 ceiling fans in barn, install outdoor emergency light on rear of store	9/22/2015	10/13/2015	Check
<b>TOTAL</b>	<b>\$113,170.12</b>				



**CITY COUNCIL AGENDA ITEM**

**To:** Mayor Graham and City Council  
**From:** Ted Shekell, Community Development Director  
Walter Denton, City Administrator  
**Date:** June 20, 2016  
**Subject:** Milburn Estates 1<sup>st</sup> Addition, Final Plat (1<sup>st</sup> Reading)

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**List of committees that have reviewed:** At the June 13, 2016 Community Development Committee meeting, the committee reviewed the final plat. The committee discussed the final plat and recommended approval with a vote of 5-0.

**Background**

The applicant, Milburn Road, LLC, is proposing a Final Plat of the 1<sup>st</sup> Addition of Milburn Estates subdivision, consisting of 20 single-family homes on 17.04 acres. This is 1<sup>st</sup> Addition of a larger development located south of Milburn School Road, south of the Milburn Campus of OTHS.

The proposed final plat is consistent with the approved preliminary plat and improvement plans.

**Legal Considerations, if any:** None

**Budget Impact:** There will be an annexation fee paid to the City of \$2,250 per lot.

**Staff Recommendation:** Community Development and Public Work staff recommend the 1<sup>st</sup> Addition of Milburn Estates Final Plat for approval, subject to final review of the improvements plans.

CITY OF O'FALLON, ILLINOIS  
ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVAL THE  
FINAL PLAT OF MILBURN ESTATES  
1<sup>st</sup> ADDITION**

**WHEREAS**, the City of O'Fallon Community Development and Public Work Departments have reviewed and subsequently recommend the Final Plat and associated improvement plans for the Milburn Estates 1<sup>st</sup> Addition subdivision; and

**WHEREAS**, on June 13, 2016, the Community Development Committee of the City Council reviewed the final plat and recommended approval with a vote of 5-0; and

**WHEREAS**, the City Council has reviewed the Final Plat and finds it acceptable and to the public benefit.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

Section 1. That the final plat of Milburn Estate 1<sup>st</sup> Addition attached hereto as Exhibit A, be accepted and approved.

Section 2. That the City Clerk be and is hereby directed to file with the Recorder of Deeds of St. Clair County, Illinois, a copy of this Ordinance, along with a copy of the plat. The recording expense shall be borne by the person(s) requesting approval of the plat.

Upon its passage and approval, this Ordinance shall be in full force and effect ten (10) days after its publication in pamphlet form as required by law.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\*\*\*\*\*

ATTEST: Approved by the Mayor this \_\_\_\_ day  
(seal) of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

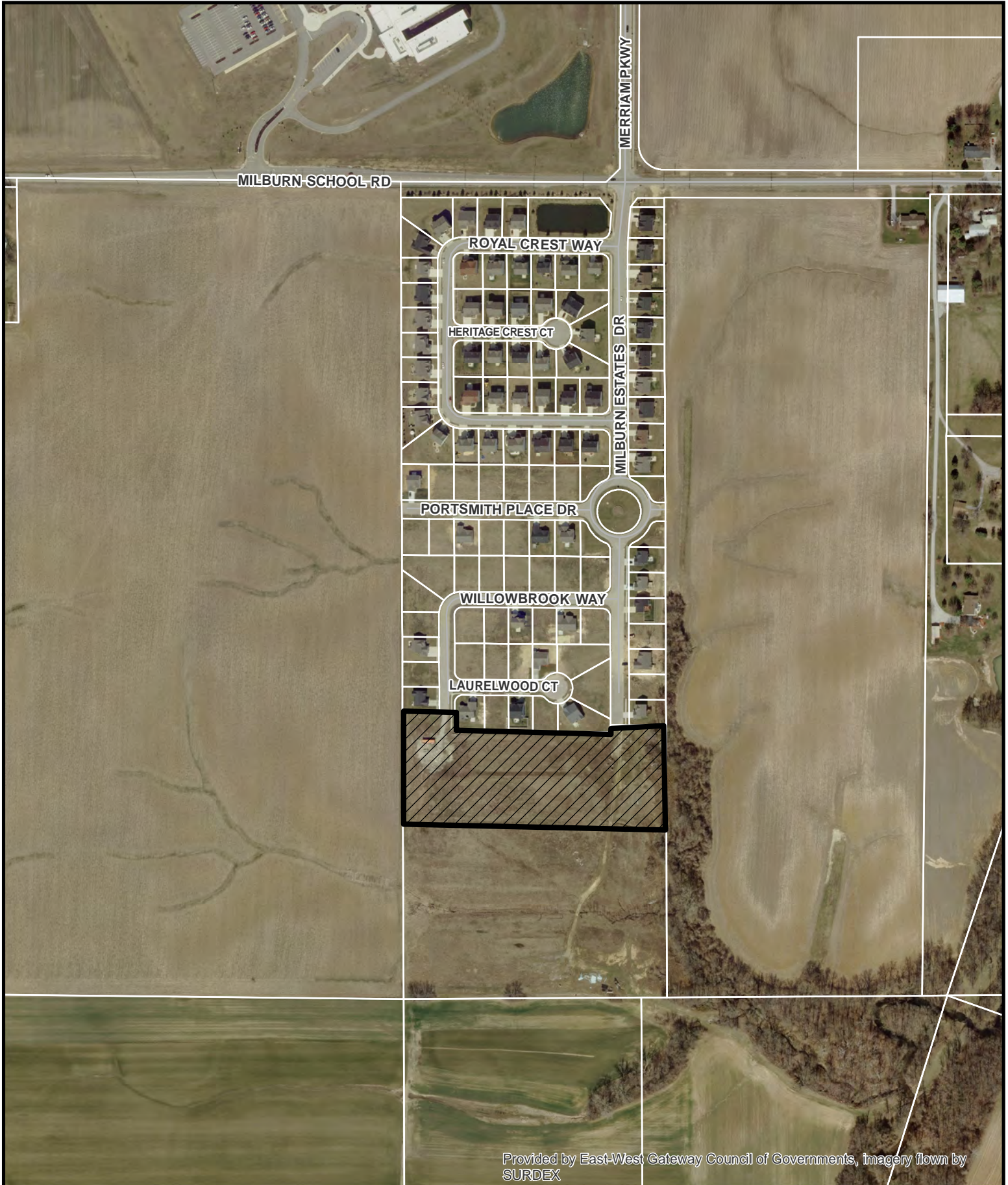
\_\_\_\_\_  
Gary L. Graham, Mayor

ROLL CALL:	McCoskey	Meile	Kueker	Albrecht	Hagarty	Gilreath	Drolet	SUB TOTALS
Aye								
Nay								
Absent								

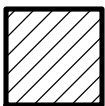
ROLL CALL:	Roach	Bennett	Marsh	Smallheer	Holden	Cozad	Gerrish	SUB TOTALS	SUM OF TOTALS
Aye									
Nay									
Absent									



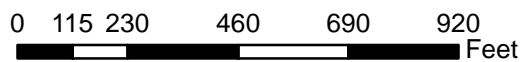
# S16-04: Milburn Estates 1st Addition - Final Plat



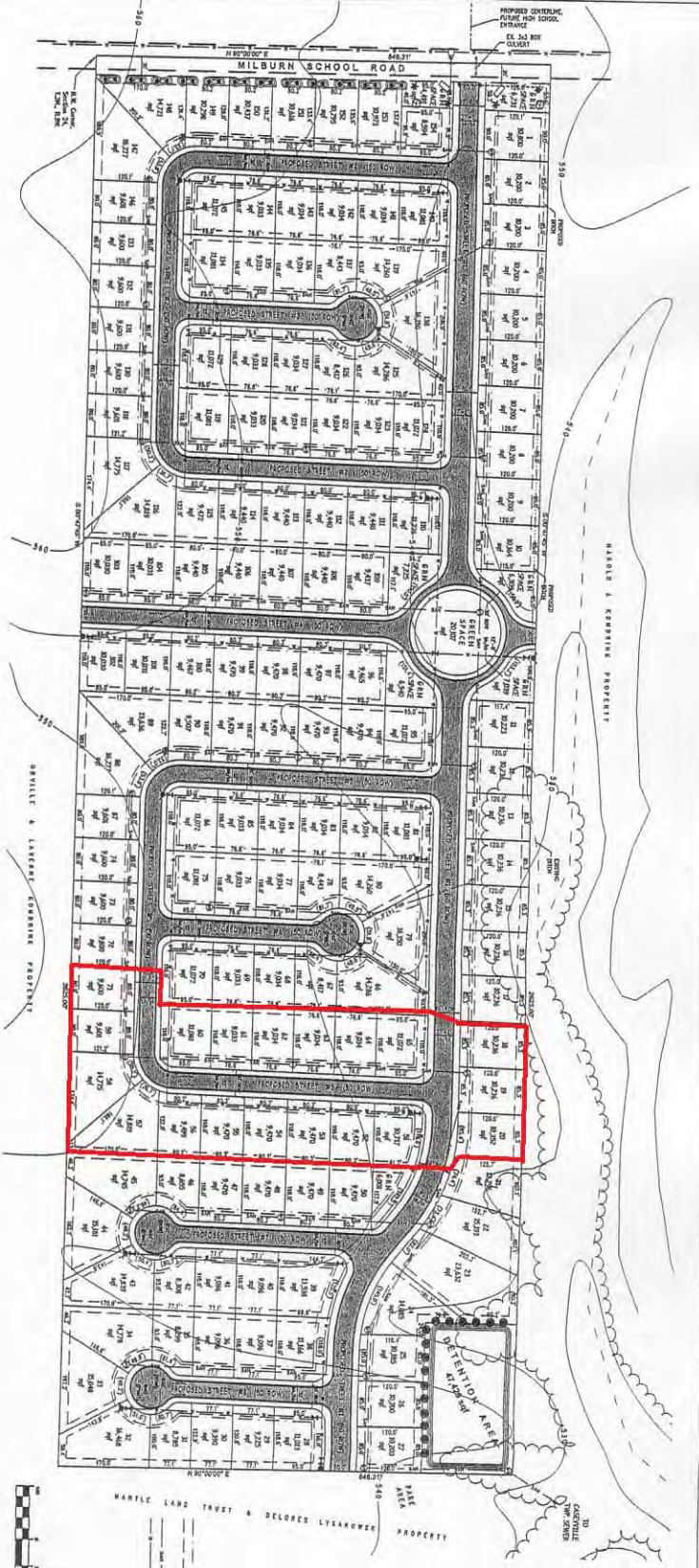
Provided by East-West Gateway Council of Governments, imagery flown by SURDEX



Subject Property







**SUBDIVISION INFORMATION**

154 LOTS TOTAL  
76.6 minimum footcandle

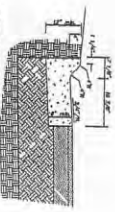
TOTAL AREA = 61.0 ACRES  
AREA IN LOTS = 58.2 ACRES  
AREA IN COMMON AREAS = 2.8 ACRES  
DETENTION AREA = 1.1 ACRES  
GREEN SPACE AREA = 1.5 ACRES

SANITARY CENTER  
CANTONVILLE TOWNSHIP SEWER  
CANTONVILLE TOWNSHIP

WATER  
CITY OF O'FALLON  
CANTONVILLE TOWNSHIP



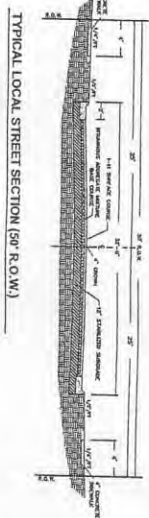
**TRANSVERSE SECTION OF ROLLED CURB & GUTTER BITUMINOUS CONCRETE PAVEMENT**



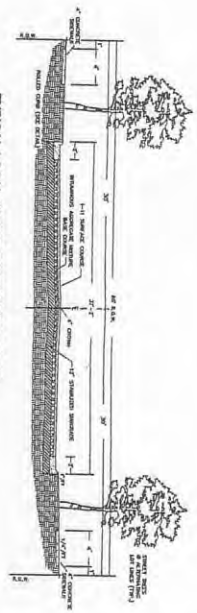
- PAVEMENT ALTERNATIVES**
- 1. 1.5" ASPHALT SURFACE
  - 2. 1.5" ASPHALT SURFACE OVER 4" GRANULAR FILL
  - 3. 4" PORTLAND CEMENT CONCRETE
  - 4. 4" PORTLAND CEMENT CONCRETE WITH 1" REINFORCING BARS
  - 5. 4" PORTLAND CEMENT CONCRETE WITH 1" REINFORCING BARS AND 1" BITUMINOUS SURFACE
  - 6. 4" PORTLAND CEMENT CONCRETE WITH 1" REINFORCING BARS AND 1" BITUMINOUS SURFACE AND 1" GRANULAR FILL

**NOTE**

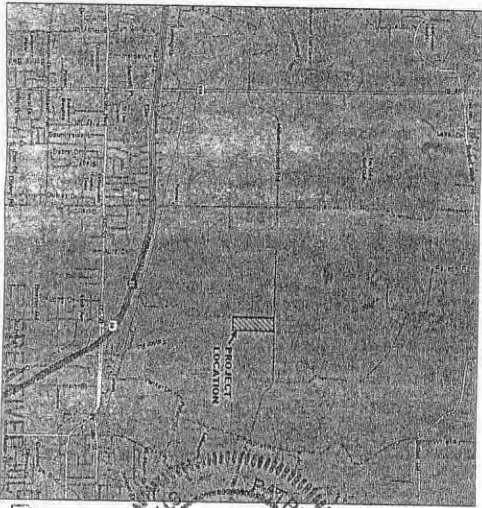
1. SANITARY SEWER LAYOUT SHOWS POSSIBLE PATTERNS. FINAL LAYOUT TO BE DETERMINED BY THE CITY OF O'FALLON.
2. SPACING CALCULATED WITH 1500 GPM PER HOUR AND 1500 GPM PER HOUR TO BE PROVIDED WITH CONSTRUCTION PLAN.
3. ALL LOT FRONTAGES TO HAVE 20' BUILDING SETBACK AND 10' UTILITY & DRAINAGE EASEMENT.
4. REAR AND SIDE YARD EASEMENTS ARE TO BE CITY UTILITY AND DRAINAGE USE ONLY.
5. WATER MAIN ALONG PROPOSED STREET #1 TO BE 6" DIA. ALL OTHER MAIN TO BE 8" DIA.
6. THE DEVELOPMENT IS NOT WITHIN A FEMA FLOODPLAIN.
7. ALL LANDSCAPE AND RETENTION EASEMENT AREAS TO BE MAINTAINED BY HOME OWNERS ASSOCIATION.
8. LANDSCAPE AND DETENTION EASEMENT AREAS NOT INCLUDED IN LOT AREA SHOWN HEREON.



TYPICAL LOCAL STREET SECTION (90' R.O.W.)



TYPICAL LOCAL STREET SECTION (60' R.O.W.)



**NETEMEYER ENGINEERING ASSOCIATES, INC.**  
 3300 Highline Road Avon, IL 62216  
 PHONE: (618) 228-7816  
 FAX: (618) 228-7800

**PROJECT LOCATION**

**DATE** 07/2004

**SCALE** 1" = 40'

**PROJECT NO.** 07/2004

**PREPARED BY** [Signature]

**CHECKED BY** [Signature]

**DATE** 7/2004

**MILBURN ESTATES**  
 Part of the N.W. 1/4 of Section 24, T.2 N., R.8 W. 3rd P.M.  
 St. Clair County, Illinois

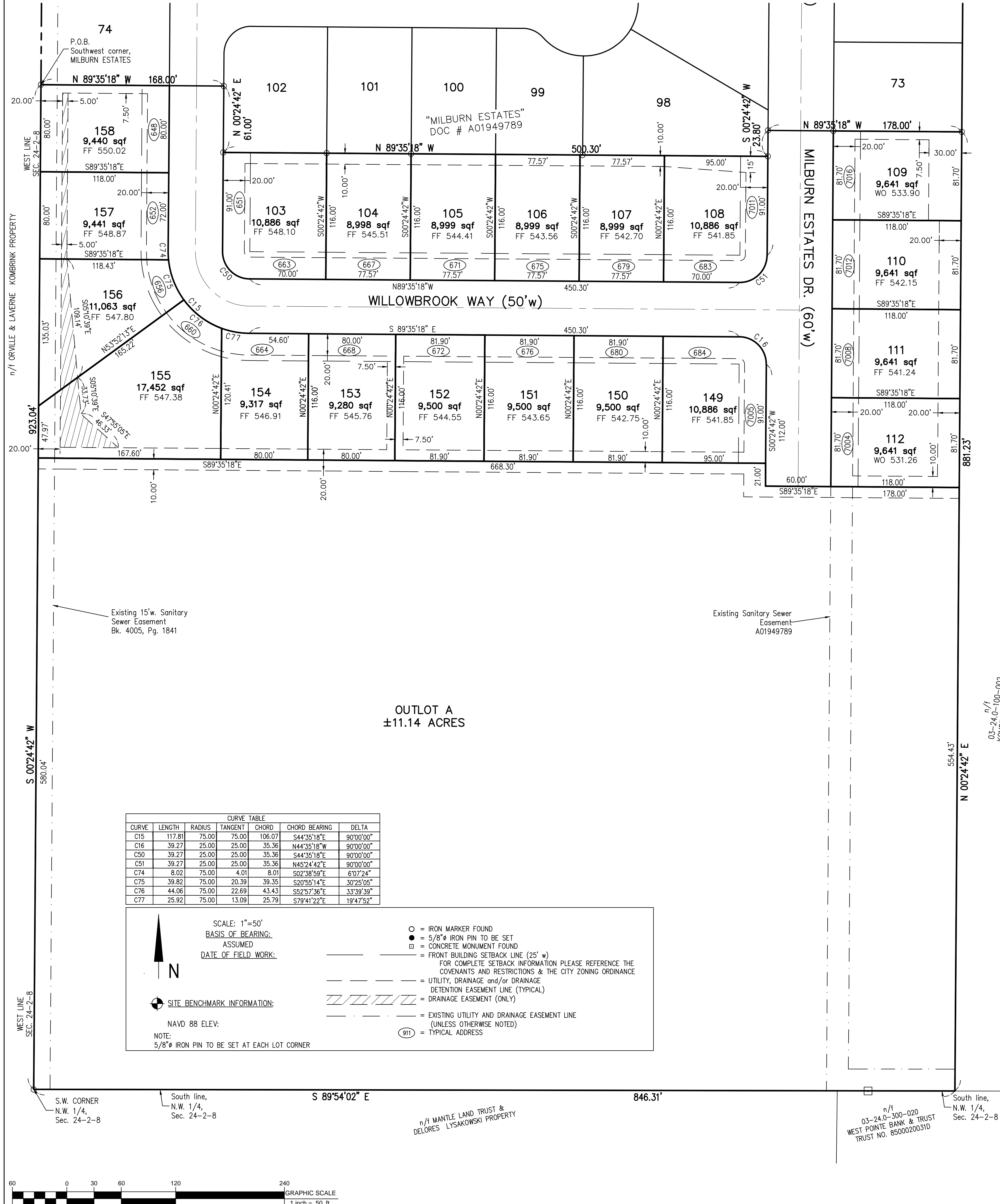
**O'FALLON DEVELOPMENT GROUP, L.L.C.**  
 791 Wall Street Suite 100 O'Fallon, Illinois 62269  
 Phone: (618) 632-2500

**NETEMEYER ENGINEERING ASSOCIATES, INC.**  
 3300 Highline Road Avon, IL 62216  
 PHONE: (618) 228-7816  
 FAX: (618) 228-7800



# MILBURN ESTATES - 1st ADDITION

Part of the Northwest Quarter of Section 24, Township 2 North, Range 8 West of the Third Principal Meridian, St. Clair County, Illinois



### PERIMETER DESCRIPTION:

Part of the Northwest Quarter of Section 24, Township 2 North, Range 8 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Beginning at the Southwest Corner of "MILBURN ESTATES" as recorded in Plat Book \_\_\_\_\_, Page \_\_\_\_\_ of the St. Clair County, Illinois records; thence, S.00°24'42"W, (bearing assumed) along the West line of said Northwest Quarter, 923.04 feet to the Southwest Corner of said Northwest Quarter; thence, S.89°35'18"E, along the South Line of said Northwest Quarter, 846.31 feet; thence, N.00°24'42"E, 861.23 feet to the Southeast corner of said "MILBURN ESTATES"; thence along the Southerly boundary of said "MILBURN ESTATES" as follows: N.89°35'18"W, 178.00 feet; thence, S.00°24'42"W, 23.80 feet; thence, N.89°35'18"W, 500.30 feet; thence, N.00°24'42"E, 61.00 feet; thence, N.89°35'18"W, 168.00 feet to the Point of Beginning, containing 17.04 acres, more or less.

### NOTE:

The approval and certification of this plat by the City of O'Fallon, the subdivider, and the surveyor / engineer does not obligate them to perform any maintenance of any drainage easement in this subdivision, nor does it obligate them to the acceptance of any storm water drainage way, structure or improvement. It is the intent of the City, subdivider and surveyor / engineer that the individual lot owners shall maintain that part of any drainage easement shown hereon lying within the boundary of their property. Any storm or seep water drainage pipe 12" diameter or smaller along with inlets and other items appurtenant to these drainage pipes shall be privately owned and maintained by the homeowner's association established for this subdivision.

### SURVEYOR'S CERTIFICATE:

I, Patrick R. Netemeyer, Illinois Professional Land Surveyor No. 2704, hereby certify that this is a true and correct plat of survey made under my supervision at the request of the owners. I further certify that the property herein described is not within a flood hazard area as indicated by the Federal Emergency Management Agency. I further certify that the tract shown hereon is within the corporate limits of the City of O'Fallon, which has adopted a city plan and is exercising the special powers authorized by Division 12 of Article 11 of the Municipal Code, and that the tract is not within 1-1/2 miles of any other city, town or village which has adopted a city plan and is exercising the special powers authorized by said Division 12 of Article 11 of the Illinois Municipal Code. Given under my hand and seal at 3300 Highline Road, Aviston, Il., this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Patrick R. Netemeyer I.P.L.S. No. 2704  
Expiration Date: November 30, 2016  
NETEMEYER ENGINEERING ASSOC., INC.  
3300 Highline Road  
Aviston, Illinois 62216  
phone: (618) 228-7816

It is not warranted that this plat contains complete information regarding dedications, easements, rights of way, Federal Emergency Management Agency Flood Zones, encroachments, building locations, occupation lines, or other encumbrances. For complete information, a title opinion or commitment for title insurance and FEMA maps should be obtained, reviewed, and upon request additional information can be obtained on this plat. This professional service conforms to the current Illinois minimum standards for a boundary survey.

I do hereby certify that the following agencies were properly notified if required and to the best of my knowledge approve this project:

- Illinois Historic Preservation Agency (HPA - archaeological)
- Illinois Department of Natural Resources (IDNR-endangered species)
- Illinois Department of Natural Resources - Division of Water Resources (IDNR-DWR - stream hydraulics)
- Soil Conservation Service (SCS - land use)
- U.S. Army Corps of Engineers (USACE - clean water act/stream hydraulics)
- Illinois Environmental Protection Agency (IEPA - storm water permit)
- St. Clair County Department of Roads and Bridges (entrance permit)
- Illinois Dept. of Transportation Div. of Highways (DOT - entrance permit)
- U.S. Department of Agriculture (USDA - prime farm land)

Patrick R. Netemeyer I.P.L.S. No. 2704  
Expiration Date: November 30, 2016

LAND SURVEYOR / ENGINEER:  
NETEMEYER ENGINEERING ASSOCIATES, INC.  
IL. PROF. DESIGN FIRM (LS/PE/SE) 184-001027  
3300 HIGHLINE ROAD  
AVISTON, IL 62216-1018  
PH: 618-228-7816

RETURN PLAT TO OWNER:  
Milburn Road L.L.C.  
774 Sunset Blvd., Suite 100  
O'Fallon, IL 62269

### NOTES:

- FINISHED FLOOR ELEVATIONS SUBJECT TO REVISION BY PROFESSIONAL ENGINEER AFTER AS-BUILT CONDITIONS ARE DETERMINED.
- FF = MINIMUM FOUNDATION OPENING ELEVATION ON STANDARD LOT
- WO = MINIMUM FOUNDATION OPENING ELEVATION ON WALK-OUT LOT (FF - 8')
- DECK = MINIMUM FOUNDATION OPENING ELEVATION ON DECK LOT (FF-6')
- A Private Drain Facility Easement is shown on this plat the boundary lines of which are coincidental with all backyard public utility drainage easements shown, and shall be subordinate to and shall not be used to interfere with the public drainage easement provided at the same location. The Private drain facilities easement shall allow for installation and maintenance of underground basement sump drain and low volume rainfall runoff system infrastructure for adjoining and nearby lots within the subdivision installed subject to all applicable codes. No land disturbance or change of grade may occur without City approval nor in anyway that interferes with the use of the public drainage easement. The Private drain facility easement and facilities therein shall be maintained by the established subdivision homeowner's association in the same manner as other common facilities within the platted subdivision.
- THIS SUBDIVISION SHALL BE SUBJECT TO MILBURN ESTATES COVENANTS AND RESTRICTIONS RECORDED IN DOCUMENT \_\_\_\_\_ OF THE ST. CLAIR COUNTY, ILLINOIS RECORDS.

State of Illinois )  
County of St. Clair )

I, the undersigned, a member of Milburn Road L.L.C., an Illinois Corporation, being the owner of the land hereon described, have caused the same to be surveyed and subdivided in the manner shown by the within plat and said subdivision is to be known as "MILBURN ESTATES - 1st ADDITION." It is not contemplated that any appreciable change will be made in the flow of surface water from said land by the surveying and platting into lots. All rights of way and easements shown hereon are hereby dedicated to the use of the public forever including the release and waiver of the right of homestead under the Homestead Exemption laws of the State of Illinois. The building lines as shown are hereby established.

I further certify that the property platted hereon is within O'Fallon Grade School District No. 90, O'Fallon High School District No. 203 and Southwestern Illinois College District No. 522.  
In witness whereof, we have set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Member  
Milburn Road L.L.C.  
774 Sunset Blvd., Suite 100  
O'Fallon, IL 62269

State of Illinois )  
County of St. Clair )

I, \_\_\_\_\_, Notary Public in and for said county in the state aforesaid, do hereby certify that \_\_\_\_\_ Member of Milburn Road L.L.C., is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such owner, appeared before me in person this day and acknowledged that he has signed and delivered the said plat as his own free and voluntary act for the uses and purposes herein set forth.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Notary Public

State of Illinois )  
County of St. Clair )

We, the undersigned, professional engineer for this development and members of Milburn Road L.L.C., the owner, do hereby state that to the best of our knowledge and belief the drainage of surface waters will not be changed by the construction of this subdivision if completed in accordance with the plans prepared by Netemeyer Engineering Assoc., Inc., latest revision, as approved by the City or that if such surface water drainage will be changed, reasonable provision has been made for collection and diversion of such surface waters into public areas, or drains which the subdivider has a right to use, and that such surface waters will be planned for in accordance with generally accepted engineering practices so as to reduce the likelihood of damage to the adjoining property because of the construction of this subdivision.

Member  
Milburn Road L.L.C.  
774 Sunset Blvd., Suite 100  
O'Fallon, IL 62269

Patrick R. Netemeyer I.R.P.E. No. 37441  
Expiration Date: November 30, 2017

State of Illinois )  
County of St. Clair )

Examined and approved by the City Council of the City of O'Fallon, Illinois and accepted by resolution No. \_\_\_\_\_ dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Mayor

City Clerk

State of Illinois )  
County of St. Clair )

Approved by Mapping and Platting this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Director of Mapping and Platting

State of Illinois )  
County of St. Clair )

This plat has been reviewed for 911 implementation.

911 Coordinator Date

State of Illinois )  
County of St. Clair )

I, the undersigned, County Clerk of St. Clair County, Illinois, do hereby certify that I find no unpaid taxes against any of the real estate included within this plat.  
In witness whereof, I have hereunto set my hand and affixed the seal of my office this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

County Clerk

CURVE	LENGTH	RADIUS	TANGENT	CHORD	CHORD BEARING	DELTA
C15	117.81	75.00	75.00	106.07	S44°35'18"E	90°00'00"
C16	39.27	25.00	25.00	35.36	N44°35'18"W	90°00'00"
C50	39.27	25.00	25.00	35.36	S44°35'18"E	90°00'00"
C51	39.27	25.00	25.00	35.36	N45°24'42"E	90°00'00"
C74	8.02	75.00	4.01	8.01	S02°38'59"E	6°07'24"
C75	39.82	75.00	20.39	39.35	S20°55'14"E	30°25'05"
C76	44.06	75.00	22.69	43.43	S52°57'36"E	33°39'39"
C77	25.92	75.00	13.09	25.79	S79°41'22"E	19°47'52"

SCALE: 1"=50'  
BASIS OF BEARING:  
ASSUMED  
DATE OF FIELD WORK: \_\_\_\_\_

○ = IRON MARKER FOUND  
 ● = 5/8" IRON PIN TO BE SET  
 □ = CONCRETE MONUMENT FOUND  
 = FRONT BUILDING SETBACK LINE (25' w)  
 FOR COMPLETE SETBACK INFORMATION PLEASE REFERENCE THE COVENANTS AND RESTRICTIONS & THE CITY ZONING ORDINANCE  
 - - - - - = UTILITY, DRAINAGE and/or DRAINAGE DETENTION EASEMENT LINE (TYPICAL)  
 // // // // // = DRAINAGE EASEMENT (ONLY)  
 - - - - - = EXISTING UTILITY AND DRAINAGE EASEMENT LINE (UNLESS OTHERWISE NOTED)  
 911 = TYPICAL ADDRESS

SITE BENCHMARK INFORMATION:  
NAVD 88 ELEV:  
NOTE:  
5/8" IRON PIN TO BE SET AT EACH LOT CORNER



**NETEMEYER ENGINEERING ASSOCIATES, INC.**  
3300 Highline Road ph: 618-228-7816  
Aviston, IL 62216 fax: 618-228-7900



**CITY COUNCIL AGENDA ITEM**

**To:** Mayor Graham and City Council  
**From:** Ted Shekell, Community Development Director  
Walter Denton, City Administrator  
**Date:** June 20, 2016  
**Subject:** Parkview Meadows – Phase 1 - Final Plat (1<sup>st</sup> Reading)

---

**List of committees that have reviewed:** At the June 13, 2016 Community Development Committee meeting, the committee reviewed the final plat. The committee discussed the final plat and recommended approval with a vote of 5-0.

**Background**

The applicant, Fulford Homes, is proposing a Final Plat of Parkview Meadows – Phase 1, consisting of 24 single-family homes on 7.76 acres. This is first final plat of an 18.18-acre, 49 lot subdivision located 0.25-mile north of State Street on the east side of Obernuefemann Road (just north of the Family Sports Park entrance).

The proposed final plat is consistent with the approved preliminary plat and improvement plans.

**Legal Considerations, if any:** None

**Budget Impact:** There will be a fee of \$865 per lot will be paid to the City by the developer as a fee in lieu of park land.

**Staff Recommendation:** Community Development and Public Work staff recommends the Parkview Meadows Phase 1 Final Plat for approval.

CITY OF O'FALLON, ILLINOIS  
ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE FOR THE  
APPROVAL THE FINAL PLAT OF  
PARKVIEW MEADOWS PHASE 1**

**WHEREAS**, the City of O'Fallon Community Development and Public Work Departments have reviewed and subsequently recommend the Final Plat and associated improvement plans for the Parkview Meadows Phase 1 subdivision; and

**WHEREAS**, on June 13, 2016, the Community Development Committee of the City Council reviewed the final plat and recommended approval with a vote of 5-0; and

**WHEREAS**, the City Council has reviewed the Final Plat and finds it acceptable and to the public benefit.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

Section 1. That the final plat of Parkview Meadows Phase 1 attached hereto as Exhibit A, be accepted and approved.

Section 2. That the City Clerk be and is hereby directed to file with the Recorder of Deeds of St. Clair County, Illinois, a copy of this Ordinance, along with a copy of the plat. The recording expense shall be borne by the person(s) requesting approval of the plat.

Upon its passage and approval, this Ordinance shall be in full force and effect ten (10) days after its publication in pamphlet form as required by law.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\*\*\*\*\*

ATTEST:

Approved by the Mayor this \_\_\_\_\_ day

(seal)

of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

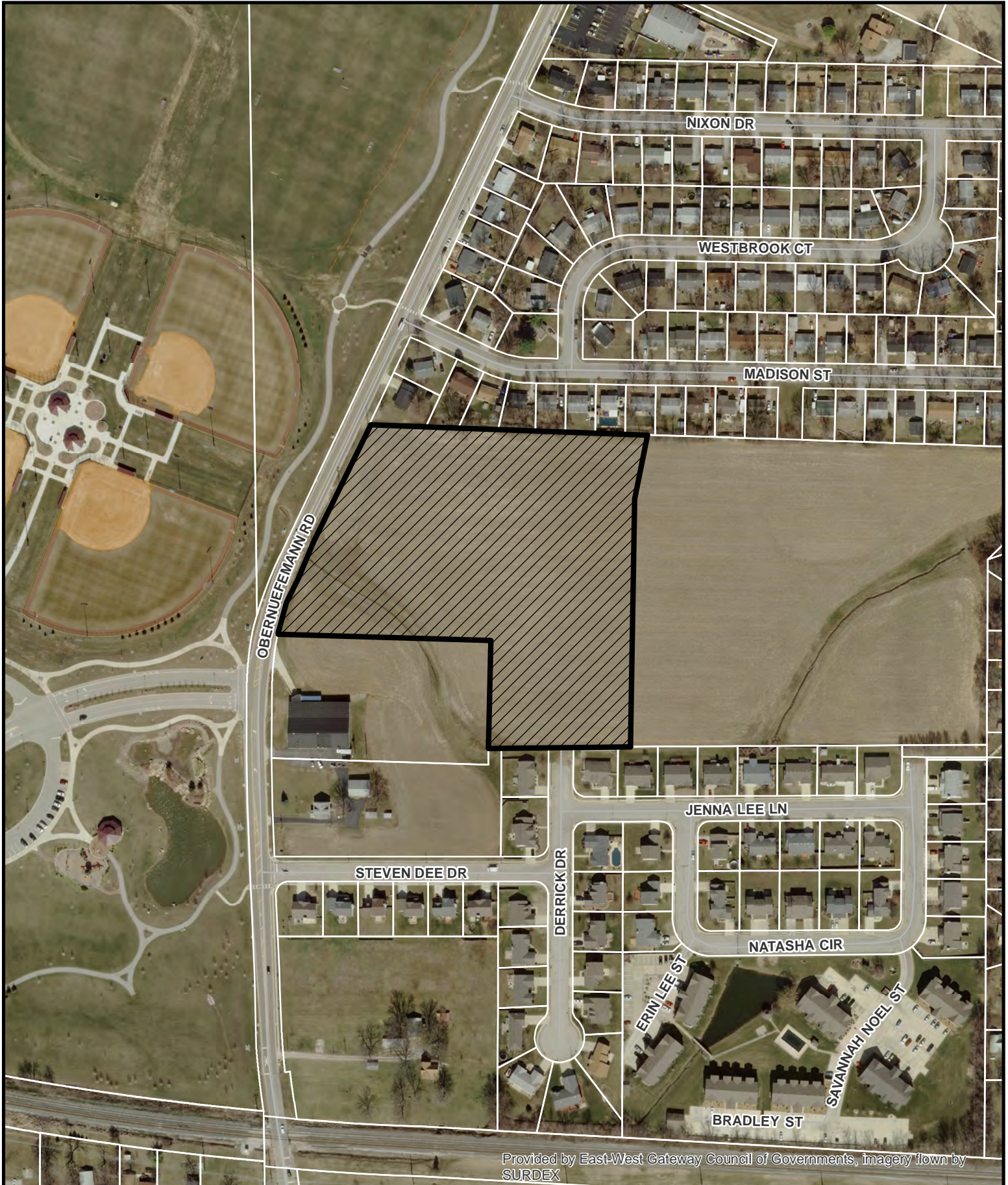
\_\_\_\_\_  
Gary L. Graham, Mayor

<b>ROLL CALL:</b>	McCoskey	Meile	Kueker	Albrecht	Hagarty	Gilreath	Drolet	<b>SUB TOTALS</b>
Aye								
Nay								
Absent								

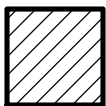
<b>ROLL CALL:</b>	Roach	Bennett	Marsh	Smallheer	Holden	Cozad	Gerrish	<b>SUB TOTALS</b>	<b>SUM OF TOTALS</b>
Aye									
Nay									
Absent									



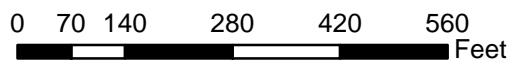
# S16-05: Parkview Meadows Phase 1 - Final Plat



Provided by East-West Gateway Council of Governments, imagery flown by SURDEX



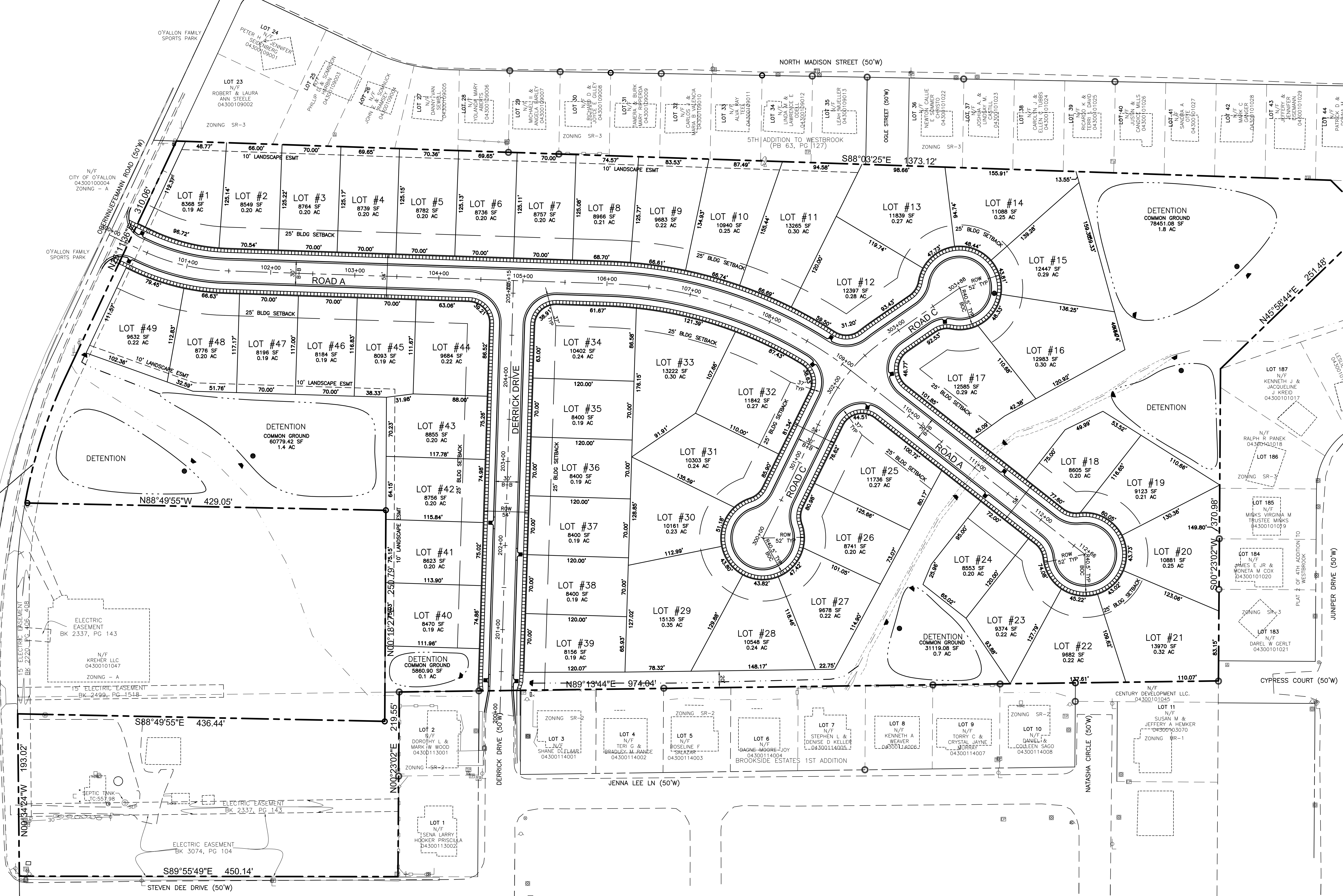
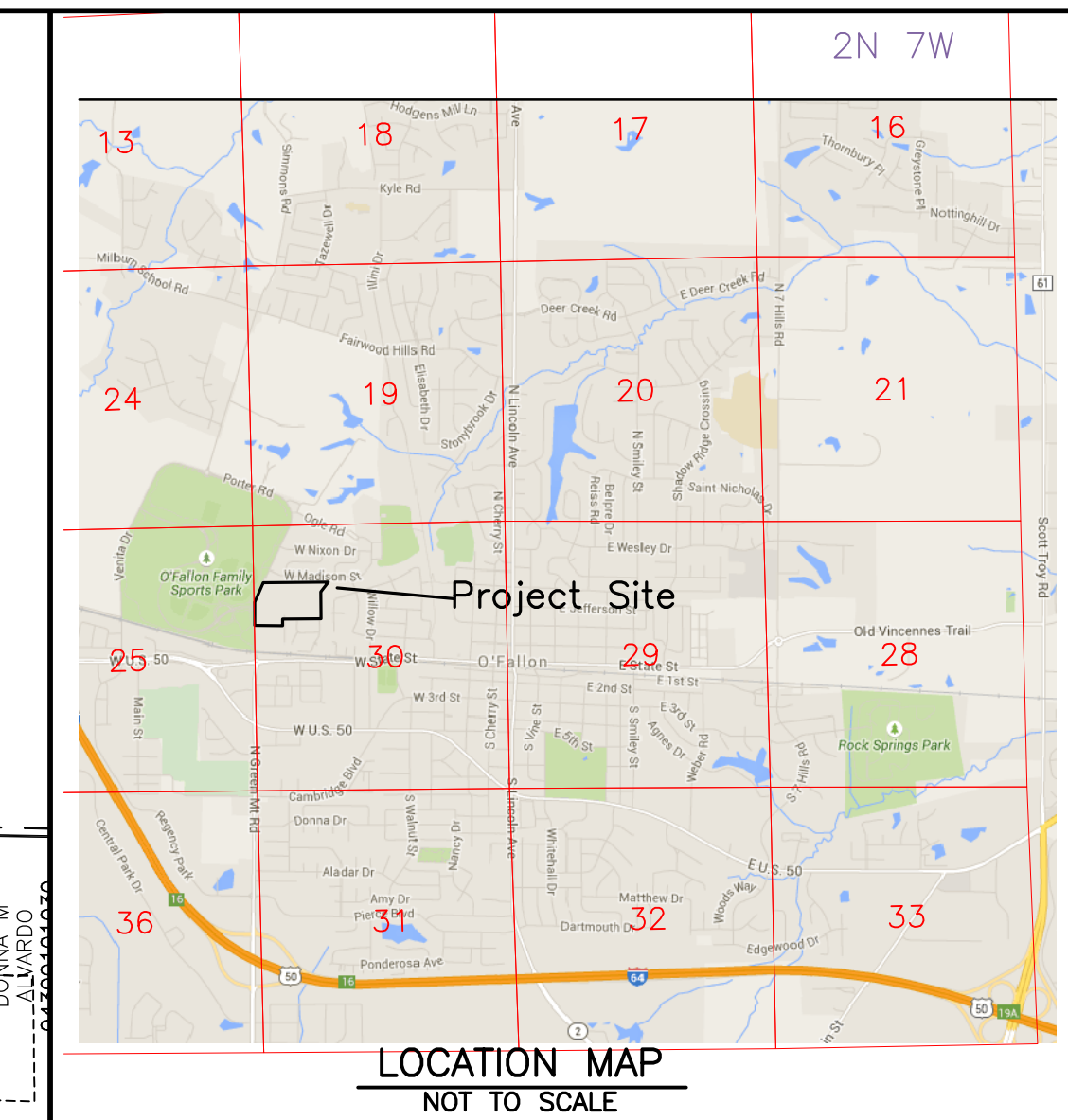
Subject Property





# PRELIMINARY PLAT PARKVIEW MEADOWS

PART OF THE NORTH 1/2 OF SECTION 30, IN TOWNSHIP 2 NORTH, RANGE 7  
WEST OF THE 3RD PRINCIPAL MERIDIAN, ST. CLAIR COUNTY, ILLINOIS



### SITE DATA

TOTAL DEVELOPMENT	
HOUSING PRODUCT	= SINGLE FAMILY
AVG LOT SIZE	= 9,957 SF (0.23 AC)
MIN LOT SIZE	= 8,093 SF (0.19 AC)
MAX LOT SIZE	= 15,135 SF (0.35 AC)
GROSS AREA	= 792,040 SF (18.18 AC)
PUBLIC ROW AREA	= 126,859 SF (2.91 AC)
NET AREA	= 487,869 SF (11.20 AC)
NUMBER OF LOTS	= 49
DENSITY	= 2.69 UNITS/ACRE
COMMON GROUND AREA	= 177,312 SF (4.07 AC)

NOTES:  
STREET LIGHTS SHALL BE INSTALLED BY AMEREN IP & COORDINATED BY THE DEVELOPER.  
ALL UTILITIES SHALL BE UNDERGROUND.  
EASEMENTS NOT SHOWN FOR CLARITY. EASEMENTS WILL BE PROVIDED AT SUBDIVISION PERIMETER, LOT FRONT YARDS, AND AS NECESSARY TO ACCOMMODATE ALL UTILITIES.  
ALL PEDESTALS AND TRANSFORMERS SHALL BE LOCATED A MINIMUM OF 15' FROM CITY UTILITIES.

OWNER:  
KAREN BROWN  
513 TURTLE CREEK CT  
O'FALLON, IL 62269  
PHONE: 618.632.7231

DEVELOPER:  
CHRIS MATTEO  
FULFORD HOMES  
1116 HARTMAN LANE  
SHILOH, IL 62221  
PHONE: 618.632.5779

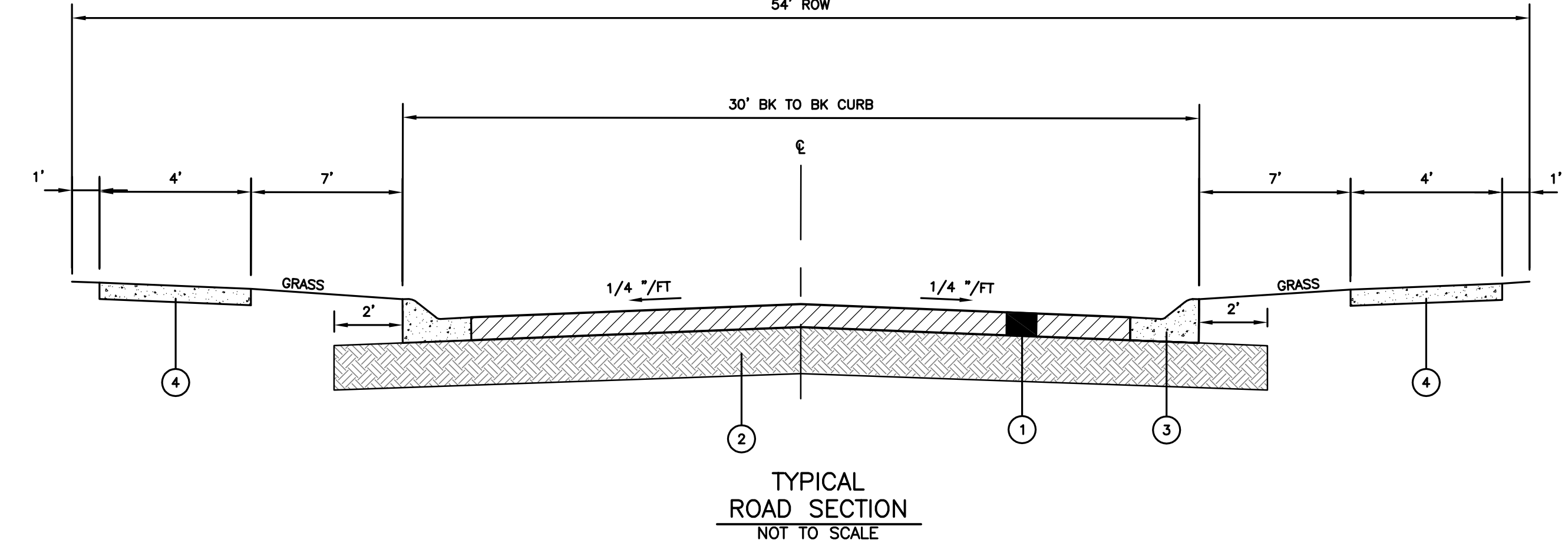
ENGINEER:  
DAVID DILLON, PE 062-047964  
WOOLPERT, INC  
343 FOUNTAINS PARKWAY, SUITE 100  
FAIRVIEW HEIGHTS, IL 62208  
PHONE: 618.632.7004

LAND SURVEYOR:  
KELLY HARRIS, PLS 3749  
WOOLPERT, INC  
343 FOUNTAINS PARKWAY, SUITE 100  
FAIRVIEW HEIGHTS, IL 62208  
PHONE: 618.632.7004

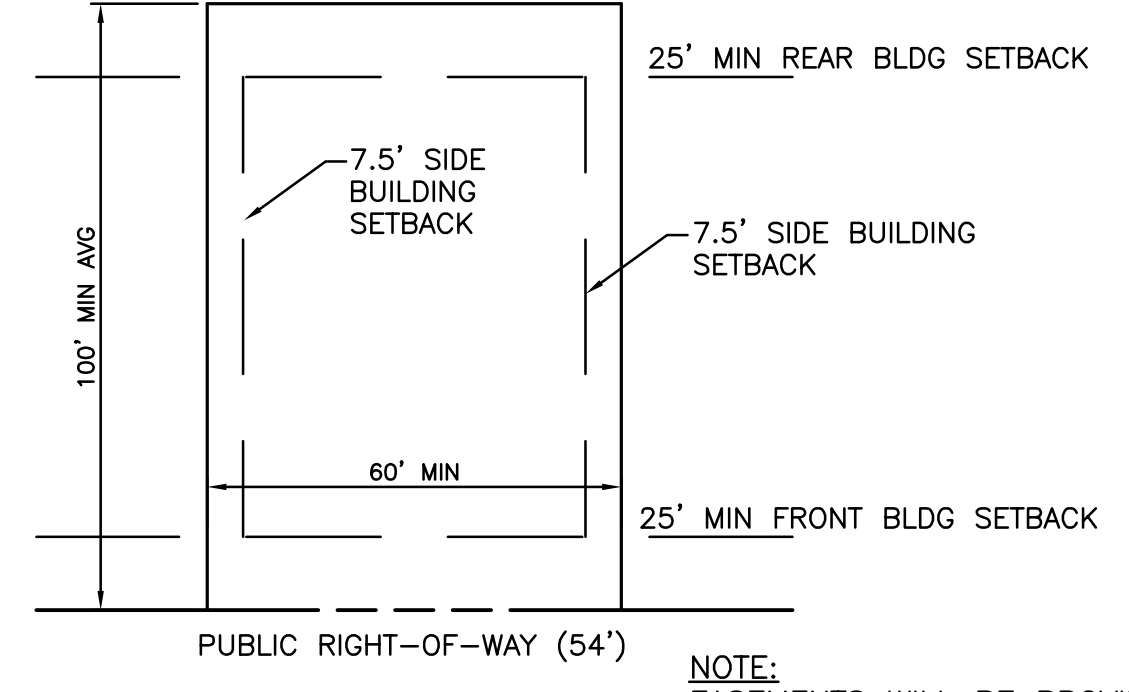
EXISTING ZONING: AGRICULTURAL (A)  
PROPOSED ZONING: SR-2 (SINGLE FAMILY)  
PROPOSED ZONING REQ: 8,000 SF MIN LOT  
60' MIN LOT WIDTH  
100' AVG LOT DEPTH

FLOODPLAIN: FIRM MAP NUMBER 171630C0206D  
EFFECTIVE DATE NOVEMBER 5, 2003  
ZONE: X-X\* (NO SHADING)

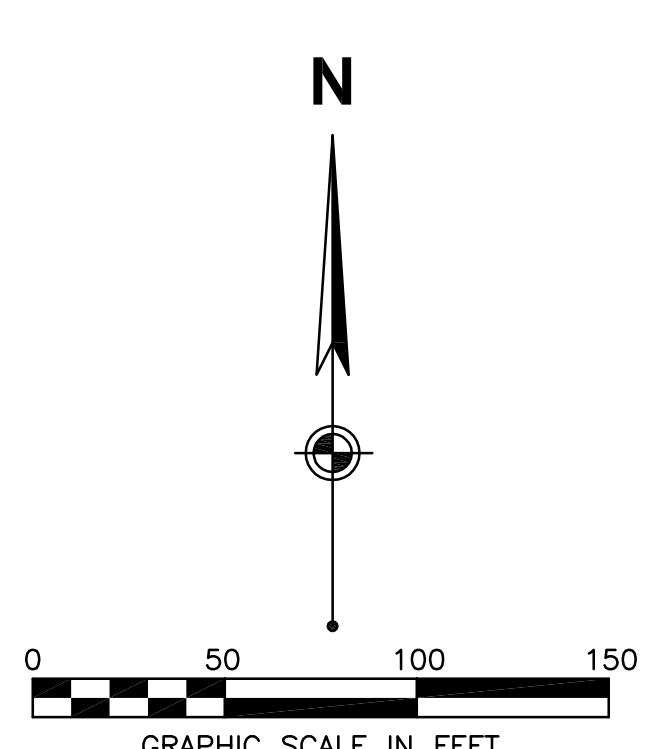
SEWAGE DISPOSAL: CITY OF O'FALLON  
WATER SUPPLY: CITY OF O'FALLON  
ELECTRIC SERVICE: AMEREN IP  
PROPOSED UNDERGROUND SERVICE  
GAS SERVICE: AMEREN IP



- #### TYPICAL ROADWAY SECTION LEGEND
- 7" NON-REINFORCED PCC PAVEMENT OR 7" BIT CONC
  - 12" STABILIZED SUBGRADE
  - 2" MOUNTABLE CONCRETE CURB & GUTTER PER CITY OF O'FALLON STANDARDS
  - 4" THICK PCC SIDEWALK (6" THICK THROUGH DRIVEWAYS)



NOTE:  
EASEMENTS WILL BE PROVIDED AT SUBDIVISION PERIMETER, LOT FRONT YARDS, AND AS NECESSARY TO ACCOMMODATE ALL UTILITIES.



REVISION

No.	DATE	DESCRIPTION

PROJECT NO: 75555  
DATE: 7/20/15  
DES: DR.  
DR: CKD.  
CND.

**FulfordHomes**  
Building Our Future Today

**WOOLPERT**  
Surveying & Landmarking  
1116 Hartman Lane  
Shiloh, Illinois 62221  
618.632.7004  
ENGINEER: DAVID M. DILLON, PE

**PARKVIEW MEADOWS  
FULFORD HOMES**  
OBERNUEFEMANN ROAD  
O'FALLON, ST. CLAIR COUNTY, ILLINOIS

**PRELIMINARY PLAT**

SHEET NO. **1 of 3**

G:\DE\Clients\Fulford Homes\Brown Site PRE PLAT.dwg Plotted By: hemplill, Joe Plotted July 20, 2015, 2:29:14 PM







OWNER'S AND SCHOOL DISTRICT CERTIFICATE

STATE OF ILLINOIS )
COUNTY OF ) SS.

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE OWNER OF THE LAND DESCRIBED IN THE ATTACHED PLAT AND HAS CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICTED.

ALSO, THIS IS TO CERTIFY THAT THE PROPERTY BEING SUBDIVIDED AFORESAID AND, TO THE BEST OF OWNER'S KNOWLEDGE AND BELIEF, SAID SUBDIVISION LIES ENTIRELY WITHIN THE LIMITS OF ELEMENTARY SCHOOL DISTRICT O'FALLON DISTRICT #90 AND HIGH SCHOOL DISTRICT O'FALLON HS #203.

DATED THIS DAY OF A.D., 20

FULFORD HOMES LLC

BY: SIGNATURE ATTEST: SIGNATURE

TITLE TITLE

NOTARY CERTIFICATE

STATE OF ILLINOIS )
COUNTY OF ) SS.

I, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN

THE STATE AFORESAID, DO HEREBY CERTIFY THAT AND PERSONALLY KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAME(S) IS(ARE) SUBSCRIBED TO THE FOREGOING CERTIFICATE, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THE EXECUTION OF THE ANNEXED PLAT AS THEIR(HIS/HER) OWN FREE AND VOLUNTARY ACT(S), FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL

THIS DAY OF 20

NOTARY PUBLIC

MORTGAGEE CONSENT CERTIFICATE

STATE OF ILLINOIS )
COUNTY OF ) SS.

THE UNDERSIGNED, AS MORTGAGEE, UNDER THE PROVISIONS OF A CERTAIN MORTGAGE DATED A.D., 20 AND RECORDED IN THE RECORDER OF DEEDS OFFICE OF COUNTY, ILLINOIS ON THE DAY OF A.D., 20 AS DOCUMENT NO. HEREBY CONSENTS TO AND APPROVES THE ANNEXED PLAT DEPICTED HEREON.

DATED THIS DAY OF A.D. 20

MORTGAGEE NAME:

BY: ATTEST:

ITS: ITS: SIGNATURE

NOTARY CERTIFICATE

STATE OF ILLINOIS )
COUNTY OF ) SS.

I, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN

THE STATE AFORESAID, DO HEREBY CERTIFY THAT AND PERSONALLY KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAME(S) IS(ARE) SUBSCRIBED TO THE FOREGOING CERTIFICATE, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THE EXECUTION OF THE ANNEXED PLAT AS THEIR(HIS/HER) OWN FREE AND VOLUNTARY ACT(S), FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL

THIS DAY OF 20

NOTARY PUBLIC

FINAL PLAT OF PARKVIEW MEADOWS PHASE 1

A PART OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 7 WEST OF THE 3RD PRINCIPAL MERIDIAN, ST. CLAIR COUNTY, ILLINOIS.

PROPERTY DESCRIPTION:

PARCEL 1: THAT PART OF LOT 21 IN THE NW 1/4 OF SECTION 30, T2N, R7W 3RD P.M., ST CLAIR COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF LOT 13 WITH THE CENTERLINE OF THE PUBLIC ROAD; THENCE IN AN EASTERLY DIRECTION; ALONG THE NORTH LINE OF LOT 13, TO THE NORTHEAST CORNER OF LOT 13; THENCE IN A NORTHERLY DIRECTION, ALONG THE WEST LINE OF LOT 17A AND ITS EXTENSION, A DISTANCE OF 600.00 FEET TO A POINT; THENCE IN A NORTHWESTERLY DIRECTION TO A POINT IN THE CENTERLINE OF THE PUBLIC ROAD, SAID POINT BEING 660.0 FEET NORTH OF THE NORTH LINE OF LOT 13, MEASURED AT RIGHT ANGLES; THENCE IN SOUTHWESTERLY AND SOUTHERLY DIRECTION, ALONG THE CENTERLINE OF THE PUBLIC ROAD TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THAT PART OF THE ABOVE DESCRIBED TRACT OF LAND LYING WITHIN THE RIGHT OF WAY OF SAID PUBLIC ROAD.

ALSO EXCEPTING THEREFROM THE FOLLOWING LEGAL DESCRIPTION;

PART OF LOT 13 AND PART OF LOT 21 OF THE NW 1/4 OF SECTION 30, IN T2N, R7W 3RD P.M., ST. CLAIR COUNTY, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

COMMENCING AT THE SOUTHWEST CORNER OF THE NW 1/4 OF SAID SECTION 30, RUNNING THENCE NORTH 02°35'48" EAST ALONG THE WEST LINE OF SAID NW 1/4 OF SECTION 30, A DISTANCE OF 948.35 FEET TO A POINT; RUNNING THENCE SOUTH 87°24'12" EAST, A DISTANCE OF 26.08 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF "OBERNUEFFEMANN ROAD", SAID POINT BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; RUNNING THENCE SOUTH 86°33'38" EAST, A DISTANCE OF 433.98 FEET TO A POINT; RUNNING THENCE NORTH 02°34'44" EAST, A DISTANCE OF 250.79 FEET TO A POINT; RUNNING THENCE NORTH 86°33'38" WEST, A DISTANCE OF 426.39 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF SAID "OBERNUEFFEMANN ROAD", SAID RIGHT OF WAY LINE BEING ON A CURVE TO THE LEFT HAVING A RADIUS OF 612.27 FEET, RUNNING THENCE SOUTHERLY ALONG SAID CURVE, THE CHORD OF WHICH BEARS SOUTH 7°15'09" WEST, A DISTANCE OF 121.61 FEET TO A POINT; CONTINUING THENCE SOUTH 1°33'10" WEST, A DISTANCE OF 129.49 FEET TO THE POINT OF BEGINNING AND CONTAINS 2.5 ACRES, MORE OR LESS.

ALSO EXCEPTING THEREFROM THE FOLLOWING LEGAL DESCRIPTION;

THAT PART OF LOT 21 IN THE NW 1/4 OF SECTION 30, T2N, R7W 3RD P.M., ST CLAIR COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF LOT 13 WITH THE CENTERLINE OF THE PUBLIC ROAD; THENCE IN AN EASTERLY DIRECTION, ALONG THE NORTH LINE OF LOT 13, A DISTANCE OF 746.31 FEET TO A POINT 46.80 FEET WESTERLY OF AN IRON REBAR FOUND AT THE NORTHEAST CORNER OF LOT 4 IN BROOKSIDE ESTATES PER THE PLAT THEREOF RECORDED AUGUST 19, 1996 IN THE ST. CLAIR COUNTY RECORDER'S OFFICE PER BOOK 94, PAGE 93, SAID POINT BEING THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE NORTH 01 DEGREE 47 MINUTES 16 SECONDS EAST, A DISTANCE OF 452.52 FEET; THENCE NORTH 02 DEGREES 51 MINUTES 58 SECONDS EAST, A DISTANCE OF 54.07 FEET; THENCE NORTH 05 DEGREES 41 MINUTES 14 SECONDS EAST, A DISTANCE OF 126.46 FEET TO THE SOUTH LINE OF PLAT NO. 1 FIFTH ADDITION TO WESTBROOK RECORDED MAY 1, 1970 IN THE ST. CLAIR COUNTY RECORDER'S OFFICE PER BOOK 63, PAGE 127, SAID POINT BEING 107.35 FEET EASTERLY OF AN IRON REBAR FOUND AT THE SOUTHWEST CORNER OF LOT 30 IN SAID PLAT NO. 1 FIFTH ADDITION TO WESTBROOK; THENCE SOUTH 88 DEGREES 03 MINUTES 25 SECONDS EAST, ALONG THE SOUTH LINE OF SAID PLAT NO. 1 FIFTH ADDITION TO WESTBROOK, A DISTANCE OF 681.23 FEET TO THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 17A; THENCE ALONG SAID NORTHERLY EXTENSION, AND ALSO ALONG THE WEST LINE OF SAID LOT 17A, SOUTH 00 DEGREES 23 MINUTES 02 SECONDS WEST, A DISTANCE OF 599.56 FEET TO THE NORTHEAST CORNER OF SAID LOT 13, AS WITNESSED BY AN IRON REBAR FOUND 0.20 FEET SOUTH OF SAID LOCATION; THENCE SOUTH 89 DEGREES 13 MINUTES 44 SECONDS WEST, ALONG THE SOUTH LINE OF SAID LOT 21, A DISTANCE OF 706.24 FEET TO THE POINT OF BEGINNING. THE BEARINGS IN THIS DESCRIPTION ARE BASED UPON THE ILLINOIS STATE PLANE COORDINATE SYSTEM WEST ZONE (NAD83).

NOTES:

- 1. DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
2. NO DIMENSION SHALL BE ASSUMED BY SCALE MEASUREMENT HEREON.
3. THE BASIS OF MEASURED BEARINGS SHOWN HEREON IS THE ILLINOIS STATE PLANE COORDINATE SYSTEM WEST ZONE; FIPS ZONE 1202; (NAD 83).
4. THIS PROPOSED SUBDIVISION WAS PREVIOUSLY ANNEXED TO THE CITY OF O'FALLON.
5. ALL EASEMENTS SHOWN HEREON ARE GRANTED FOR PUBLIC AND PRIVATE UTILITIES.
6. SUBDIVISION SHALL BE MONUMENTED PER STATE STATUTES WITH 5/8"x24" IRON RODS.
7. THE MINIMUM FIRST FLOOR OF EACH BUILDING OR STRUCTURE LOCATED ADJACENT TO OR IN THE VICINITY OF A STORM SEWER PIPE OR APPURTENANT STRUCTURE SHALL BE ESTABLISHED TO ACCOMMODATE THE HEADWATER THAT MAY BE DEVELOPED DURING THE ONE-HUNDRED (100) YEAR STORM EVENT.
8. ALL EASEMENTS SHALL BE MAINTAINED BY THE LOT OWNER OR FULFORD HOMES, L.L.C., AN ILLINOIS LIMITED LIABILITY COMPANY.
9. NO FENCES, SHEDS, WOOD PILES, ETC. TO BE CONSTRUCTED WITHIN ANY DRAINAGE EASEMENTS.
10. THE STREET RIGHTS-OF-WAY SHOWN WITHIN THIS PLAT ARE HEREBY GRANTED TO THE CITY OF O'FALLON.
11. THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY WOOLPERT, INC. ALL INFORMATION REGARDING RECORD EASEMENTS AND OTHER DOCUMENTS THAT MAY AFFECT THE QUALITY OF THE TITLE TO THE SUBJECT TRACT IS BASED UPON STEWART TITLE GUARANTY COMPANY COMMITMENT FOR TITLE INSURANCE, FILE NO. 153633BMT WITH AN EFFECTIVE DATE OF MAY 1, 2015.
12. THE ERROR OF CLOSURE OF THIS PLAT IS NOT MORE THAN ONE (1) FOOT IN FIVE THOUSAND (5,000) FEET.

ST. CLAIR COUNTY RECORDER OF DEEDS CERTIFICATE

STATE OF ILLINOIS )
COUNTY OF ST. CLAIR ) SS.

THIS INSTRUMENT NO. WAS FILED FOR RECORD IN THE OFFICE OF ST. CLAIR COUNTY RECORDER OF DEEDS ON THE DAY OF A.D., 20 AT O'CLOCK M.,

AND RECORDED IN BOOK OF PLATS ON PAGE AS

DOCUMENT NO.

RECORDER OF DEEDS

EXISTING PARCEL INDEX NUMBER: 04-30.0-101-046

THIS PLAT HAS BEEN SUBMITTED FOR RECORDING BY AND RETURN TO: NAME: ADDRESS:

ENGINEER'S CERTIFICATE

THIS IS TO CERTIFY THAT ALL REQUIRED AND APPLICABLE AGENCIES WERE PROPERLY NOTIFIED AND APPROVED OF THE PROJECT, AND THESE AGENCY NOTIFICATIONS SHALL INCLUDE: ILLINOIS HISTORIC PRESERVATION AGENCY (IHPA); ILLINOIS DEPARTMENT OF NATURAL RESOURCES (IDNR - ENDANGERED SPECIES); ILLINOIS DEPARTMENT OF NATURAL RESOURCES (IDNR - STREAM HYDRAULICS); NATURAL RESOURCE CONSERVATION SERVICE (NRCS); U.S. ARMY CORPS OF ENGINEERS (USACE - CLEAN WATER ACT - STREAM HYDRAULICS); ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA - STORM WATER PERMIT); ST. CLAIR COUNTY DEPARTMENT OF ROADS AND BRIDGES (ENTRANCE PERMIT); ILLINOIS DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS (IDOT - ENTRANCE PERMIT); U.S. DEPARTMENT OF AGRICULTURE (USDA - PRIME FARM LAND).

WOOLPERT, INC.

DAVID M. DILLOW PROFESSIONAL ENGINEER 062-047964 STATE OF ILLINOIS LICENSE EXPIRES NOVEMBER 30, 2017

WOOLPERT, INC. ILLINOIS PROFESSIONAL DESIGN FIRM REGISTRATION NUMBER 184-001393

SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT I, STEPHEN R. KREGER, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. #35-002985, AT THE REQUEST OF THE OWNER(S) THEREOF, HAVE SURVEYED, SUBDIVIDED AND PLATTED THE FOLLOWING DESCRIBED PROPERTY:

PARCEL 1: THAT PART OF LOT 21 IN THE NW 1/4 OF SECTION 30, T2N, R7W 3RD P.M., ST CLAIR COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF LOT 13 WITH THE CENTERLINE OF THE PUBLIC ROAD; THENCE IN AN EASTERLY DIRECTION, ALONG THE NORTH LINE OF LOT 13, TO THE NORTHEAST CORNER OF LOT 13; THENCE IN A NORTHERLY DIRECTION, ALONG THE WEST LINE OF LOT 17A AND ITS EXTENSION, A DISTANCE OF 600.00 FEET TO A POINT; THENCE IN A NORTHWESTERLY DIRECTION TO A POINT IN THE CENTERLINE OF THE PUBLIC ROAD, SAID POINT BEING 660.0 FEET NORTH OF THE NORTH LINE OF LOT 13, MEASURED AT RIGHT ANGLES; THENCE IN SOUTHWESTERLY AND SOUTHERLY DIRECTION, ALONG THE CENTERLINE OF THE PUBLIC ROAD TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THAT PART OF THE ABOVE DESCRIBED TRACT OF LAND LYING WITHIN THE RIGHT OF WAY OF SAID PUBLIC ROAD.

ALSO EXCEPTING THEREFROM THE FOLLOWING LEGAL DESCRIPTION;

PART OF LOT 13 AND PART OF LOT 21 OF THE NW 1/4 OF SECTION 30, IN T2N, R7W 3RD P.M., ST. CLAIR COUNTY, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

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I FURTHER HEREBY CERTIFY THAT THE FOREGOING PROPERTY FALLS WITHIN THE CORPORATE LIMITS OF THE CITY OF O'FALLON, WHICH HAS ADOPTED A CITY PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE. IN ACCORDANCE WITH S.B. 908-P.A. 85-267, I FURTHER CERTIFY THAT NO PART OF THE PROPERTY COVERED BY THIS SUBDIVISION IS LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. AS SHOWN ON FIRM MAP, COMMUNITY PANEL NO. 171630C0206D, DATED NOVEMBER 5, 2003.

I FURTHER HEREBY CERTIFY THAT ALL SUBDIVISION MONUMENTS WILL BE SET AND I HAVE DESCRIBED THEM ON THIS FINAL PLAT AS REQUIRED BY THE PLAT ACT (765 ILCS 205/), THE EXTERIOR MONUMENTS HAVE BEEN SET AND THE INTERIOR MONUMENTS WILL BE SET WITHIN 12 MONTHS OF THE RECORDING OF THIS PLAT AS PROVIDED BY STATE STATUTE.

THIS SURVEY MEETS THE CURRENT "ILLINOIS MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS".

GIVEN UNDER MY HAND AND SEAL THIS DAY OF 20, A.D.

WOOLPERT, INC.

STEPHEN R. KREGER PROFESSIONAL LAND SURVEYOR #35-002985 STATE OF ILLINOIS LICENSE EXPIRES NOVEMBER 30, 2016

WOOLPERT, INC. ILLINOIS PROFESSIONAL DESIGN FIRM REGISTRATION NUMBER 184-001393



REVISION

DATE

No.

PROJECT No: 75597 DATE 03/10/16 SCALE AS SHOWN DES. SRK DR. JMA CKD. PTK/SRK

WOOLPERT, INC. 1815 South Meyers Road, Suite 120 Oakbrook Terrace, IL 60181 630.424.9080 FAX: 630.495.3731

PARKVIEW MEADOWS PHASE 1 A PART OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 7 WEST OF THE 3RD PRINCIPAL MERIDIAN, ST. CLAIR COUNTY, ILLINOIS.

SHEET NO.



## CITY COUNCIL AGENDA ITEM

**To:** Mayor Graham and City Council

**From:** Ted Shekell, Community Development Director  
Walter Denton, City Administrator

**Date:** June 20, 2016

**Subject:** P2016-03: Lincoln Park Villas – MR-2 Zoning Amendment & Planned Use (1<sup>st</sup> Reading)

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**List of committees that have reviewed:** At the June 13, 2016 Community Development Committee meeting, the committee reviewed the proposed senior living community. The committee discussed the final plat and recommended approval with a vote of 5-0.

### Background

- Property located on the west side of Lincoln Road, just south of GCS Credit Union and O'Fallon Public Library.
- Senior Living Development consisting of 6.98 acres.
- 13 proposed buildings ranging from 4 units to 8 units.
- Community Building, with a fitness area, gathering space and offices for the development and special outside services.
- Zoned B-1(P) – Planned Community Business District.
- Requested to be rezoned to MR-2(P), Planned Multi-Family Residential Dwelling District.
- Connecting Civic Plaza to the drive just south of GCS Credit Union.
- The gross density is 11.3 units per acre.
- The developer will be tying into the City of O'Fallon water and sanitary sewer services.
- Planned Use is also approving preliminary plat, location of street and new utilities.
- A final plat will need to be filed prior to final approval.

The applicant, RCH Development, Inc., is proposing to create a 72 unit multi-family community for seniors 55 years of age or old, including a clubhouse facility with fitness equipment, open gathering areas, and offices. The developer has stated the property will be deed/plat restricted to limit the age of renters to 55 year of age and older. The property is located on the west side of Lincoln Avenue, just south of GCS Credit Union and O'Fallon Public Library. The 72 unit senior living community has a calculated density of 11.3 units / acre and provides 162 parking spaces for the development. There is a proposed detention pond in the northwest corner of the development, which will tie into the detention basins behind the library and an existing detention pond that will serve a portion of the development and the GCS Credit Union site.

The development will connect the existing Civic Plaza that ends at the library parking lot to the street providing access to GCS Credit Union. The proposed extension of Civic Plaza will be consistent with the existing Civic Plaza, maintaining the 60-foot right-of-way and 30-foot of pavement face of curb to

face of curb. The development will only have access to Civic Plaza. Civic Plaza will have two connections to Lincoln Avenue. There are no other connections to the south or west due to existing development. Sidewalks have been incorporated into the preliminary site plan on both sides of Civic Plaza, along Lincoln Avenue and throughout the development.

The developer will be tying into the City of O'Fallon sanitary sewer and water system. Electric and gas services are available to the site and owned by Ameren IP. Telephone and internet service is available through AT&T and cable and internet is available through Charter.

The property is currently zoned B-1(P), Planned Community Business District and the developer is requesting the property to be rezoned to MR-2, Multi-Family Residential Dwelling District. Although multi-family is allowed in the B-1 district, MR-2 is the more appropriate zoning district due to the residential developments to the east and west of the site. The development will have a park land fee of \$510 per unit. Additionally, the extension of Civic Drive, a public street, will create two lots for the development. The Planned Use is approving two lots, the location of the street/right-of-way width and utility extensions. This project only functions if all buildings and lots stay under one common ownership, which can be accomplished with a note on the final plat. Since the development will be extending a city street and public utilities, there will be a need for subdivision improvement plans and a final plat approved by the City Council.

Please see the attached Plan Commission Project Report for more detailed information on the proposal.

**Legal Considerations, if any:** None

**Budget Impact:** There will be a fee of \$510 per unit will be paid to the City by the developer as a fee in lieu of park land.

**Staff Recommendation:** Staff recommends approval of Lincoln Park Villas with the following conditions:

1. There will be a park land dedication requirement of 0.72 acre, with the requirement being fulfilled through a fee in lieu of land in the amount of \$36,720, \$510.00 per unit.
2. A revised landscaping plan is required to including street trees and fencing.
3. A final plat is required with a note restricting the limit the age of the renters to 55 or older
4. A final plat is required with a note restricting the sale of individual lots and buildings.
5. The lots along the Woodgate subdivision are required to be setback 20 feet from the property line.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING  
ORDINANCE 623, ZONING  
DISTRICTS OF THE CITY OF  
O’FALLON, ILLINOIS  
(DEVELOPMENT KNOWN AS  
“LINCOLN PARK VILLAS”)  
LOCATED AT 1159 LINCOLN  
AVENUE, PARCEL NUMBER  
04-31.0-216-037**

**WHEREAS**, the applicant, Chad Hartle of RCH Development, Inc., has filed an application requesting approval of a planned use rezoning to authorize construction of a 72-unit senior living community at 1159 Lincoln Avenue in O’Fallon; and

**WHEREAS**, the applicant has filed an application with the City of O’Fallon, Illinois pursuant to the requirements of all applicable laws, including City Ordinance 3471, “Planned Uses”; and

**WHEREAS**, the Planning Commission of the City of O’Fallon, Illinois held a public hearing on May 23, 2016, in accordance with state statute, and recommended to approve the petitioner’s request to obtain a MR-2(P) Planned Multi-Family Residential Dwelling District zoning for the property with a vote of 5 ayes to 1 nays as outlined in the adopted Planning Commission Report, attached hereto and declared to be an inseparable part hereof (Exhibit A); and

**WHEREAS**, on June 13, 2016 the Community Development Committee of the City Council reviewed the rezoning and recommended approval with a vote of 5 ayes to 0 nays.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O’FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

**Section 1.** That upon the effective date of this Ordinance, the described property, known as “Lincoln Park Villas”, be henceforth classified as zoning district MR-2(P) Planned Multi-Family Residential Dwelling District with the following conditions:

1. There will be a park land dedication requirement of 0.72 acre, with the requirement being fulfilled through a fee in lieu of land in the amount of \$36,720, \$510.00 per unit.
2. A revised landscaping plan is required to including street trees and fencing.
3. A final plat is required with a note restricting the limit the age of the renters to 55 or older
4. A final plat is required with a note restricting the sale of individual lots and buildings.

- 5. The lots along the Woodgate subdivision are required to be setback 20 feet from the property line.

**Section 2.** A Certified Copy of this ordinance, with all referenced attachments, shall be filed with the City Clerk’s office of the City of O’Fallon, Illinois.

Upon its passage and approval, this Ordinance shall be in full force and effect ten (10) days after its publication in pamphlet form as required by law.

Upon its passage and approval, this Ordinance shall be in full force and effect ten (10) days after its publication in pamphlet form as required by law.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\*\*\*\*\*

ATTEST:  
  
(seal)

Approved by the Mayor this \_\_\_\_\_ day  
of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

\_\_\_\_\_  
Gary L. Graham, Mayor

ROLL CALL:	McCoskey	Meile	Kueker	Albrecht	Hagarty	Gilreath	Drolet	SUB TOTALS
Aye								
Nay								
Absent								

ROLL CALL:	Roach	Bennett	Marsh	Smallheer	Holden	Cozad	Gerrish	SUB TOTALS	SUM OF TOTALS
Aye									
Nay									
Absent									



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## PROJECT REPORT

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**TO:** Planning Commission  
**FROM:** Justin Randall, Senior City Planner  
**THRU:** Ted Shekell, Community Development Director  
**DATE:** May 24, 2016  
**SUBJECT:** P2016-03: Lincoln Park Villas – MR-2 Zoning Amendment & Planned Use

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**Applicant:** Chad Hartle  
RCH Development, Inc.  
2201 Walton Drive  
Jackson, MO 63755

**Owner:** GCS Federal Credit Union  
3970 Maryville Road  
Granite City, IL 62040

**Submitted:** April 18, 2016

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### Project Summary

- Property located on the west side of Lincoln Road, just south of GCS Credit Union and O'Fallon Public Library.
- Senior Living Development consisting of 6.98 acres.
- 13 proposed buildings ranging from 4 units to 8 units.
- Community Building, with a fitness area, gathering space and offices for the development and special outside services.
- Zoned B-1(P) – Planned Community Business District.
- Requested to be rezoned to MR-2(P), Planned Multi-Family Residential Dwelling District.
- Connecting Civic Plaza to the drive just south of GCS Credit Union.
- The gross density is 11.3 units per acre.
- The developer will be tying into the City of O'Fallon water and sanitary sewer services.
- Planned Use is also approving preliminary plat, location of street and new utilities.
- A final plat will need to be filed prior to final approval.

### Background & Executive Summary

The applicant, RCH Development, Inc., is proposing to create a 72 unit multi-family community for seniors 55 years of age or old, including a clubhouse facility with fitness equipment, open gathering areas, and offices. The developer has stated the property will be deed/plat restricted to limit the age of renters to 55 year of age and older. The property is located on the west side of Lincoln Avenue, just south of GCS Credit Union and O'Fallon Public Library. The 72 unit senior living community has a calculated density of 11.3 units / acre and provides 162 parking spaces for the

Community Development Department

255 South Lincoln Avenue O'Fallon, IL 62269 ♦ P: 618.624.4500 x 4 ♦ F: 618.624.4534



development. There is a proposed detention pond in the northwest corner of the development, which will tie into the detention basins behind the library and an existing detention pond that will serve a portion of the development and the GCS Credit Union site.

The development will connect the existing Civic Plaza that ends at the library parking lot to the street providing access to GCS Credit Union. The proposed extension of Civic Plaza will be consistent with the existing Civic Plaza, maintaining the 60-foot right-of-way and 30-foot of pavement face of curb to face of curb. The development will only have access to Civic Plaza. Civic Plaza will have two connections to Lincoln Avenue. There are no other connections to the south or west due to existing development. Sidewalks have been incorporated into the preliminary site plan on both sides of Civic Plaza, along Lincoln Avenue and throughout the development.

The developer will be tying into the City of O'Fallon sanitary sewer and water system. Electric and gas services are available to the site and owned by Ameren IP. Telephone and internet service is available through AT&T and cable and internet is available through Charter.

The property is currently zoned B-1(P), Planned Community Business District and the developer is requesting the property to be rezoned to MR-2, Multi-Family Residential Dwelling District. Although multi-family is allowed in the B-1 district, MR-2 is the more appropriate zoning district due to the residential developments to the east and west of the site. The development will have a park land fee of \$510 per unit. Additionally, the extension of Civic Drive, a public street, will create two lots for the development. The Planned Use is approving two lots, the location of the street/right-of-way width and utility extensions. This project only functions if all buildings and lots stay under one common ownership, which can be accomplished with a note on the final plat. Since the development will be extending a city street and public utilities, there will be a need for subdivision improvement plans and a final plat approved by the City Council.

### Existing Conditions

#### Surrounding Zoning:

North: B-1(P) & SR-1  
East: SR-2  
South: B-1 & B-1(P)  
West: MR-2/PUD

#### Surrounding Land Use:

North: GCS Credit Union, O'Fallon Public Library  
US Post Office.  
East: Single-family residential development of Southview Gardens subdivision.  
South: Multiple office buildings along Springfield Court.  
West: Multi-family residential development of Woodgate subdivision.

The site is currently used for agriculture purposes. The site is generally flat, with a slight grade from Lincoln Avenue to the northwest corner. The site does not have any floodplain, nor any areas identified as a riparian area. There are no known environmental hazards on the site.

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### Applicable Ordinances, Documents and Reports

#### O'Fallon Comprehensive Plan:

The O'Fallon Comprehensive Plan Future Land Use Map depicts the subject property as Office. Within the Office District, Nursing Homes are identified as an allowed use. While this is not a nursing home, the development of senior housing community is comparable and consistent with the Office designation.

#### Code of Ordinances:

The proposed subdivision is subject to Chapter 154 (Subdivision) Chapter 155 (Development Manual) and Chapter 158 (Zoning) of the Code of Ordinance and must meet the Area-Bulk requirements for lot dimensions. The property is also subject to the MR-2, Multi-Family Residence Dwelling District requirements.

### Public Notice:

Public Notice of this project has been fulfilled in accordance with Section 158.255 and 158.256 of the City of O'Fallon Zoning Regulations. More specifically, the applicant has notified property owners within 250 feet of the subject property via certified mail of the filing of the zoning amendment. Additionally, the City has notified property owners within 250 feet of the subject parcel of the public hearing at least 15 days prior to the hearing and published notice of the public hearing in a local newspaper at least 15 days in advance. Proof of notification is on file with the City's Community Development Department.

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### Discussion Points/Issues

#### General Discussion:

The Lincoln Park Villas senior community development consists of 6.98 acres with 72 units in a requested MR-2 zoning district. The developer has stated the property will be deed/plat restricted to limit the age of renters to 55 years of age and older. The proposed development will have an overall density of 11.3 units per acre, well under the 16 units allowed under the MR-2 zoning district. Additionally, the proposed development meets all the other area/bulk requirements of the MR-2 district. The 72 units will be built to meet the Green Building Standards to reduce utility costs and all units will include high efficiency appliances. The units will be a mixture of one and two bedrooms. The one bedroom units are approximately 750 square feet and the two bedrooms are approximately 865 square feet. In addition to the 72 units, a clubhouse facility will be constructed with a fitness area, gathering space and offices. The intent is for third party services to be able to use an office, such as nurses, tax return preparers, educational providers and other services to be provided for the residences. This project only functions if all buildings and lots stay under one common ownership, which can be accomplished with a note on the final plat.

#### Access, Circulation and Parking:

The proposal will extend the existing Civic Plaza (a public street), which provides access to the library and access for GCS Credit Union. The completed Civic Plaza will create two points of access for the development (and the library) to Lincoln Avenue. The proposal will have four points of access onto Civic Plaza. Civic Plaza is proposed to be constructed within a 60-foot right of way and a width of 30 feet, face of curb to face of curb. This is consistent with the existing street segments of Civic Plaza from Lincoln Avenue to the library parking lot and Lincoln Avenue to the rear of the GCS Credit Union property.

Within the development, the access to the buildings is comprised of 24-foot wide drive aisles with parking spaces. The layout provides sufficient on- and off-site circulation. The site is required to provide 2 parking spaces per unit, totaling 144 parking spaces. The site is designed with 162 parking spaces to accommodate the residents and their guest. The development has provided sidewalks along both sides of Civic Plaza and sidewalks that connect all of the units to the parking lot, as well as to Civic Plaza. Additionally, sidewalks will be provided along Lincoln Avenue.

#### Drainage and Detention:

The site topography shows two drainage sub-basin areas for the property. Generally, the eastern portion of the site flows to the south towards an existing detention basin, designed to collect stormwater for the eastern portion of the subject property and the GCS Credit Union development. The remainder of the subject property generally drains to the northwest corner of the property, where a large detention basin is proposed. Actual detention pond sizes, grading, pipe sizes, and inlets will be engineered for the final plat phase. All drainage plans must be reviewed and approved by the Public Works Department.

#### Utilities:

The developer will be tying into the City of O'Fallon water system. The development will complete a loop of two 8" lines that stub at the end of the library property and the end of the GCS Credit Union Property. Within the development 8" water lines will be utilized to provide water to the units. Additionally, the developer will be utilizing the City of O'Fallon sanitary sewer system, tying the proposed development into the existing sanitary sewer main that runs through the subject property. Electric and gas services are available to the site and owned by Ameren IP. Telephone and internet service is available through AT&T and cable and internet is available through Charter.

Street Trees, Landscape Berms, and Buffers:

A preliminary landscape plan has been submitted for the parking lot areas and open spaces. The developer will be required to install street trees in the 7' wide lawn between the curb and sidewalk every 50 feet along the streets in the development. The regulations will require a vinyl fence along the eastern property line that adjoins the GCS Credit Union property. A berm along Civic Plaza and Lincoln Avenue is not required because the buildings will be oriented so the front elevations are facing the streets.

Building Elevations and Signage:

The developer has provided building elevations for the senior living facility that are consistent with other residential and multi-family developments within the city. The elevations are constructed of varying building materials, including fiber cement siding, stone veneer, brick veneer, columns and varying roof pitches. The development has proposed as many front elevations as possible to be seen from Lincoln Avenue and Civic Plaza. However Building 2 and Building 3 will have highly visible rear elevations. Building 2 adjoins the parking lot of the library and Building 3 adjoins the rear of GCS Credit Union, both will be aided by the vinyl fence required in the landscaping package.

The developer has provided an area near the intersection of Lincoln Avenue and Civic Plaza to construct a monument sign. The City and developer are in discussions to create a sign that will provide a space for the O'Fallon Public Library, however final design and sizing has not be finalized.

Open Space:

As detailed in Article 4 of Chapter 155 (Subdivisions), park lands are required to be constructed, or a fee in-lieu-of paid, whenever new residential developments are constructed. Based on the average density of 1.66 persons per apartment unit, the development's 72 units requires a total of 0.72 acre of park lands dedication. This is based on the 6 acres of park space per 1000 people. The subdivision's population estimate is 120 (72 x 1.66). A fee of \$36,720 (based on a construction cost of \$51,000 for one acre of park land) will be required for the 0.72 acre of park space, totaling \$510 per unit.

---

Criteria for considering General Rezoning applications:

In considering any application for rezoning, the Commission and the Governing Body may give consideration to the criteria stated below to the extent they are pertinent to the particular application. The Commission and Governing Body also may consider other factors that may be relevant to a particular application. The rezoning of the Lincoln Park Villas project appears to meet each of the following zoning criteria:

- a) the existing uses and zoning of nearby property;
- b) the extent to which property values are diminished by the particular zoning restrictions;
- c) the extent to which the destruction of property values of plaintiff promote the health, safety, morals or welfare of the public;
- d) the relative gain to the public as compared to the hardship imposed upon the individual property owner;
- e) the suitability of the subject property for the zoned purposes;
- f) the length of time the property has been vacant as zoned considered in the context of land development in the area in the vicinity of the subject property;
- g) the care that the community has taken to plan its land use development, and
- h) the community need for the proposed use.

---

Conclusion and Recommendation

Staff recommends approval of Lincoln Park Villas with the following conditions:

1. There will be a park land dedication requirement of 0.72 acre, with the requirement being fulfilled through a fee in lieu of land in the amount of \$36,720, \$510.00 per unit.

2. A revised landscaping plan is required to including street trees and fencing.
3. A final plat is required with a note restricting the limit the age of the renters to 55 or older
4. A final plat is required with an note restricting the sale of individual lots and buildings.

**Attachments**

1. Project Application & Narrative
2. Zoning Map
3. Surrounding Land Use Map
4. Site Plans
5. Building Elevations



APR 18 2016

DATE PAID

Planned Use / Re-Zoning Application

property owner: GCS Federal Credit Union  
0/0 Keith Bunton, President/CEO  
3970 Maryville Rd, Granite City IL 62040

NAME OF PROJECT: Lincoln Park Villas

ADDRESS/GENERAL LOCATION: Rear 85% of 1159 S. Lincoln Av. O'Fallon, IL.

SUBDIVISION NAME & LOT NUMBER(S): \_\_\_\_\_

PARCEL NUMBER(S): 04310216037

PLEASE CHECK THE TYPE OF APPLICATION (PLEASE CHECK ONE):

- PLANNED USE
- RE-ZONING (STANDARD MAP AMENDMENT)

SUMMARY DATA (RESPOND TO ALL THAT APPLY):

PRESENT ZONING: B 1 (P) PROPOSED NUMBER OF BUILDINGS: 13

PROPOSED ZONING: Planned Use - M1R-2(P) PROPOSED GROSS FLOOR AREA: 68,714

PROPOSED # OF LOTS: 1 AREA IN ACRES: 6.98

PROPOSED # OF DWELLING UNITS: 72 PRESENT USE: vacant land

APPLICANT INFORMATION:

NAME: Chad Hartle (contract purchaser)

COMPANY: RCH Development, INC.

ADDRESS: 2201 Walton Dr.  
Jackson, MO. 63755

PHONE: 573-576-5433

FAX: 573-243-9802

EMAIL: rent2u@sbcglobal.net

DESIGN PROFESSIONAL INFORMATION:

NAME: Tim Pruett


COMPANY: Rhutasel and Associates

ADDRESS: 4 Industrial Drive  
Freeburg, IL. 62243

PHONE: 618-539-3178

FAX: 618-539-3174

EMAIL: tim.pruett@rhutasel.net

  
SIGNATURE OF APPLICANT

  
SIGNATURE OF DESIGN PROFESSIONAL

DATE RECEIVED: <u>April 18, 2016</u>	STAFF USE ONLY	PROJECT ID #: <u>P2016-03</u>
APPLICATION RECEIVED BY: <u>V. Evans</u>		STAFF ASSIGNED: <u>J. Randall</u>
APPLICATION FEE: <u>\$500.00</u>		PLAN REVIEW FEE DEPOSIT REC'D: <u>yes</u>

RCH DEVELOPMENT, INC.  
2201 Walton Drive  
Jackson, Mo. 63755  
573-243-1463



P2016-03  
narrative for  
Lincoln Park  
Villas

RECEIVED APR 18 2016

The proposed development is a 72 unit multifamily community for seniors 55 years of age or older that includes a clubhouse facility with fitness equipment, open seating area for resident gatherings, office and spare office for third part services such as visiting nurses, tax return preparers, educational providers and private meetings. We anticipate tying in to existing programs for seniors such as blood pressure clinics, check-ups, lunch n' learns on health topics, and general health care programs.

Each villa will be built according to the National Association of Home Builders and International Code Council National Green Building Standards and will be constructed using Universal Design concepts. The 2 bedroom units will be approximately 865 sq. ft. in size and the 1 bedroom units approximately 750 sq. ft. Both unit sizes will feature high efficiency HVAC, washers and dryers, dishwashers, garbage disposals, microwaves as well as stoves and refrigerators.

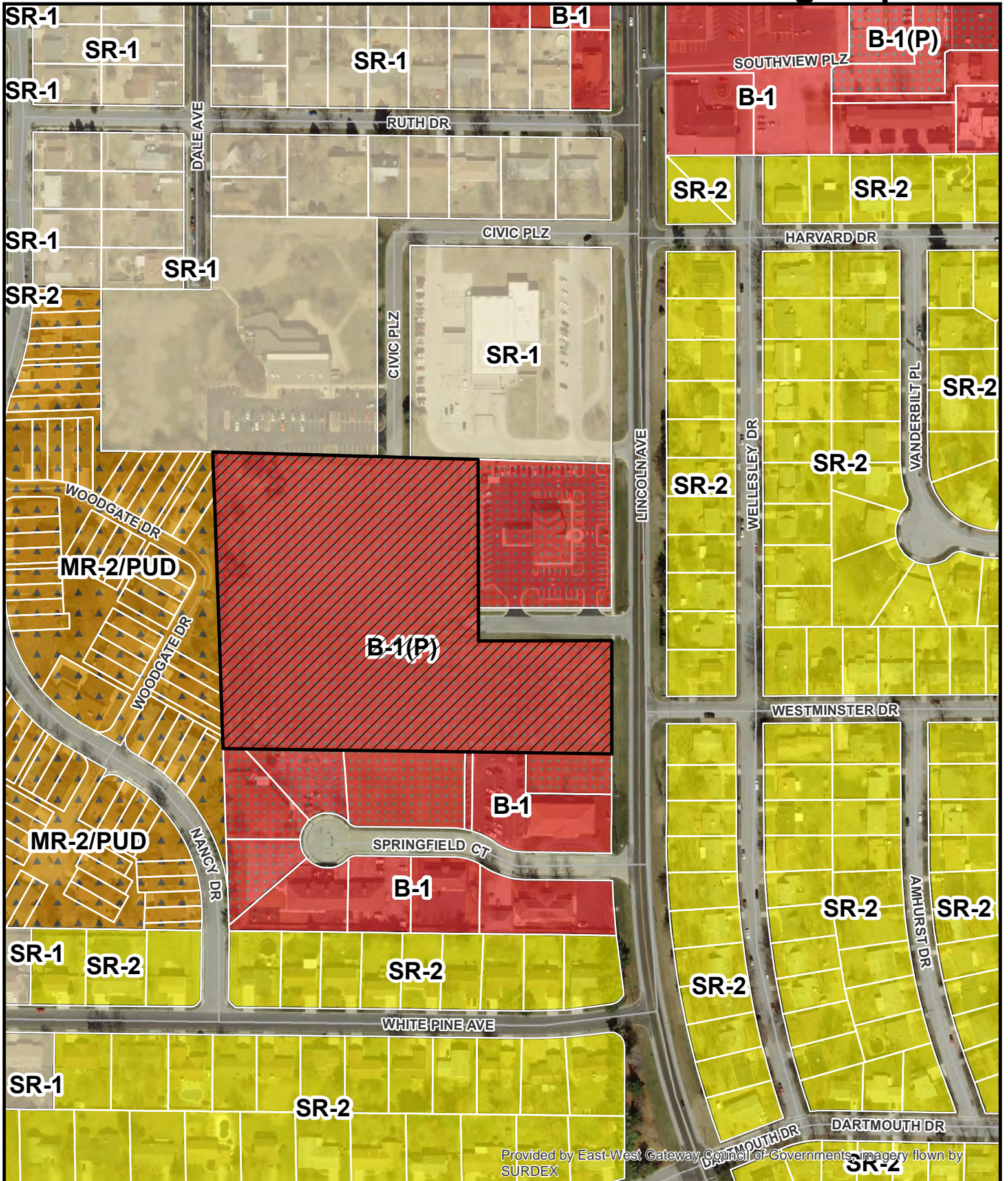
The close proximity of this site to the City Park, Public Library, Post Office, shopping and medical services makes it ideal for senior living. A facility of this type helps senior maintain their independent living status longer than they are able to do in their homes as well as provide a social atmosphere that is conducive to a healthy lifestyle.

RCH Development, INC.

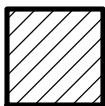
  
Chad Hartle  
President



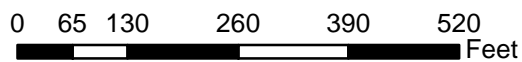
# P2016-03: Lincoln Park Villas - Zoning Map



Provided by East-West Gateway Council of Governments, imagery flown by SURDEX



Subject Property

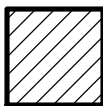




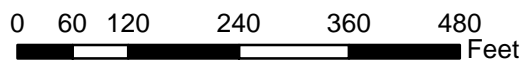
# P2016-03: Lincoln Park Villas - Land Use Map



Provided by East-West Gateway Council of Governments, imagery flown by SURDEX



Subject Property





# PRELIMINARY SITE PLAN

## FOR

# LINCOLN PARK VILLAS

## RCH DEVELOPMENT, INC.

### ST. CLAIR COUNTY, ILLINOIS

### CITY OF O'FALLON

#### INDEX OF SHEETS

1. COVER SHEET
2. SITE PLAN
3. UTILITY AND GRADING PLAN
4. BUILDING SCHEDULE

#### OWNER

RCH DEVELOPMENT, INC.  
 MR. CHAD HARTLE  
 2201 WALTON, SUITE A  
 JACKSON, MO 63755  
 PHONE: (573)-243-1463

#### ARCHITECT

#9 DESIGN, LLC.  
 135 SOUTH PALMER DRIVE STE 200  
 ELMHURST, ILLINOIS 60126  
 PHONE: (630)-279-9990

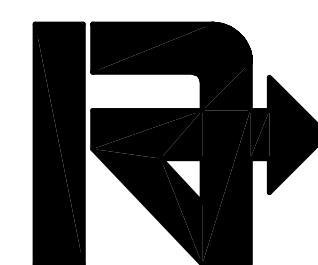
#### SUMMARY TABLE

AREA - TOTAL	304,285 SF
LOT 2	243,399 SF
LOT 3	33,413 SF
LOT 2 & 3 COMBINED	276,812 SF
ROW	27,473 SF
MAX. GROSS FLOOR AREA ALLOWED PER ORDINANCE	
LOT 2 & 3	
PROPOSED GROSS FLOOR AREA	
LOT 2 & 3	68,718 SF
% BUILDING COVERAGE ON LOT	
LOT 2 & 3	24.8%
EXISTING ZONING	B-1(P)
PROPOSED ZONING	MR-2(P)
	<b>LOT 2 &amp; 3</b>
OFF-STREET PARKING REQUIRED (2/DWELLING UNIT)	144
OFF-STREET PARKING PROVIDED	154/8
MAX. BUILDING HEIGHT ALLOWED	35 FT
PROPOSED BUILDING HEIGHT	20 FT
SITE COVERAGE	
BUILDINGS	68,718 SF
PARKING	68,269 SF
SIDEWALK	26,179 SF
OPEN SPACE	113,646 SF
SCHEDULE	
START: NOVEMBER, 2016	
COMPLETE: JANUARY, 2018	



LOCATION MAP  
 N.T.S.

PART OF THE N.E. 1/4 OF SECTION 32  
 T. 2 N., R. 7 W. OF THE 3RD P.M.

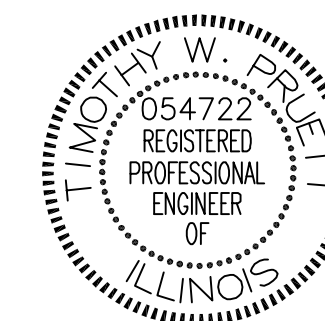


**RHUTASEL and ASSOCIATES, INC.**

CONSULTING ENGINEERS • LAND SURVEYORS

CORPORATE OFFICE  
 4 INDUSTRIAL DRIVE, PO BOX 97  
 FREEBURG, ILLINOIS 62243  
 (618) 539-3178

IL LICENSE NO. 184-000287



Timothy W. Pruett

Date of Signing

Date of License Expiration

#### CITY COUNCIL APPROVAL:

THE PRELIMINARY SITE PLAN FOR THE LINCOLN PARK VILLAS WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF O'FALLON, ILLINOIS, ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

MAYOR \_\_\_\_\_

DATE \_\_\_\_\_

Attest:

CITY CLERK \_\_\_\_\_

DATE \_\_\_\_\_

#### UTILITIES

##### WATER AND SEWER

CITY OF O'FALLON  
 255 SOUTH LINCOLN AVE  
 O'FALLON, ILLINOIS 62269  
 618-624-4500

##### TELEPHONE

AT&T  
 203 GOETHE  
 COLLINSVILLE, IL 62234  
 618-346-7292

##### ELECTRIC AND GAS

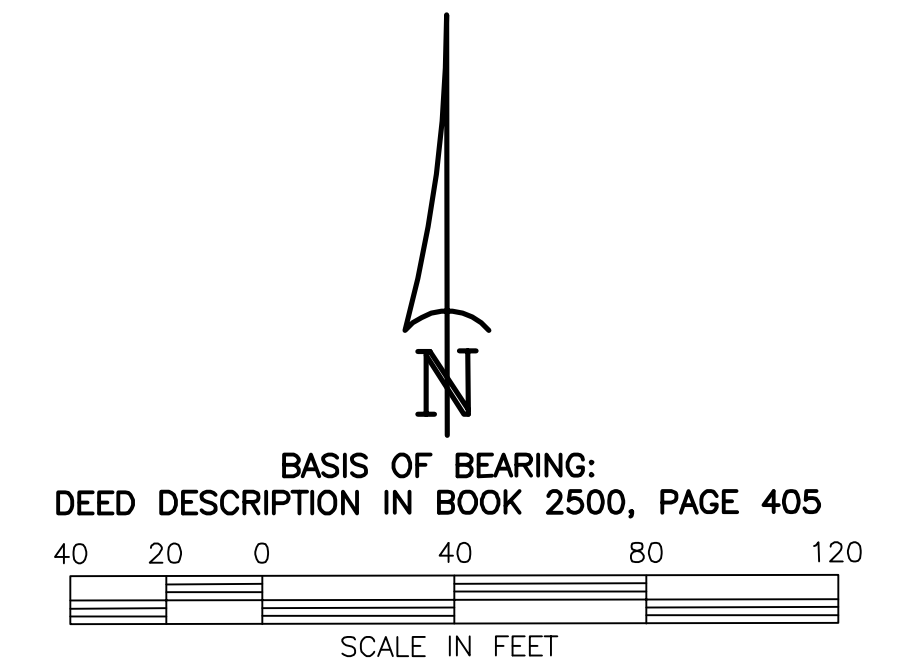
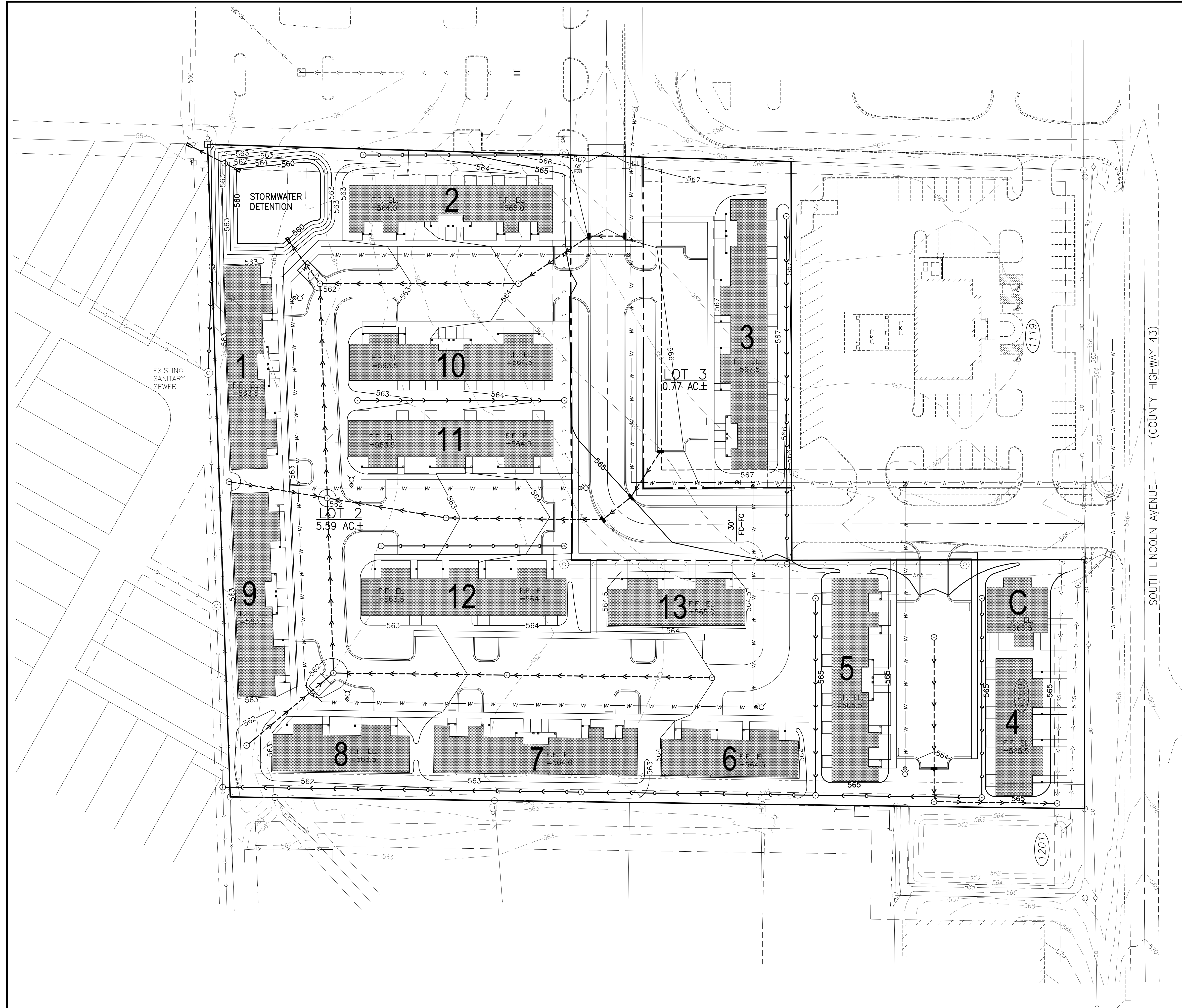
AMEREN IP  
 1050 WQUEST BLVD.  
 BELLEVILLE, ILLINOIS 62221  
 800-755-5000

##### CABLE

CHARTER COMMUNICATIONS  
 317 WEST MAIN ST.  
 BELLEVILLE, IL 62220  
 888-438-2427







ALL UTILITY EASEMENTS ARE TO BE USED FOR THE PURPOSES OF INSTALLATION AND MAINTENANCE OF PUBLIC AND MUNICIPAL UTILITIES AND FOR SURFACE WATER DRAINAGE.

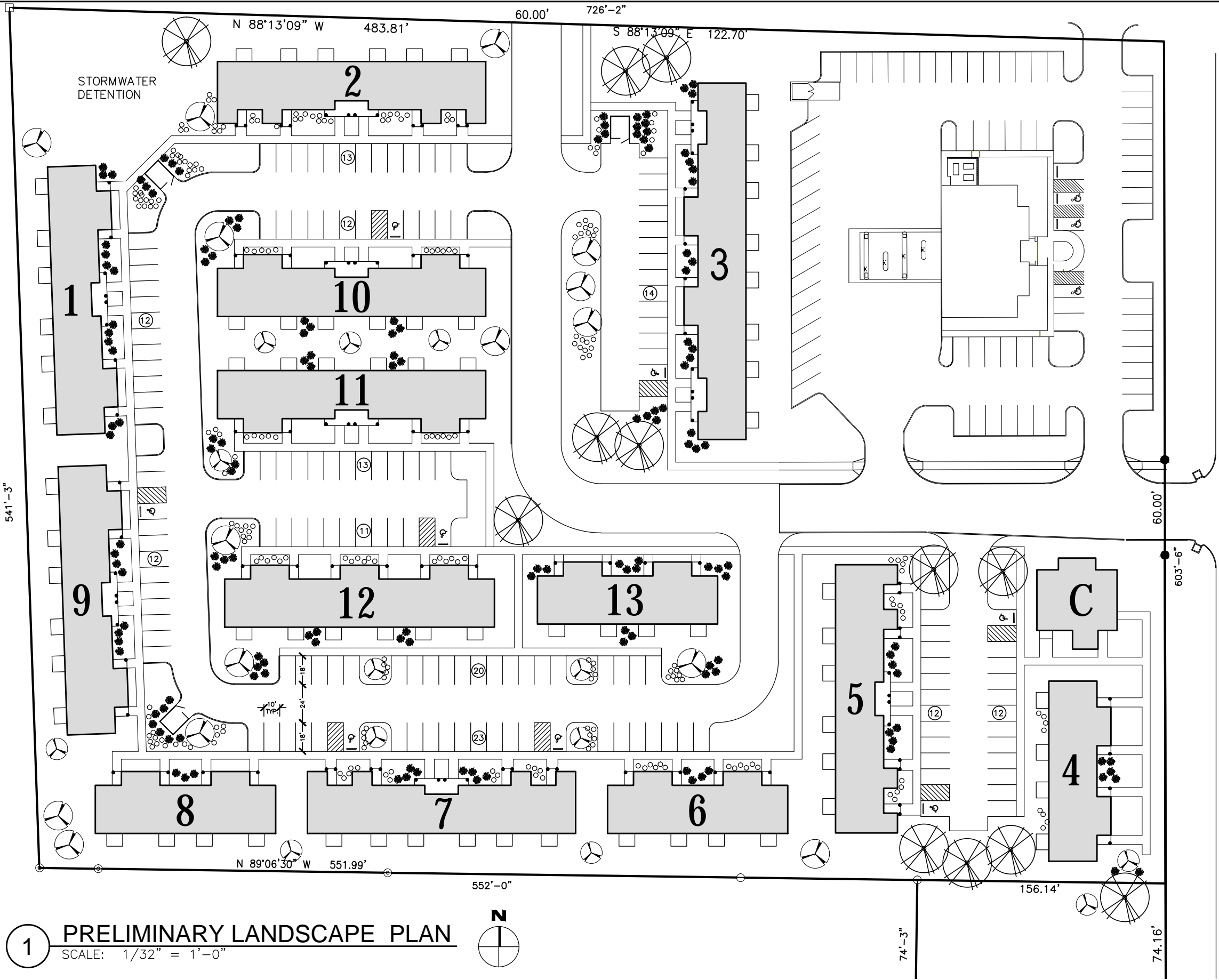
**LEGEND**

- ⊗ BRASS PLUG FOUND
- IRON PIN FOUND
- CONCRETE MONUMENT FOUND
- - - - - EXISTING EASEMENT LINE
- - - - - PROPOSED EASEMENT LINE
- - - - - 25' BUILDING SETBACK LINE
- - - - - PROPOSED ROW
- (1234) TYPICAL 911 STREET ADDRESS
- ⊙ EXISTING SANITARY MANHOLE
- ⊕ PROPOSED FIRE HYDRANT
- PROPOSED WATER VALVE
- PROPOSED STORM MANHOLE
- PROPOSED STORM CURB INLET
- PROPOSED SANITARY MANHOLE
- w-w- PROPOSED WATER MAIN
- s-s- PROPOSED STORM SEWER
- >>- PROPOSED SANITARY SEWER

WESTMINSTER DRIVE 50' R.O.W.

SOUTH LINCOLN AVENUE (COUNTY HIGHWAY 43)

PRELIMINARY DEVELOPMENT PLAN UTILITY AND GRADING PLAN			
LINCOLN PARK VILLAS O'FALLON, ILLINOIS			
<b>RHUTASEL and ASSOCIATES, INC.</b> CONSULTING ENGINEERS • LAND SURVEYORS FREEBURG, IL 62243    CENTRALIA, IL 62801 TEL: (618) 539-3178    TEL: (618) 532-1992 E-MAIL: INFO@RHUTASEL.COM    184-00002			
REVISIONS			
DR. BY:	M.A.L.	APV'D BY:	S.W.L.
CK'D BY:	T.W.P.	SCALE:	AS NOTED SHEET NO. 3
		DATE:	MARCH 10, 2016 OF 4



LANDSCAPE LEGEND	
	8 - RED MAPLE (ACER RUBRUM L.)
	14 - EASTERN REDBUD (CERCIS CANADENSIS)
	3 - NORTHERN WHITE CEDAR (THUJA OCCIDENTALIS)
	23 - COMMON LILAC (SYRINGA VULGARIS)
	38 - CHINESE JUNIPER (JUNIPERUS CHINENSIS)

**1 PRELIMINARY LANDSCAPE PLAN**  
 SCALE: 1/32" = 1'-0"



S. LINCOLN AVE

**RCH DEVELOPMENT, INC.**  
 2201 WALTON DRIVE, SUITE A  
 JACKSON, MO 63755

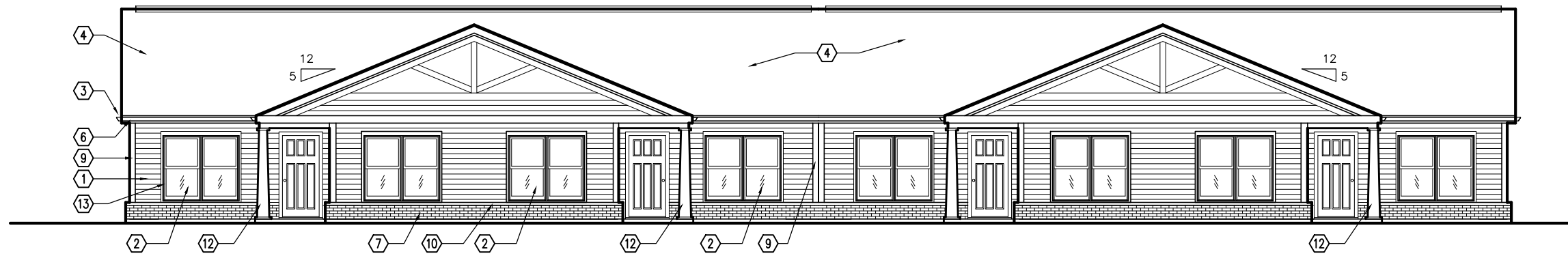
**LINCOLN PARK SENIOR VILLAS**  
 1159 SOUTH LINCOLN AVENUE  
 O'FALLON, ILLINOIS 62269

**#9 Design, LLC**  
 135 S. Palmer Drive, Suite 200  
 Elmhurst, IL 60126

DATE
2/29/2016

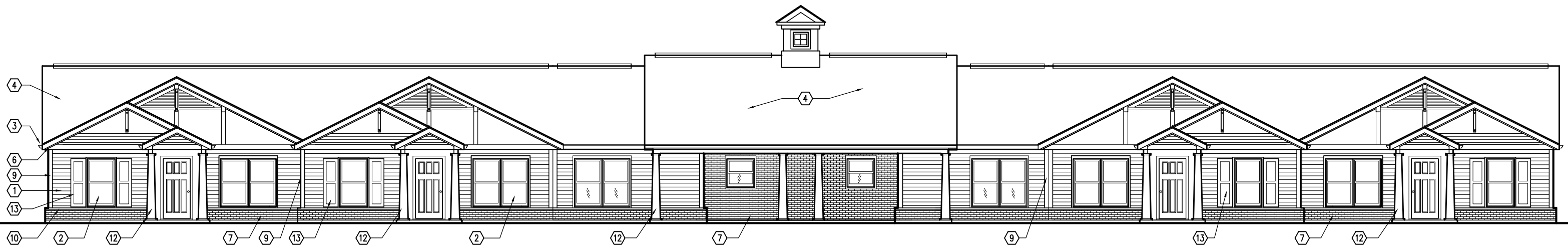
**A0.2**





ELEVATION KEYNOTES	
①	PREFINISHED FIBER CEMENT LAP SIDING WITH 4" PROFILE
②	PREMIUM VINYL LOW E INSULATED GLASS WINDOW
③	PREFINISHED SEAMLESS GUTTER
④	ENERGY STAR RATED ASPHALT SHINGLES
⑤	STONE VENEER
⑥	ALUMINUM FASCIA AND SOFFIT
⑦	4" THICK BRICK VENEER
⑧	PREFINISHED SEAMLESS DOWNSPOUT
⑨	1 x 6 PREFIN. FIBER CEMENT TRIM BOARDS
⑩	PRECAST CONCRETE STONE CAP
⑪	DECORATIVE BRACKET
⑫	LOAD BEARING FIBERGLASS COLUMN
⑬	VINYL SHUTTER
⑭	PREFINISHED FIBER CEMENT BOARD & BATTEN SIDING
⑮	PREFINISHED FIBER CEMENT SHINGLE SIDING

**1 EXTERIOR FRONT ELEVATION - 4 UNIT BUILDING**  
 SCALE: 3/32" = 1'-0" BUILDINGS 4, 6, 8 AND 13



**2 EXTERIOR FRONT ELEVATION - 6 UNIT BUILDING - TYPE A**  
 SCALE: 3/32" = 1'-0" BUILDINGS 2, 5 AND 7

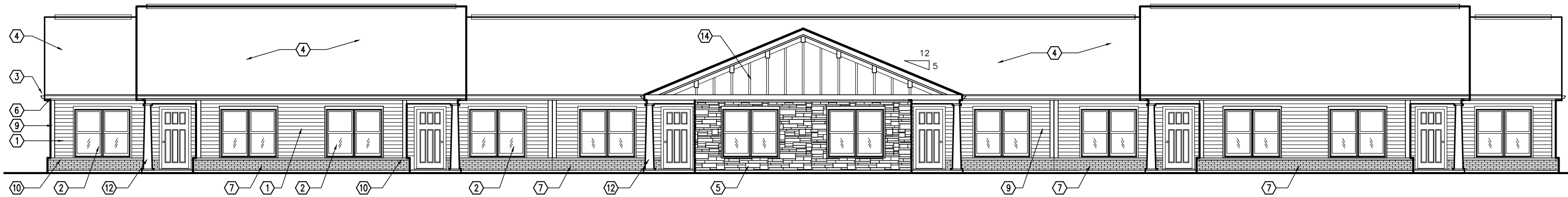
**RCH DEVELOPMENT, INC.**  
 2201 WALTON DRIVE, SUITE A  
 JACKSON, MO 63755

**LINCOLN PARK SENIOR VILLAS**  
 1159 SOUTH LINCOLN AVENUE  
 O'FALLON, ILLINOIS 62269

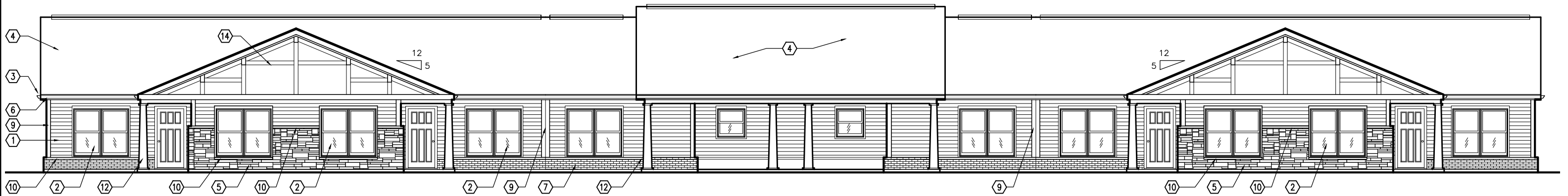
**#9 Design, LLC**  
 135 S. Palmer Drive, Suite 200  
 Elmhurst, IL 60126

DATE  
 2/29/2016

A2.0



**1** EXTERIOR FRONT ELEVATION - 6 UNIT BUILDING - TYPE B  
 SCALE: 3/32" = 1'-0" BUILDINGS 11 AND 12



**2** EXTERIOR FRONT ELEVATION - 6 UNIT BUILDING - TYPE C  
 SCALE: 3/32" = 1'-0" BUILDINGS 1, 9 AND 10

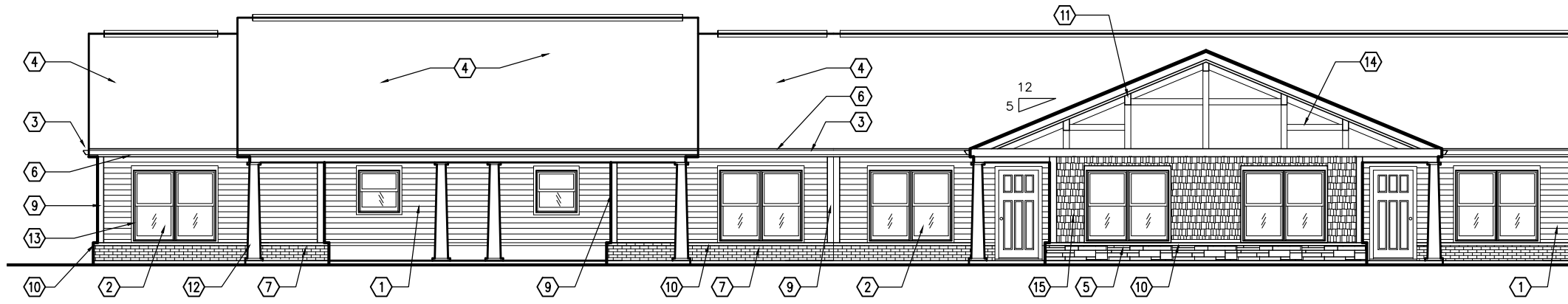
**RCH DEVELOPMENT, INC.**  
 2201 WALTON DRIVE, SUITE A  
 JACKSON, MO 63755

**LINCOLN PARK SENIOR VILLAS**  
 1159 SOUTH LINCOLN AVENUE  
 O'FALLON, ILLINOIS 62269

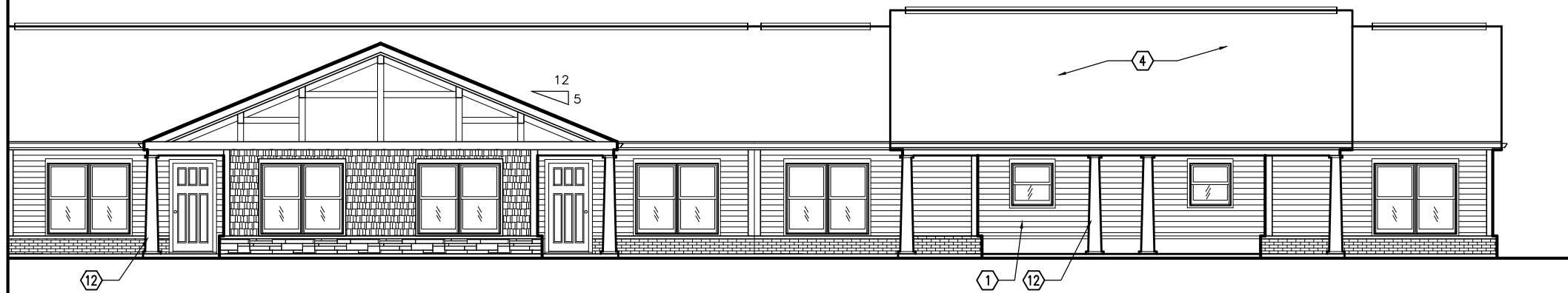
**#9 Design, LLC**  
 135 S. Palmer Drive, Suite 200  
 Elmhurst, IL 60126

DATE  
 2/29/2016

A2.1



**1** EXTERIOR FRONT ELEVATION - 8 UNIT BUILDING - PARTIAL  
 SCALE: 3/32" = 1'-0"  
 BUILDING 3



**2** EXTERIOR FRONT ELEVATION - 8 UNIT BUILDING - PARTIAL  
 SCALE: 3/32" = 1'-0"  
 BUILDING 3



**3** EXTERIOR FRONT ELEVATION - COMMUNITY BUILDING  
 SCALE: 3/32" = 1'-0"

**RCH DEVELOPMENT, INC.**  
 2201 WALTON DRIVE, SUITE A  
 JACKSON, MO 63755

**LINCOLN PARK SENIOR VILLAS**  
 1159 SOUTH LINCOLN AVENUE  
 O'FALLON, ILLINOIS 62269

**#9 Design, LLC**  
 135 S. Palmer Drive, Suite 200  
 Elmhurst, IL 60126

DATE  
 2/29/2016

A2.2





**LINCOLN PARK SENIOR VILLAS**  
O'Fallon, Illinois

May 16, 2016



**#9 Design, LLC.**

**RCH DEVELOPMENT, INC.**  
2201 Walton Drive, Suite A  
Jackson, MO. 63755





## CITY COUNCIL AGENDA ITEM

**To:** Mayor Graham and City Council

**From:** Ted Shekell, Director of Community Development  
Walter Denton, City Administrator

**Date:** June 20, 2016

**Subject:** P2016-04: Text Amendment – Permitted Principal Structures in SR-3 Zone District (1<sup>st</sup> Reading)

---

**List of committees that have reviewed:** At its meeting on June 13, 2016, the Community Development Committee reviewed the proposed changes to the permitted principal structures in the SR-3 Zone District. The committee discussed the changes and recommended them for approve via a vote of 5 ayes and 0 nays.

### **Project Summary:**

#### **Current Issue**

City staff is proposing a text amendment to prohibit new modular homes in the SR-3 Single Family Residence Dwelling District, which will not affect existing modular homes currently in an SR-3 zone district. There has not been a problem with the regulations as currently drafted until recently, a modular home was placed on a lot in an SR-3, Single-Family Residence Dwelling District that is inconsistent with the stick built homes surrounding the modular home. The home is not oriented towards the street and appears to look like a manufactured home. Modular and manufactured homes are homes that are constructed in a factory and brought to the site as a whole home or in large modules and are regulated by the State of Illinois. The City's Code differentiates between modular homes (placed on a permanent foundation) and manufactured homes (able to be relocated easily), however the City's regulations do not regulate orientation or style of the modular homes. The home was approved by city staff as it met all current codes, however, this new structure has spurred discussion on how to regulate the vast differences between the design characteristics of modular homes.

#### **Proposal**

There are two potential options to regulate modular homes in the SR-3 zone districts; prohibit modular homes or require a special use permit. Staff has evaluated surrounding communities and each takes a different approach, between what residential districts they are permitted and whether a special use is required. Staff also researched modular home options that could be purchased. There is a vast difference in the design characteristics offered by different modular home manufactures, from the basic double-wide home with very little character and minimum roof pitch to a very ornate two-story home. Due to the wide variety of options available, staff believes it

would be very difficult to regulate the aesthetics and design of the home. Therefore, the proposed text amendment would prohibit a modular home in the SR-3 zone district. Modular homes would still be allowed in the MR-1, MR-2, MH-1 and MH-2 zone districts. This will cause some non-conforming structures throughout the city, but will not affect existing modular home and only prohibit any new ones to be place in the SR3 zone district. The following are the proposed changes to the City's Code of Ordinances:

- **§158.037 (6) SR-3, Single-Family Residence Dwelling District.**
  - (a) *Permitted principal structures.* Building structures of the following classes: Class 1, conventionally-built building structures; and Class 2, prefabricated building structures; and Class 3, modular building structures.

**Legal Considerations, if any:** None

**Budget Impact:** None

**Staff Recommendation:** Staff recommends adopting the text amendment to prohibit a modular building structure in the SR-3 zone district.



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING  
SECTION 158.037 (6) OF  
CHAPTER 158: ZONING OF  
THE CITY CODE OF ORDINANCES**

**WHEREAS**, Section 158.037 (6) of Chapter 158 of the City Code of Ordinances currently provides for the permitted structures in the SR-3, Single-Family Residence Dwelling District; and

**WHEREAS**, the City Code of Ordinances defines and permits modular homes in the SR-3, Single-Family Residence Dwelling District; and

**WHEREAS**, the City Code of Ordinances does not regulate the orientation or style of modular homes; and

**WHEREAS**, there is vast variation of design characteristics, making regulating the installation of a modular difficult in areas zoned SR-3, Single-Family Residence Dwelling District.

**NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF O’FALLON, ILLINOIS**, as follows:

Section 1. The forgoing recitals are incorporated herein as findings of the City Council.

Section 2. Section 158.037 (6) of Chapter 158 of the O’Fallon Code of Ordinances is amended by way of amending the code to the following:

§158.037 (6) SR-3, Single-Family Residence Dwelling District.

(a) Permitted principal structures. Building structures of the following classes: Class 1, conventionally-built building structures; and Class 2, prefabricated building structures; ~~and Class 3, modular building structures.~~

This Ordinance shall be in full force affect, from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED** this \_\_\_\_ day of \_\_\_\_\_, 2016, pursuant to a roll call vote as follows:

**APPROVED** by me this \_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Gary L. Graham, Mayor

**ATTESTED**

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

<b>ROLL CALL:</b>	McCoskey	Meile	Kueker	Albrecht	Hagarty	Gilreath	Drolet	<b>SUB TOTALS</b>
Aye								
Nay								
Absent								

<b>ROLL CALL:</b>	Roach	Bennett	Marsh	Smallheer	Holden	Cozad	Gerrish	<b>SUB TOTALS</b>	<b>SUM OF TOTALS</b>
Aye									
Nay									
Absent									



**CITY COUNCIL AGENDA ITEM**

**To:** Mayor and City Council

**From:** Walter Denton, City Administrator

**Date:** June 6, 2016

**Subject:** An ordinance amending Chapter 30 establishing rules for City Council and Committee meetings

**List of committees that have reviewed:** Finance and Administration

**Background:** The Open Meetings Act requires that cities establish rules for public comment at meetings. The City currently does not have any rules. This ordinance establishes rules on civil behavior for public comment at City Council and Committee meetings.

**Legal Considerations, if any:** Reviewed by City Attorney Dale Funk.

**Budget Impact:** None.

**Staff recommendation:** Approval.

**CITY OF O’FALLON, ILLINOIS  
ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING  
CHAPTER 30 “CITY COUNCIL”  
OF THE CITY  
CODE OF ORDINANCES  
RULES OF ORDER**

**WHEREAS**, Chapter 30 of the City Code of Ordinances currently provides for meetings (Section 30.05) and Rules of Order and Procedure (Section 30.07) for the City Council; and

**WHEREAS**, Section 30.05 and Section 30.07 do not pertain to committees of the City Council; and

**WHEREAS**, the Rules of Order and Procedure, specifically Section 30.07(D), does not provide sufficient guidance or regulation with regard to the conduct of the general public at Council and Committee meetings.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O’FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

Section 1. The forgoing recitals are incorporated herein as findings of the City Council.

Section 2. Chapter 30 Section 30.05 MEETINGS, is here by amended by addition of the following:

§30.05 (C) Committee meetings shall be scheduled on days and times as determined by the City Council. In all respects, committee meetings shall comply with the Open Meetings Act 5 ILCS 120/1 et. seq.

Section 3. Chapter 30, Section 30.07 Rules of Order and Procedure is amended as follows; The introductory paragraph is deleted in its entirety and replaced with the following.

All rules of Order and Procedure shall govern the deliberations and meetings of both the City Council and its Committees except as to Committee meetings Sub-Section (AA(1)) Reconsideration, shall apply only to a vote or question considered at any time during the same Committee meeting.

Except as otherwise provided, all references in Section 30.07 Rules of Order and Procedure to the terms City Council, Council and Alderman shall include and apply to Committee Members and committee Chairman as applicable.

Section 4. Chapter 30, Section 30.07, Sub-Section (D) VISITORS, is deleted in its entirety and replaced with the following.

(D) Public Comment

1. **City Council Meetings**

- a. City Council meetings are deliberative sessions by members of the governing body. Civility and decorum are expected at all times. Public comment is encouraged at all public meetings, but the primary purpose of the meetings are for the aldermen to discuss and determine public policy for the City of O'Fallon.
- b. Speakers will be acknowledged by the Mayor and shall address the City Council in a respectful manner from the podium and not approach the City Council. Speakers will begin their statement by first stating their name and whether or not they are a resident of the City of O'Fallon. A speaker who represents an organization or other person, must identify the organization or person.
- c. Statements are to be directed to the City Council as a whole and not to individual Council members or individual City staff.
- d. A speaker shall speak no longer than five (5) minutes on any subject matter and shall only speak once on the same subject matter. A speaker may speak for longer than five (5) minutes if given permission by the Mayor.
- e. After a speaker has made his/her statements, he/she shall be seated with no further comments.
- f. Public comment is not intended to require the City Council members or City Staff to provide any answer to the speaker.
- g. Discussions between speakers and members of the audience will not be allowed.
- h. The Mayor reserves the right to stop or remove, from the Council chambers meeting room, any speaker or member of the audience who uses profanity, makes threats or is otherwise disruptive.
- i. The public has the right to distribute written materials, including copies of comments which material shall be presented to the City Clerk.
- j. The general public shall not be permitted to bring signs, banners or other display materials into the Council chambers.

- k. Cellular telephones, electronic beepers and pagers that emit a paging or telephone sound, shall be allowed in the Council chambers, provided the device is turned off or on “silent” mode.
  - l. The Mayor reserves the right to override the above rules in the case of an emergency or other unforeseen circumstances.
2. **Committee Meetings.**
- a. Council Committee meetings are deliberative sessions by members of the governing body. Civility and decorum are expected at all times. Public comment is encouraged at all public meetings, but the primary purpose of the meetings are for the Committee Members to discuss and determine public policy for the City of O’Fallon.
  - b. Speakers will be acknowledged by the Committee Chairman and shall address the Committee in a respectful manner from the podium and not approach the Committee. Speakers will begin their statement by first stating their name and whether or not they are a resident of the City of O’Fallon. A speaker who represents an organization or other person, must identify the organization or person.
  - c. Statements are to be directed to the Committee as a whole and not to individual Committee members or individual City staff.
  - d. A speaker shall speak no longer than five (5) minutes on any subject matter and shall only speak once on the same subject matter. A speaker may speak for longer than five (5) minutes if given permission by the Committee Chairman.
  - e. If the Committee Chairman or a Committee Member has a question of any person who has previously addressed the Committee, that person may answer and address the specific question even though he or she has previously addressed the Committee.
  - f. The Committee Chairman reserves the right to stop or remove, from the committee meeting room, any speaker or member of the audience who uses profanity, makes threats or is otherwise disruptive.
  - g. The public has the right to distribute written materials, including copies of comments which material shall be presented to the Committee Chairman.
  - h. The general public shall not be permitted to bring signs, banners or other display materials into the Committee meeting room.



- i. Cellular telephones, electronic beepers and pagers that emit a paging or telephone sound, shall be allowed in the Committee meeting room, provided the device is turned off or on “silent” mode.
- j. The Committee Chairman reserves the right to override the above rules in the case of an emergency or other unforeseen circumstances.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\*\*\*\*\*

ATTEST:

Approved by the Mayor this \_\_ day

(seal)

of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

\_\_\_\_\_  
Gary L. Graham, Mayor

<b>ROLL CALL:</b>	McCoskey	Meile	Kueker	Albrecht		Hagarty	Drolet	<b>SUB TOTALS</b>
Aye								
Nay								
Absent								

<b>ROLL CALL:</b>	Roach	Bennett	Marsh	Smallheer	Holden	Cozad	Gerrish	<b>SUB TOTALS</b>	<b>SUM OF TOTALS</b>
Aye									
Nay									
Absent									



## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council  
**From:** Jeff Taylor, Director of Public Works  
Walter Denton, City Administrator  
**Date:** June 6, 2016  
**Subject:** ORDINANCE – Stop Signs, Windsor Creek Subdivisions

**List of committees that have reviewed:** Public Works

**Background:** Due to the completion of another phase of the Windsor Creek Subdivision, stop sign installation has been accomplished requiring supporting ordinance passage to allow police enforcement.

**Legal Considerations, if any:** None, traffic control per accepted standards.

**Budget Impact:** None, the signs will be provided by the developer of the subdivision.

**Staff recommendation:** Staff recommend passage of the ordinance amendment to support enforcement of the stop conditions.

CITY OF O’FALLON, ILLINOIS  
ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING  
THE CODE OF ORDINANCES  
OF THE CITY OF O’FALLON,  
CHAPTER 77, TRAFFIC  
SCHEDULES, SCHEDULE III,  
STOP/THROUGH STREET  
INTERSECTIONS**

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF O’FALLON,  
ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:

**SECTION 1: STOP STREET DESIGNATIONS:**

An Ordinance to amend the Code of Ordinances of the City of O’Fallon, Chapter 77, Schedule “III” be amended to include the following:

**Stop Street(s) Intersections:**

	Stop Street	Through Street	Direction
1)	Yeats Court	Dickinson Drive	Southbound
2)	Yeats Court	Dickinson Drive	Northbound
3)	Bradstreet Drive	Dickinson Drive	Southbound
4)	Coleridge Court	Dickinson Drive	Southbound

**SECTION 2: RESPONSIBILITIES:**

The City is responsible for the posting of said stop signs at named intersections above.

Upon its passage and approval, this Ordinance shall be in full force and effect ten (10) days after its publication in pamphlet form as required by law.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\*\*\*\*\*

ATTEST:

(seal)

Approved by the Mayor this \_\_\_\_\_ day

of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Philip A. Goodwin, City Clerk

\_\_\_\_\_  
Gary L. Graham, Mayor



**DRAFT MINUTES  
COMMUNITY DEVELOPMENT COMMITTEE  
5:30 PM Monday, June 13, 2016**

Minutes of a regular meeting of the Community Development Committee of the City of O'Fallon, held at the Public Safety Building, 285 N. Seven Hills Road, O'Fallon, Illinois.

CALL TO ORDER: 6:25 PM

- I) Roll Call** – *Committee members:* Jerry Albrecht, Gene McCoskey, David Cozad, Harlan Gerrish and Ray Holden. *Other Elected Officials Present:* Matt Smallhear, Rich Meile, Kevin Hagerty, Matthew Gilreath, Herb Roach, Robert Kueker and Ned Drolet. *Staff:* Walter Denton, James Cavins, Grant Litteken, Ted Shekell, Jeff Stehman and Justin Randall. *Visitors:* Ron Zelms, Rick Reckamp, Charlie Pitts, Chad Hartle, Tim Moore and Dave Dillow.
- II) Approval of Minutes from Previous Meeting** – All ayes. Motion carried.
- III) Items Requiring Council Action**
  - A. Fezziwigs Redevelopment Agreement (1<sup>st</sup> Reading) – Justin Randall provided a brief overview of the redevelopment agreement for the improvements at 225 West 1<sup>st</sup> Street. Ted Shekell informed the Committee there was a detailed budget of the approved costs for the improvements made to the building. Shekell also discussed the TIF would only pay back 75% of the increase in assessed value. The committee discussed the redevelopment agreement and recommended approval with a vote of 5-0.
  - B. Milburn Estate 1<sup>st</sup> Addition – Final Plat (1<sup>st</sup> Reading) – Justin Randall provided a brief overview of the final plat for Milburn Estates 1<sup>st</sup> Addition and explained to the Committee the improvement plans have been approved by the Community Development and Public Works Departments. The committee discussed the final plat and recommended approval with a vote of 5-0.
  - C. Parkview Meadows – Phase 1 – Final Plat (1<sup>st</sup> Reading) – Justin Randall provided a brief overview of the final plat for Phase 1 of Parkview Meadows and explained to the Committee the improvement plans have been approved by the Community Development and Public Works Departments. The committee discussed the final plat and recommended approval with a vote of 5-0.
  - D. Lincoln Park Villas – Planned Use (1<sup>st</sup> Reading) – Justin Randall provided a brief overview of the proposed planned use for Lincoln Park Villas, a 72-unit senior living facility near GCS Credit Union and the O'Fallon Public Library. Chad Hartle, the applicant spoke about the issues of drainage and buffers between the development and the Woodgate subdivision to the west. The committee discussed the planned use and recommended approval with a vote of 5-0.
  - E. Text Amendment – Permitted Structures in the SR-3 Zone District (1<sup>st</sup> Reading) – Justin Randall provided an overview of the text amendment. Randall indicated staff reviewed surrounding communities' regulations and explained the current issue with modular homes in the SR-3 zone district. Shekell added the typical prefabricated homes that come in panels would still be permitted but the modular style would not be allowed. The committee discussed the text amendment and recommended approval with a vote of 5-0.
- IV) Other Business**
  - A. Jeff Stehman provided the Committee with an update on the dilapidated house and accessory structure at 115 Elm Street. Stehman indicated the City now had a deed to the abandon property and would be coming back the Committee for authorization to tear down the building once a bid was selected.

- B. Residence of South Vine Street voiced concerns over a house located on Vine Street and its potential use for the expansion of an existing business on Lincoln Avenue. Staff informed the citizens to provide any pictures they have of business related activities to the City and that City staff will increase monitoring the house for business activities.

**MEETING ADJOURNED:** 7:15 PM

**NEXT MEETING:** June 27, 2016 – Public Safety Building

**Prepared by:** Justin Randall, Senior City Planner





Public Safety Committee Minutes  
**June 13, 2016 5:00 p.m.**

Minutes of a regular meeting of the Public Safety Committee of the City of O'Fallon, held in the Community Room, Public Safety Building, 285 N. Seven Hills Road, O'Fallon, Illinois, June 13, 2016. Call to order 5:00 p.m.

**ROLL CALL:**

Members Present:	Marsh, Hagarty, Drolet, Roach, Smallheer
Members Not Present:	Kueker (not present for roll call)
Staff Liaison:	Chief Van Hook - OPD, Chief Brent Saunders - OFD
Other Aldermen Present	Albrecht, Cozad, Gerrish, Gilreath, Holden, McCoskey, Meile
Other Persons Present	Walter Denton – City Administrator; Sandy Evans – Dir. Of Finance; Dan Bowman – Engineering Manager; Ted Shekell – Director Comm. Development; Mark Berry – OPD; James Cavins – OPD; Kirk Brueggeman – OPD; Rob Schmidtke – OPD; Keith Townsend – OPD; Jeff Wild – EMS; Jeremy Sherman – EMS; Kim Lamprecht – EMS; Mick Hunter – OPD; Marie Dackelmeister - OPD; Justin Randall – Sr. City Planner; Grant Litteken – Management Analyst; Carrie Hruby – SD # 90; Patty Cavins – SD # 90; Fred Boch – St. Clair County Board; Ron Zelms – Resident; Rick Reckamp – Resident; Brandi Paul – Resident; Vern Malare – Resident; Charles Pitts – Resident; Ron Cavins – Resident; John Drolet – Resident; Dave Witter – Resident; Matt Gileam – Resident; Misty McDonald - OPD
Media Persons Present:	Mark Hodapp – BND; Nick Miller – O'Fallon Weekly

Chairwoman Marsh declared a quorum present and requested a Motion to approve the Minutes of May 09, 2016 Alderman Hagarty made a Motion to accept the minutes of May 09, 2016 as presented and Alderman Smallheer seconded the Motion. All Ayes.

**New Business**

**Item 1. Ordinance for a Stop Sign** – An ordinance to amend the Code of Ordinance of the City of O'Fallon, Chapter 77, Schedule "III" be amended to include Stop Street at the intersection of Hesse Way and North Madison, Westbound. The sign was requested by Alderman Meile and Public Safety as determined that with the increased traffic there is a need for this sign to be added.

**Action:** Request to take to council for a vote to get an approval to sign the Chapter 77 Schedule "III" to include a Stop Street at the intersection of Hesse Way and North Madison, Westbound.

**Motion:** A motion was made by Alderman Drolet to take to council for an approval to sign the Chapter 77 Schedule "III" to include a Stop Street at the intersection of Hesse Way and North Madison, Westbound and seconded by Alderman Hagarty. All ayes.

**Disposition:** Closed

**Item 2. Resolution of Transfer of Monies from Reserve** – A resolution authorizing the transfer of funds from general fund reserves to be used for equipment and building updates for the 9-1-1 consolidation center. Due to the mandatory PSAP consolidation in the State of Illinois, St. Clair county will be tasked to reduce the number of PSAP's from the current 8 down to 4 by the July 1, 2017 deadline. Illinois has approved of the 4 locations of those PSAP's to be O'Fallon/ Fairview Heights, Belleville, East St. Louis and CENCOM. As we move forward with the consolidation there is a need to purchase equipment, update dispatch communications center and re-outfit with 6 councils versus the current 4 councils. It was asked if other departments in the area are interested in a consolidation with O'Fallon. Chief Van Hook answered saying that he would rather wait until he had other departments seeking dispatching alternatives before he suggests any other consolidation.

**Action:** Request to take the resolution to council for a vote to get an approval to transfer funds from the general fund reserves to be used for equipment and building updates for the 9-1-1 consolidation center.

**Motion:** A motion was made by Alderman Hagarty to take the resolution to council for a vote to get an approval to transfer funds from the general fund reserves to be used for equipment and building updates for the 9-1-1 consolidation center and seconded by Alderman Drolet. All ayes.

**Disposition:** Closed

**Item 3. Intergovernmental Agreement with Illinois Law Enforcement and Alarm System (ILEAS)** – Authorizing the City of O'Fallon, Illinois to enter into a mutual aid agreement with the Illinois Law Enforcement Alarm System. Although we have had mutual aid agreements in the past with ILEAS and have never asked for a resolution from the council, Public Safety would like to be consistent in how they request their intergovernmental agreements and have asked for this resolution to be included as with other intergovernmental agreements.

**Action:** Request to take the intergovernmental agreement with ILEAS to council for a vote to get an approval to sign a mutual aid agreement.

**Motion:** A motion was made by Alderman Roach to take to council for an approval to sign the mutual aid contract with ILEAS and seconded by Alderman Hagarty. All ayes.

**Disposition:** Closed

**Item 4. School Crossing Guard Program** – Chief Van Hook started with a presentation from the Public Safety Department as to why the City has decided to dissolve the School Crossing guard program. In 2009 a study was conducted by Chief John Betten and at that time it was decided to cut the crossing guard program from 12 to 7 guards and that other cuts could be forth coming. The Public Safety Department would continue to monitor the program and make decisions based upon their finding. In 2015 Captain

Mick Hunter prepared another crossing guard study and determined based upon his findings, he recommended that the crossing guard program be dissolved. This study was given to the City Council for their examination. In 2016 Public Safety Analyst Mick Hunter updated his findings and it was decided to remove the crossing guards from the FY2017 budgets. After the decision was made letters were sent to all the School District's in O'Fallon to allow them ample time to determine how to proceed with the crossing guard program. School District #203 and #104 do not use crossing guards at their schools. School District #90 uses 6 of the 7 crossing guards. Chief Van Hook, Mayor Graham and City Administrator Walter Denton met the Superintendent Carrie Hruby to discuss some alternatives to the crossing guard program. After the presentation the floor was open to discussion. Alderman Smallheer asked if the crossing guards salaries were a budget line by themselves. Chief Van Hook stated that they are not an independent line item, that they are under the part-time salaries of the Police Department under the General Funds. A question from the floor "Has there been discussion with the City to give the money to the School District and have the school administer the program?" Chief Van Hook stated that he didn't want to speak for the School District but we did discuss this option with the School District. Superintendent Carrie Hruby said that she could speak on behalf of the district regarding the question. Superintendent Hruby stated that the district has no interest in administering the program. The district faces difficulties finding substitute teachers and teaching aids for the day to day operation. Adding the resources to also try to staff the crossing guards would be impossible for the district. Another question from the floor "Is there a need for the crossing guard program or maybe just certain intersections?" Chief Van Hook stated that after hearing the discussion from the Alderman that the safety of the children is first and if it's only 1 child or 100 children that cross and intersection the need for the guard is what the council wants. Chief Van Hook stated that one of the difficulties of staffing the program is the hours. We actually do have a need for crossing guards 1/2 hour in the morning and 1/2 hour in the evening, we have been paying up to 4 hours a day for some of the guards just to keep them on staff. If we move forward with the program, we will only pay for the actual hours needed. After the discussion it was determined that the item be brought back to City Council for a vote from the Alderman as to whether the program should be continued.

**Action:** Request to take to council for a vote to pay for and administer the school crossing guard program through the Public Safety Department as status quo.

**Motion:** A motion was made by Alderman Smallheer to take to council for an approval to pay for and administer the School Crossing Guard program through the Public Safety Department as status quo and seconded by Alderman Kueker. Aye 4 (Hagarty, Roach, Kueker, Smallheer), No 2 (Marsh, Drolet)

**Disposition:** Closed

### **Old Business**

**Item 1. Intergovernmental Agreement with Fairview Heights to provide Dispatch personnel for Fairview Heights Communications Center** – Will have a second reading at the Council Meeting held on Monday June 20, 2016.

**Item 2. Public Safety Employee Benefits Act** – Will have a second reading at the Council Meeting held on Monday June 20, 2016.

**Item 3. Chapter 75 Vehicle Conditions, Equipment & Loads** – Will have a second reading at the Council Meeting held on Monday June 20, 2016.

**Item 4. Chapter 77 Traffic Schedule** – Will have a second reading at the Council Meeting held on Monday June 20, 2016.

**Item 5. Chapter 70 General Provisions** – Will have a second reading at the Council Meeting held on Monday June 20, 2016.

Chairwoman Marsh asked if anyone had any other New Business not on the Agenda, hearing no New Business, Chairwoman Marsh called for a Motion to adjourn. A Motion to adjourn was made by Alderman Smallheer and Alderman Drolet seconded the Motion. All ayes.

<b>Meeting Adjourned:</b>	<b>6:19 p.m.</b>
<b>Next PS Meeting:</b>	<b>July 11, 2016 5:00 p.m.</b>
<b>Minutes Taken By:</b>	<b>Misty McDonald</b>





## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council

**From:** Eric Van Hook, Director of Public Safety  
Walter Denton, City Administrator

**Date:** June 20, 2016

**Subject:** Motion to reinstate the School Crossing Guard Program

**List of committees that have reviewed:** The motion passed the Public Safety Committee by a 4-2 vote.

**Background:** The School Crossing Guard program has been in place for at least 25 years. In 2009, the City conducted a study that determined the program was costly and ineffective. After discussion with the school districts, the number of School Crossing Guard sites was reduced from 11 to 7. The school districts did not pick up the sites that were eliminated.

A study was conducted in 2015 concluding that O'Fallon is the only community in the area that 100% funds and manages a School Crossing Guard program. The study found that of 15 area communities surveyed, School Crossing Guards are completely funded and managed by the school districts in 11 communities. In three communities, School Crossing Guards are funded partially or wholly by the City and administered by the school districts. One community shares the cost with the school district and the Police Department manages the program. The report recommended that the City discontinue the School Crossing Guard program because it is ineffective and inefficient. As an alternative, the study suggested the City could fund the program if it was administered by the school districts. Staff did not receive any feedback from the schools or aldermen on the conclusions of the report.

In January, the school districts were informed that the City was not including the School Crossing Guard program in the FY2017 Annual Budget request. Staff did not receive any feedback from the School Districts regarding their desire to keep the program in place. School Crossing Guards impact four schools in District 90 (EK, Schaefer, Evans, and Fulton) and St. Clare School. Central School District does not have any School Crossing Guards.

The FY2017 Annual Budget was approved by the City Council without money appropriated for School Crossing Guards. A letter was sent to the School Districts

communicating the discontinuation of School Crossing Guards and no districts expressed interest in continuing the program.

Members of the Public Safety Committee requested to discuss the issue and an updated report was prepared (attached). The report stated that the School Crossing Guard Program is ineffective as currently structured. There is a shortage of reliable School Crossing Guards and crossing sites were left unattended a third of the time. Since there is an expectation of School Crossing Guard coverage, this can cause the crossing sites to be less safe than if there were no guard program at all.

City officials have met with School District 90 to explore methods to make all routes to schools safer for pedestrians. Sidewalks have been built to Central School and \$1 million in construction is planned this year to improve walkways to EK, Hinchcliffe, Schaefer, Carriel, and the OTHS Milburn Campus.

**Legal Considerations, if any:** City Attorney Dale Funk advised that providing a City employee as a School Crossing Guard would create a liability on the part of the City should a School Crossing Guard carry out his/her ministerial duties in a negligent manner and in so doing result in injury/death to a pedestrian. In addition, if the City managed the School Crossing Guard program and failed to provide a guard at a required location, and as a result thereof a pedestrian was injured or killed, liability may fall upon the City.

**Budget Impact:** The budget for School Crossing Guard salaries was \$42,000 in FY2016. If the City wants to reinstate the program, it cannot be administered effectively with anything less than 100% coverage. This will involve a significant increase in manpower (including the use of sworn police officers) and could result in a financial increase of \$50,000-\$60,000.

**Staff recommendation:** Staff recommends the discontinuation of the School Crossing Guard program and allow the City to work with school officials to enhance safety measures around all O'Fallon schools.



## DEPARTMENTAL MEMORANDUM

TO: Mayor Graham  
Walter Denton

FROM: Chief Eric Van Hook

DATE: June 9, 2016

RE: Crossing Guard Program Data

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The decision to request the City turn the Crossing Guard Program over to the school districts was made after a careful and thorough review of the program. The Crossing Guard Program in its current state is ineffective and inefficient. Research was conducted to find a successful, city funded and city administered program. Based on the communities we contacted only one community administered the crossing guard program. The school districts administered the program in all of the other communities. In any operational decision cost is a factor. However, the **major** contributing factor for discontinuing the Crossing Guard Program was the administration of the program and its impact on the Police Department.

This is not a new issue and the school districts were informed of the City's position on the Crossing Guard Program in 2009. In January 2016, I met with Superintendents Dr. Benway (OHS), Carrie Ruby (District 90), John Bute (Central Schools) and Dale Sauer (Shiloh Schools) to discuss the future of the SRO Program and the Crossing Guard Program. During our discussion I informed them the City was starting the FY2017 Budget process and the crossing guards would not be in the Police Budget.

In 2009 a crossing guard survey was conducted due to the increased amount of administrative time and cost associated with administering the program. As a result of the data collected four of the eleven crossing guard locations were eliminated. City Manager, Walter Denton sent a letter to the school superintendents outlining the locations that were being eliminated.

Furthermore, he informed them:

“If you are interested in pursuing some alternative staffing for these locations, or, if you have some ideas regarding the program as a whole, we would be interested in helping examine any alternatives. Please understand that this does not mark the end of our evaluation of this program and this may not be the last reduction in service.”

The school districts elected not to staff the four positions that were eliminated.

In 2015 Captain Mick Hunter completed an SRO & Crossing Guard Staff Report that examined the feasibility of the SRO Program and the Crossing Guard Program. After thoroughly researching this issue, Captain Mick Hunter arrived at the following conclusion:

“In either case, the Crossing Guard Program should be the responsibility of the School Districts, and little or no financial assistance should be provided.”

This report was sent to the council in an email in August of 2015.

Attached is the Crossing Guard Data and Financial Costs associated with the Crossing Guard Program from 2006 through 2016.

The 2015 Crossing Guard Financial Report attached (Addendum A), provides detailed information as follows:

- There were 7 locations which the Crossing Guard program attempted to provide coverage. Each location required a crossing guard be present for approximately 1 ½ hours in the morning and 1 ½ hours in the afternoon; a total of 3 hours per day.
- To provide coverage in 2015, 12 Crossing Guards and available Community Service Officers (CSO's) were utilized to cover the intersections as indicated on Addendum A
- With approximately 174 days in the school year, 3654 hours of coverage were required to provide 100% coverage for the entire school year (August – May).
- The 12 Crossing Guards / CSO's were available to cover 2767.5 hours of the 3654 hours needed; a cost to the city of \$30,258.94.
- The 886.5 hours that remained uncovered would have cost an additional \$9,692.70 for a total cost of \$39,951.64. These figures reflect 100% coverage for the entire school year.

The 2016 Crossing Guard Financial Report attached (Addendum B), provides detailed information as follows:

- There were 7 locations which the Crossing Guard program attempted to provide coverage. Each location required a crossing guard be present approximately 1 ½ hours in the morning and 1 ½ hours in the afternoon; a total of 3 hours per day.
- The number of Crossing Guards, primary and substitutes, dropped from 12 in 2015 to 7 in 2016.



- To provide coverage in 2016, the 7 Crossing Guards, along with available Community Service Officers (CSO's) were utilized to cover the intersections as indicated on Addendum B.
- With approximately 91 school days from January through May 2016, 1911 hours of was required to provide 100% coverage for this portion of the school year.
- The Crossing Guards / CSO's were available to cover 1287.25 hours of the 1911 hours needed; a cost to the city of \$13,673.63.
- The 623.75 hours that remained uncovered would have cost an additional \$6,625.70; a total cost of \$20,299.33 for 100% coverage for this portion of the school year (Jan. – May)

A Crossing Guard Salary Comparison Report was Created for 2006 through 2016 (Addendum C), which indicates the following:

- The O'Fallon Police Department has employed 29 individuals from 2006 to 2016 for Crossing Guard duties.
- In 2006 the Crossing Guard program employed a high of 20 employees, with a low of 7 Crossing Guards being employed in 2016.
- Since 2006, the Crossing Guard program has cost the City of O'Fallon \$395,958.16. If capable of providing 100% coverage, the cost would have been far greater as indicated in both Addendum A and Addendum B attached.

It would seem this program should be simple to administer; however, the administration of this program continues to consume an inordinate amount of time from the command staff, and often requires police personnel to staff vacant crossing guard locations. The pool of substitutes usually consists of two or three people, and on short notices they are often not available.

It has always been a challenge to attract applicants for the crossing guard positions because of the rate of pay, limited hours and it is seasonal employment. In 2014 only seven people submitted applications for the crossing guard position, and 2015 only five people submitted applications for the crossing guard position. We have also noticed an increase in the turnover rate the past couple of years.

The turnover rate creates additional costs associated with the Human Resource Department for advertising, collecting applications, interview processes and hiring protocols. There are additional administration costs to the Police Department for scheduling, payroll and overall management of the Program.

Since coverage is only needed for approximately ½ hour in the morning and ½ hour in the afternoon, most potential applicants find this unattractive and do not wish to work a shift for less than an hour when they are only being paid \$10 per hour. It was necessary, therefore, to increase each of the Crossing Guard shifts to 1 ½ hours in the morning and afternoon to obtain enough incentive to create a pool of applicants. Essentially, fifty percent of each crossing guards shift includes being paid when there are few to no students present.



In 2015, the City endured a cost of \$30,258.94, which was only 75.7% of the amount needed for 100% coverage. In 2016 (half year), the City endured a cost of \$13,673.63, which dropped to 67.3% of the amount needed for 100% full coverage

When a crossing guard resigns, or is absent for personal reasons there are essentially two options:

1. Fill it with police personnel (CSO or an Officer).
2. Leave the location vacant

When a crossing guard calls off sick they usually notify us around 6 am and a Lieutenant or Sergeant is tasked with making phone calls in an attempt to fill the vacant intersection. If a substitute crossing guard is not available, a sworn Police Officer or CSO would be assigned to the vacant location. This situation removes either an officer or CSO from their normal duties and their availability to answer calls for service. In an effort to maintain minimum staffing levels in patrol, vacant shifts were filled with a CSO, if one was on duty, or by shifting the crossing guards to different locations to ensure the busiest intersections were covered.

In 2016, there were 7 intersections to be covered and only 7 Crossing Guards. On a regular basis, two, and occasionally three, intersections would go uncovered in a day. This would require a CSO, or 2-3 of the 5 Police Officers to be taken out of service to maintain coverage at those intersections. This situation then leaves only 2-3 Police Officers to cover all calls for service. This includes the 2 pm to 3:30 pm time period, when the Police Department receives its second largest Call Volume of the day. The absence of Officers to respond to these calls will, in turn, result in a vast reduction in the services provided to the citizens, and a decrease in officer safety.

As a result of the challenges associated with administering and managing a Crossing Guard program, several area police agencies were contacted to determine if they administer, or contribute, to their school districts crossing guard program. (See Addendum D). The following information was collected and the results are as follows:

- 11 Illinois police agencies and 3 Missouri police agencies were contacted for Crossing Guard program data.
- All 3 Missouri police agencies (Ferguson, Hazelwood and Florissant) indicated they do not fund and/or manage a Crossing Guard program. The Crossing Guard programs within these police jurisdictions are managed and funded 100% by the local school districts.
- 7 out of the 11 Illinois police agencies do not administer/manage a Crossing Guard program. The Crossing Guard programs within these police jurisdictions are managed and funded 100% by the local school districts. These 7 police agencies include Collinsville, Edwardsville, Troy, Lebanon, E. St. Louis, Alton, and Fairview Heights.

- The remaining 4 police agencies, Belleville, Highland, Mascoutah and Shiloh, provide funding to some level:
  - o Highland PD provides 100% funding for 1 Crossing Guard but does not administer or manage the program.
  - o Shiloh PD provides no funding for Whiteside School, however, does provide \$5000 for the Elementary School. The Shiloh Elementary School District manages the program which consists of 1 Crossing Guard.
  - o Mascoutah PD splits the cost of the Crossing Guard expense, 50/50, with the school and also manages the program of 2 Crossing Guards.
  - o The City of Belleville reimburses District 118 for the cost of their crossing guards. District 118 is responsible for the administration of the program, and the police department has no involvement in the program.

**Conclusion:**

There are essentially three options regarding the Crossing Guard Program:

1. Remain status quo.
2. Fund the program and have the school districts administer it.
3. The City no longer funds or administers the program.

**Option 1:**

If the City wants to reinstate the Crossing Guard Program, it cannot be administered with anything other than 100% coverage. Based on the findings presented this will require a significant increase in manpower to ensure all locations are covered 100% of the time. The financial costs associated with 100% coverage, will result in a financial increase of an additional 25% to 50% or more.

Furthermore, the citizens need to be aware of the Police Officer's and the CSO's essential duties, because they will be reduced when they are covering vacant crossing guard locations. During times that officers are assigned to crossing guard duties, it will increase the response times of available officers because they will have to cover additional zones.

When a CSO is assigned to cover crossing guard duties the following services are reduced to our citizens and visitors during that assignment:

**Essential CSO Functions**

- A. Vehicle Maintenance
- B. Nuisance Complaints
- C. Prisoner Care
  - a. Prisoner Checks
  - b. Prisoner Meals
- D. Vehicle Lockouts
- E. Stray Animal Complaints

F. Public Fingerprinting

G. In custody animal care

To maintain these services, they will need to be reassigned to an on duty patrol officer.

When a police officer is assigned to cover crossing guard duties the following services are reduced to our citizens and visitors during that assignment:

### **Essential Patrol Functions**

- A. Drive motor vehicle under emergency and non-emergency conditions;
- B. Patrol assigned area in a vehicle; on foot; or bicycle
- C. Respond to life and death calls
- D. Check condition/status of assigned patrol equipment
- E. Make check of various types of premises
- F. Check schools, playgrounds, parks, recreation centers
- G. Search prisoners
- H. Transport prisoners;
- I. Warn offenders in lieu of arrest or citation;
- J. Assist elderly or disabled persons
- K. Evacuate persons from dangerous area;
- L. Escort vehicles or persons;
- M. Administer first aid;
- O. Respond to and resolve animal complaints;

### **II. Other Important Patrol Functions**

- A. Patrol assigned area on foot;
- B. Advise vehicle owners to remove abandoned vehicles;
- C. Check businesses for compliance with licensing requirements;
- D. Capture or rescue animals;
- E. Identify ownership of lost animals;

### **III. Essential Traffic Functions**

- A. Investigate traffic accidents and aid the injured;
- B. Request emergency assistance for accident;
- C. Identify owner of vehicle involved in accident;
- D. Locate witnesses to accidents;
- E. Collect physical evidence from accident scenes;
- F. Measure skid marks;
- G. Direct traffic using barriers, flares, hand signals;
- H. Remove hazards from roadway;
- I. Control, regulate, and direct traffic; vehicular and pedestrian;
- J. Enforce traffic and parking laws and ordinances;
- K. Check vehicles for proper registration;
- L. Follow suspicious vehicles;
- M. Administer roadside sobriety tests;
- N. Arrange for obtaining blood/urine samples for sobriety tests;
- O. Operate breathalyzer test apparatus;



- P. Issue parking or traffic citations;
- Q. Issue citations for non-traffic offenses;
- R. Assist stranded motorist;
- S. Assist Emergency Medical Service and Fire Department

Additionally, the O’Fallon Police Officers labor management agreement includes minimal staffing levels to address officer safety, and staffing multiple officers in these assignments may result in additional costs to backfill their shifts.

**Option 2:**

If the City decides to continue to fund the Crossing Guard Program, it should be administered by the school districts. There benefits for the City and the school districts. The school districts will benefit from the City’s funding of the program, and City will benefit from the increased availability of command officers, patrol officers and CSO’s by being relieved of the administration of the program.

**Option 3:**

If the City decides to eliminate the funding and the administration of the Crossing Guard Program, the City will explore other alternatives to address safety around the schools and crossing locations. For example, solar lighted signage i.e. stop signs or pedestrian signs, police officers could teach students how to safely cross the street, and extra patrols in and around the schools during transition times.

The unfortunate reality is the crossing guard program is a “Broken Program”. The City has expressed it concerns regarding the cost and administration concerns to the school districts since 2009 and they have expressed no interest in the administration of the program. It is clear the great majority of crossing guard programs are administered by school districts and not police departments, even when a city funds all or a portion of the program.

## ADDENDUM A

### 2015 CROSSING GUARD FINANCIAL REPORT

#### CROSSING GUARD LOCATIONS (7)

January 1, 2015 thru Dec 31, 2015

1	Mathew @ Pinehurst	(Evans)	<b>7 Locations</b> <b>174 Days</b> <b>3 Hr's per Day</b>
2	Kyle @ Lincoln Farm	(Fulton)	
3	Smiley @ Wesley	(EK)	
4	Smiley @ State	(EK / High School)	
5	Third @ Cherry	(EK / St. Clair)	
6	State @ Oak	(St. Clair / Marie Schaefer)	
7	3rd @ Lincoln	(St. Clair / Marie Schaefer)	

COVERAGE		HOURS		PAY
<b>Crossing Guard Coverage</b>		<b>3</b>	<b>Hours per Day</b>	
	James Carroll	68		826.22
	Sylvester Cirincione	51.5		\$ 511.40
	Marie Dackelmeister	391		\$ 4,829.99
	Carl Hann	597		\$ 6,030.68
	Loretta Harrison	449.5		\$ 4,679.60
	Kathleen Holtgrave	223.5		\$ 2,758.29
	Thomas Hurlburt	15		\$ 182.26
	Jui Peng	233.5		\$ 2,567.29
	Ianza Reaka	97.5		\$ 1,184.65
	Joanne Smallheer	396		\$ 4,119.31
	Vivian Doris	46.5		\$ 595.28
	Gary Weaton	158		\$ 1,568.97
	<b>TOTAL COVERAGE BY CG</b>	<b>2727</b>		<b>\$ 29,853.94</b>
<b>CSO / Officer Coverage</b>				
		27	Shifts	\$ 405.00
		1.5	hrs per shift	
		40.5	Total Hours Work	
<b>TOTAL HOURS AND COST PROVIDED</b>		<b>2767.5</b>	<b>75.7%</b>	<b>\$ 30,258.94</b>
<b>NUMBER HOURS SHORT FOR FULL COVERAGE</b>		<b>886.5</b>	<b>24.3%</b>	<b>\$ 9,692.70</b>
<b>TOTAL NEEDED FOR FULL COVERAGE</b>		<b>3654</b>	<b>100%</b>	
<b>COST FOR FULL COVERAGE AT ALL TIMES</b>				<b>\$ 39,951.64</b>

\$ 10.93 avg. per hour
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## ADDENDUM B

### 2016 CROSSING GUARD FINANCIAL REPORT

#### CROSSING GUARD LOCATIONS (7)

January 1, 2016 thru May 27, 2016

1	Mathew @ Pinehurst	(Evans)	<b>7 Locations</b> <b>91 Days</b> <b>3 Hr's per Day</b>
2	Kyle @ Lincoln Farm	(Fulton)	
3	Smiley @ Wesley	(EK)	
4	Smiley @ State	(EK / High School)	
5	Third @ Cherry	(EK / St. Clair)	
6	State @ Oak	(St. Clair / Marie Schaefer)	
7	3rd @ Lincoln	(St. Clair / Marie Schaefer)	

COVERAGE	HOURS	PAY	
<b>Crossing Guard Coverage</b>	<b>3</b>		<b>Hours per Day</b>
Sylvester Cirincione	252.75	\$ 2,518.81	
Marie Dackelmeister	182.5	\$ 2,292.61	
Carl Hann	268.75	\$ 2,761.34	
Loretta Harrison	15	\$ 157.95	
Jui Peng	130.25	\$ 1,454.68	
Joanne Smallheer	202.5	\$ 2,140.38	
Gary Weaton	210	\$ 2,092.86	
<b>TOTAL COVERAGE BY CG</b>	<b>1261.75</b>	<b>\$ 13,418.63</b>	
<b>CSO / Officer Coverage</b>			
	17	\$ 255.00	Shifts
	1.5		Hrs per Shift
	25.5		Total Hrs Worked
<b>TOTAL HOURS AND COST PROVIDED</b>	<b>1287.25</b>	<b>\$ 13,673.63</b>	<b>\$ 10.62 avg. per hour</b>
<b>NUMBER HOURS SHORT FOR FULL COVERAGE</b>	<b>623.75</b>	<b>\$ 6,625.70</b>	
<b>TOTAL NEEDED FOR FULL COVERAGE</b>	<b>1911</b>	<b>100%</b>	
<b>COST FOR FULL COVERAGE AT ALL TIMES</b>		<b>\$ 20,299.33</b>	



**ADDENDUM C**

<b>2006 - 2016 CROSSING GUARD SALARY COMPARISON REPORT</b>												
<b>EMPLOYEE</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016 (Jan-Jun)</b>	<b>TOTAL SALARY</b>
Allen, Bobby	\$ 3,912.68	\$ 4,443.79	\$ 4,542.45	\$ 2,381.82								\$ 15,280.74
Allen, Kathleen	\$ 332.67	\$ 923.53	\$ 1,455.39	\$ 1,791.16	\$ 1,723.77	\$ 1,903.34	\$ 918.95	\$ 274.82				\$ 9,323.63
Carrroll, James	\$ 4,285.88	\$ 4,121.07	\$ 4,512.66	\$ 4,332.56	\$ 4,806.15	\$ 4,495.30	\$ 5,334.23	\$ 5,359.58	\$ 5,207.89	\$ 826.22		\$ 43,281.54
Dackelmeister, Marie	\$ 4,007.77	\$ 4,443.81	\$ 4,343.21	\$ 4,282.80	\$ 4,537.65	\$ 4,713.70	\$ 5,004.26	\$ 4,798.66	\$ 5,302.23	\$ 4,829.99	\$ 2,292.61	\$ 48,556.69
Hann, Carl									\$ 3,415.92	\$ 6,030.68	\$ 2,761.34	\$ 3,415.92
Harrison, Loretta								\$ 864.05	\$ 3,121.72	\$ 4,679.60	\$ 157.95	\$ 3,985.77
Hoh, Julie	\$ 34.76											\$ 34.76
Hobbs, Gerald		\$ 387.28	\$ 1,831.40	\$ 2,606.46	\$ 2,319.84	\$ 2,923.05	\$ 3,038.58	\$ 2,544.55				\$ 15,651.16
Holtgrave, Kathleen	\$ 1,648.91	\$ 1,717.89	\$ 1,588.45	\$ 2,633.72	\$ 2,593.71	\$ 2,677.40	\$ 2,848.67	\$ 3,033.12	\$ 3,005.89	\$ 2,758.29		\$ 24,506.05
Hurlburt, Thomas	\$ 4,194.23	\$ 3,699.01	\$ 4,578.21	\$ 3,922.18	\$ 4,929.66	\$ 4,707.85	\$ 5,443.02	\$ 5,299.25	\$ 4,783.86	\$ 182.26		\$ 41,557.27
Johnson, Marnyta			\$ 61.98	\$ 185.94								\$ 247.92
Laird, Everett	\$ 1,141.62	\$ 2,745.65	\$ 3,723.35	\$ 1,671.33								\$ 9,281.95
Lombard, Effie	\$ 4,151.80	\$ 4,404.09	\$ 4,229.57	\$ 4,861.94	\$ 3,898.62	\$ 6,597.48	\$ 6,566.22	\$ 6,565.99	\$ 5,159.99			\$ 46,435.70
Mayo, Kimberly	\$ 273.09	\$ 2,293.88	\$ 858.79									\$ 3,425.76
Norfleet, Donald	\$ 324.71											\$ 324.71
Palmer, Dolores	\$ 1,345.46	\$ 635.52										\$ 1,980.98
Peng, Jui						\$ 678.09	\$ 616.59	\$ 620.12	\$ 321.82	\$ 2,567.29	\$ 1,454.68	\$ 6,258.59
Reaka, Ianza	\$ 3,805.37	\$ 4,270.04	\$ 2,976.79	\$ 4,594.06	\$ 4,494.69	\$ 4,762.35	\$ 4,823.67	\$ 4,388.97	\$ 5,087.30	\$ 1,184.65		\$ 40,387.89
Rice, Lisa	\$ 1,965.48	\$ 3,058.44	\$ 3,339.78	\$ 1,346.76								\$ 9,710.46
Smallheer, Joanne								\$ 908.66	\$ 2,216.92	\$ 4,119.31	\$ 2,140.38	\$ 3,125.58
Summitt, Paul		\$ 471.70		\$ 923.52	\$ 1,007.93							\$ 2,403.15
Sebrancek, Mary	\$ 1,631.10											\$ 1,631.10
Singleton, Leslie	\$ 223.44											\$ 223.44
Cirincione, Sylvester										\$ 511.40	\$ 2,518.81	
Trout, Michael	\$ 3,615.32	\$ 4,220.35	\$ 4,093.51	\$ 2,208.51								\$ 14,137.69
Vivian, Doris	\$ 5,204.99	\$ 5,520.62	\$ 5,221.97	\$ 5,669.04	\$ 4,095.90	\$ 5,148.90	\$ 5,892.42	\$ 5,882.47	\$ 3,875.57	\$ 595.28		\$ 47,107.16
Wheaton, Gary										\$ 1,568.97	\$ 2,092.86	
Whyte, Patricia	\$ 2,349.75	\$ 903.63										\$ 3,253.38
Wyatt, Penny	\$ 429.17											\$ 429.17
<b>TOTAL FOR YEAR</b>	<b>\$ 44,878.20</b>	<b>\$ 48,260.30</b>	<b>\$ 47,357.51</b>	<b>\$ 43,411.80</b>	<b>\$ 34,407.92</b>	<b>\$ 38,607.46</b>	<b>\$ 40,486.61</b>	<b>\$ 40,540.24</b>	<b>\$ 41,499.11</b>	<b>\$ 29,853.94</b>	<b>\$ 13,418.63</b>	<b>\$ 395,958.16</b>



## ADDENDUM D SCHOOL CROSSING GUARD PROGRAM

	Phone Number	Information	Phone Call
Collinsville	(618) 344-2131	Hire & Employ / 100% Education Fund	100% Funded by Schools
Belleville (118)	(618) 234-1212	Hires & Employ / City Reimbursement at 100%	City Reimbursement
Belleville (201)		Does not have Crossing Guard Program	Does not have Crossing Guard Program
Edwardsville	(618) 656-2131		100% Funded by Schools
Troy	(618) 667-6731		100% Funded by Schools
Mascoutah	(618) 566-2976	PD hires & employs – School Reimburse ½ from General School Funds	50/ 50 Police and School – 2 interseptions
Shiloh	(618) 632-9047		Whiteside 100% School, Shiloh Elementary \$5,000 Village
Lebanon	(618) 537-6131	Hire & Employ 2 / 10% tort – 90% Education Fund	100% Funded by Schools
East St. Louis (189)	(618) 482-6767	Hire & Employ / District General Funds / \$9hr-\$36Day	100% Funded by Schools
Highland	(618) 654-2131		100% Funded by Police
Alton	(618) 463-3505	Safety Aides act as CG / Tort Liability Funds 100%	100% Funded by Schools
Fairview Heights	(618) 489-2100	Pontiac – Wm. Holliday have CG Programs Hires & Employs / 100% funded through Tort Funds	100% Funded by Schools – Eliminated Program in 2012
Hazelwood (HSD)		Hires & Employs / School General Revenue	100% Funded by Schools
Ferguson (HSD)		Same District as Hazelwood	100% Funded by Schools
Florissant (HSD)		Same District as Hazelwood	100% Funded by Schools

## MEMO

To: City Clerk, Phil Goodwin  
Finance Committee:  
Mike Bennett, Chair  
Jerry Albrecht – Vice Chairman  
Ned Drolet  
Bob Kueker  
Gene McCoskey  
Herb Roach  
Matt Smallheer

From: Patricia Diess  
Date: June 17, 2016  
Subject: Invoices for June 20, 2016  
Amount: \$559,066.87  
Warrant: #352

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Attached, for the Finance Committee's and the City Council's approval, is the bills list for June 20, 2016 in the amount of \$555,319.87 as well as \$2522.50 for Parks Seasonal Payments and \$1,225.00 for Parks Refunds. If you have any questions or should need further information; please let me know.

Copy: Sandy Evans  
City Council  
Mayor Graham



**CITY OF O'FALLON**

BILL LIST FOR June 20, 2016  
Warrant #352

The Mayor and the City Council of the City of O'Fallon, Illinois, hereby approve the attached list of bills and authorize the Director of Finance to forward payment on the 21<sup>st</sup> of June, 2016. The Office of Finance is hereby authorized to borrow from any fund having an excess cash balance to pay the bills for any fund having a cash deficit.

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Gary Graham, Mayor

ATTEST:

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Philip Goodwin, City Clerk

	A	B	C	D	E
1	<b>AP Warrant FY 2016</b>				
2	Invoice Due Date.Date mm-dd-yyyy	(Multiple Items)			
3					
4	<b>Invoice Amount</b>				
5	<b>Vendor Name</b>	<b>Invoice Number</b>	<b>Invoice Description</b>	<b>Date mm-dd-yyyy</b>	<b>Total</b>
6	4imprint Inc	4678961	PD-Balloon's	05/26/2016	\$177.47
7	<b>4imprint Inc Total</b>				<b>\$177.47</b>
8	Absopure Water Co	55726270	Strts-Lease Payment	05/31/2016	\$5.00
9		55732760	WWTP-Lease Payment	05/31/2016	\$5.00
10		86035716	Strts-Drinking Water	06/01/2016	\$18.75
11	<b>Absopure Water Co Total</b>				<b>\$28.75</b>
12	Ace Hardware of O'Fallon	69178	Pks/Rec-Casters, Cable	05/02/2016	\$53.96
13		69182	Strts-Speed Square	05/02/2016	\$9.99
14		69208	Pks/Rec-Plant Racks @ Hort Bldg	05/03/2016	\$9.99
15		69212	Pks/Rec-Screws	05/03/2016	\$29.99
16		69223	Swr-Asst'd Fasteners, Concrete Mix, Coupler, Adapter, Pipe	05/04/2016	\$146.34
17		69226	Wtr-Spray Paint, Batteries, Paintbrush	05/04/2016	\$140.26
18		69234	Pool-Key Kwikset, Key Schlage	05/04/2016	\$11.34
19		69246	Wtr-Tube, Hook, Rink Key Split	05/04/2016	\$20.85
20		69247	Pks/Rec-Irrigation Repair Supplies	05/04/2016	\$32.06
21		69249	PD-Key Kwikset	05/04/2016	\$1.89
22		69254	Swr-Concrete Mix	05/05/2016	\$107.88
23		69260	CDD-Electrical Tape	05/05/2016	\$1.29
24		69262	Pks/Rec-Paint Roller, Key Stem 4Way, String Refill	05/05/2016	\$28.83
25		69273	Strts-Rapid Micro Comfort	05/05/2016	\$26.99
26		69277	Sportspark,Pks/Rec-Rose RX Drench, Fungicide, Tiedown, Hose	05/06/2016	\$169.90
27		69281	Pks/Rec-Paint Roller	05/06/2016	\$4.29
28		69285	Swr-Concrete Mix	05/06/2016	\$53.94
29		69304	Cemetery-Coupler, Tee	05/07/2016	\$5.28
30		69306	Cemetery-Coupler, Tee, Elbow	05/07/2016	\$1.49
31		69323	Pks/Rec-Surge Protector	05/09/2016	\$21.99
32		69345	Pks/Rec-Hex Nut, Asst'd Fasteners	05/10/2016	\$1.81
33		69352	Pks/Rec-Asst'd Fasteners	05/10/2016	\$28.78
34		69366	PD-Velcro	05/10/2016	\$31.99
35		69382	Sportspark-Hex Bushing, Air Tool, Ultra Fully Synthetic	05/11/2016	\$67.95
36		69387	PD-Asst'd Fasteners	05/11/2016	\$0.23
37		69388	PD-Asst'd Fasteners	05/11/2016	\$0.37
38		69433	Pks/Rec-Spraypaint, Magnets, Carabiner Hook, Ring Key Split	05/12/2016	\$27.07
39		69436	Strts-Ignition Module, Sharpening	05/12/2016	\$66.99
40		69441	Sportspark-Batteries, Rain Gauge, Pressure Gauge. Valve Ball	05/12/2016	\$37.04
41		69485	Pool-Split Lockwasher	05/16/2016	\$6.99
42		69498	Wtr-ame Tank Refill	05/16/2016	\$29.99
43		69521	Strts-Simple Green Cleaner, Asst'd Fasteners	05/17/2016	\$16.69

	A	B	C	D	E
44		69522	PD-Marker	05/17/2016	\$2.49
45		69551	Pool-Paint Scrapers, Paintbrush, Razor, Roller Frame, Tray	05/18/2016	\$33.93
46		69558	Pks/Rec-Carr Screw, Fin Hx Nut, Lock Washer, Fender Wash	05/18/2016	\$47.96
47		69562	Pool-Flat Washer	05/18/2016	\$5.99
48		69563	Pks/Rec-Water Keys for Hoses	05/18/2016	\$11.96
49		69566	Strts-Asst'd Fasteners	05/18/2016	\$11.16
50		69586	Pool-Pool Sink	05/19/2016	\$54.49
51		69618	Pool-Ext Tube	05/20/2016	\$4.99
52		69620	Swr-Tiedown Ratchet, Glass Cleaner, Wheel Cleaner, Protectant	05/20/2016	\$150.88
53		69626	Pool-Key Schlage	05/20/2016	\$1.89
54		69631	Pool-Asst'd Fasteners	05/20/2016	\$1.10
55		69654	Pks/Rec-Power Tools, Power Bit, Drill Bit	05/23/2016	\$45.47
56		69673	Strts-Asst'd Fasteners, Rigid Strap	05/23/2016	\$5.12
57		69696	Strts-Asst'd Fasteners	05/24/2016	\$12.08
58		69699	Pks/Rec-Key Schlage	05/24/2016	\$1.89
59		69715	IT-Drill Bit	05/25/2016	\$24.99
60		69718	Pool-Hand Truck Covert	05/25/2016	\$74.99
61		69738	Sportspark-Paint Mixer Spiral	05/26/2016	\$9.99
62		69753	EMS-Velcro, Asst'd Fasteners	05/26/2016	\$33.61
63		69756	Pks/Rec-High Perform Engine Oil, Trimmer, Nail, Edger Blades	05/27/2016	\$1,091.85
64		69766	Wtr-Elbow, PVC Pipe, Adapter, Check Valve, PVC Cement, Cleaner	05/27/2016	\$50.86
65		69814	PD-Wasp & Hornet Killer	05/31/2016	\$11.98
66		69818	Sportspark-Paint Supplies for Street Lines	05/31/2016	\$17.18
67		69831	Pks/Rec-Bolts	05/31/2016	\$19.92
68		CH-May 2016 Disc	CH-May 2016 Discount	05/31/2016	-\$107.36
69		PW-May16 Disc	PW-May 2016 Discount	05/31/2016	-\$81.28
70	<b>Ace Hardware of O'Fallon Total</b>				<b>\$2,732.58</b>
71	<b>Advance Auto Parts</b>	5549	Strts-AC Pump	05/23/2016	\$234.72
72	<b>Advance Auto Parts Total</b>				<b>\$234.72</b>
73	<b>Advertiser Press Co</b>	11569	CDD-Res Occ Permit	05/23/2016	\$158.00
74	<b>Advertiser Press Co Total</b>				<b>\$158.00</b>
75	<b>Allegra Print &amp; Imaging</b>	4744	CDD-Orange Fluor Labels	05/31/2016	\$241.41
76		4787	PD-Warning Notices	06/06/2016	\$524.60
77		4788	PD-Abatement Forms, Missing Person Doc Form, Design	06/03/2016	\$149.24
78	<b>Allegra Print &amp; Imaging Total</b>				<b>\$915.25</b>
79	<b>Al's Automotive Supply Inc</b>	05HF1314	FD-Hose Clamp, Barricade Carb	05/06/2016	\$12.58
80		05HF1617	FD-Resistor Copper Plug, Oil Filter, Oil	05/06/2016	\$68.58
81		05HF6519	FD-Miniature Lamps	05/12/2016	\$3.20
82		05HG2202	FD-Wiper Arm, Freight	05/18/2016	\$28.66
83		05HG7098	FD-11 Inch Specialty Blade	05/23/2016	\$9.30
84		05HG8487	FD-11 Inch Specialty Blade	05/24/2016	\$9.30
85		05HG9771	FD-Diesel Exh Fluid	05/25/2016	\$24.82
86		05HH0017	FD-Wiper Blade, High Beam Headlight, Halogen Capsules, Lamps	05/25/2016	\$49.52

	A	B	C	D	E
87	Al's Automotive Supply Inc	05HH1380	FD-High Performance Thread	05/26/2016	\$10.44
88	<b>Al's Automotive Supply Inc Total</b>				<b>\$216.40</b>
89	Alsup Traditional Yang Style Tai Chi	6261	Pks/Rec-Tai Chi	06/13/2016	\$129.50
90	<b>Alsup Traditional Yang Style Tai Chi Total</b>				<b>\$129.50</b>
91	AMD Paper Service	0601-073116	EconDev-Subscription Renewal	06/01/2016	\$33.10
92	<b>AMD Paper Service Total</b>				<b>\$33.10</b>
93	Ameren Illinois	0501-060116	Strts-Lighting Charges	06/06/2016	\$43.25
94	<b>Ameren Illinois Total</b>				<b>\$43.25</b>
95	AmerenIP	0418-051716	Monthly Utilities	06/06/2016	\$61,771.32
96	<b>AmerenIP Total</b>				<b>\$61,771.32</b>
97	American Legal Publishing Co	110657	Admin-May 2016 S-3 Folio/Internet Editing	05/31/2016	\$27.30
98		110658	Admin-May 2016 S-3 Editing	05/31/2016	\$294.00
99	<b>American Legal Publishing Co Total</b>				<b>\$321.30</b>
100	American Water Works Assn	7001209063	Wtr-Membership Renewal/Shewmaker, Frank	05/28/2016	\$200.00
101	<b>American Water Works Assn Total</b>				<b>\$200.00</b>
102	Anderson Hospital	20687	EMS-Heartsaver CPR/AED/First Aid	06/01/2016	\$70.00
103		20689	EMS-Heartsaver CPR/AED/First Aid	06/02/2016	\$65.00
104		20695	Heartsaver First Aid CPR AED	06/07/2016	\$85.00
105		20696	EMS-Heartsaver CPR AED	06/02/2016	\$60.00
106	<b>Anderson Hospital Total</b>				<b>\$280.00</b>
107	Anderson Pest Solutions	3850277	Rock Springs, KCCC-Pest Control	06/01/2016	\$107.00
108		3850278	Parks Maint Bldg-Storage Garage Pest Control	06/01/2016	\$40.00
109		3850279	PD/EMS-Pest Control	06/01/2016	\$167.32
110		3850290	PD-Firing Range Pest Control	06/01/2016	\$48.35
111	<b>Anderson Pest Solutions Total</b>				<b>\$362.67</b>
112	Aramark Refreshment Svcs	311163050	PD/EMS-Mat Service	06/02/2016	\$37.20
113	<b>Aramark Refreshment Svcs Total</b>				<b>\$37.20</b>
114	Aramark Uniform Services	311187960	PD/EMS-Mat Service	06/09/2016	\$37.20
115	<b>Aramark Uniform Services Total</b>				<b>\$37.20</b>
116	Arrow International Inc	93942974	EMS-Needles	05/18/2016	\$557.47
117	<b>Arrow International Inc Total</b>				<b>\$557.47</b>
118	At Home	053116	CDD-Refund for Overpayment of Occupancy Permit	05/31/2016	\$12.00
119	<b>At Home Total</b>				<b>\$12.00</b>
120	AT&T	0505-060416	Swr-Local Phone Charges	06/04/2016	\$132.04
121		4184902306	IP Flex VoIP Circuits	05/28/2016	\$1,904.50
122	<b>AT&amp;T Total</b>				<b>\$2,036.54</b>
123	Auffenberg Dealer Group	455619	PD-Svc on 2014 Ford Explorer	05/09/2016	\$155.59
124	<b>Auffenberg Dealer Group Total</b>				<b>\$155.59</b>
125	Azavar Audit Solutions Inc	11978	Mar 2016 Contingency Payment	06/01/2016	\$3,146.18
126	<b>Azavar Audit Solutions Inc Total</b>				<b>\$3,146.18</b>
127	B & P Trophy House	6189	Admin-Name Plate	06/14/2016	\$10.00
128	<b>B &amp; P Trophy House Total</b>				<b>\$10.00</b>
129	B C Signs	24464	Strts-No Parking Signs	06/13/2016	\$60.00



	A	B	C	D	E
130	<b>B C Signs Total</b>				<b>\$60.00</b>
131	Baker, Dominique	061915	EMS-Ambulance Run Refund	06/15/2016	\$68.00
132	<b>Baker, Dominique Total</b>				<b>\$68.00</b>
133	Bank of Edwardsville, The	060916	CDD-Loan 1060302749 Pmt	06/09/2016	\$542.68
134		061416	PD/EMS,FD-Loan 1065363649 Pmt	06/14/2016	\$7,324.96
135	<b>Bank of Edwardsville, The Total</b>				<b>\$7,867.64</b>
136	Bank of O'Fallon	061416	FD-Loan 4950189010 Pmt	06/14/2016	\$19,850.82
137	<b>Bank of O'Fallon Total</b>				<b>\$19,850.82</b>
138	Bel-O Cooling & Heating Inc	87872	FD-Labor, Contactor	04/14/2016	\$405.00
139		87873	IT-Labor	05/18/2016	\$90.00
140		87874	Wtr-Labor	05/18/2016	\$90.00
141		87875	FD-Labor	05/18/2016	\$90.00
142		87876	Pks/Rec-Labor	05/04/2016	\$720.00
143		87877	Swr-Labor	05/19/2016	\$90.00
144		87878	Pks/Rec-Replace Blower Motor	05/19/2016	\$535.00
145		87879	Wtr-Labor, Capacitor	05/18/2016	\$165.00
146		87888	Fac-Labor, Refrigerant, Filters	05/25/2016	\$730.00
147		87889	Sportspark-Labor (Ice Machine Service)	05/25/2016	\$180.00
148		87893	Strts-Labor	05/18/2016	\$90.00
149		88026	FD-Filters	06/01/2016	\$240.00
150		88131	IT-Install Wall Units	06/08/2016	\$10,986.00
151		88152	WWTP-Refrigerant, Materials, Labor	06/06/2016	\$860.00
152	<b>Bel-O Cooling &amp; Heating Inc Total</b>				<b>\$15,271.00</b>
153	Bernreuter Sod Farms	16872	Cemetery-Fescue Sod	05/24/2016	\$378.00
154	<b>Bernreuter Sod Farms Total</b>				<b>\$378.00</b>
155	BG Services Inc	198954-IN	FD-All Weather DFC w/Lubricity	06/01/2016	\$138.00
156	<b>BG Services Inc Total</b>				<b>\$138.00</b>
157	Bound Tree Medical LLC	38438058	EMS-Medical Supplies	05/31/2016	\$768.56
158		82155880	EMS-Medical Supplies	05/23/2016	\$394.76
159		82161276	EMS-Medical Supplies	05/27/2016	\$124.95
160		82161277	EMS-Medical Supplies	05/27/2016	\$44.79
161		82164489	EMS-Medical Supplies	06/01/2016	\$768.56
162	<b>Bound Tree Medical LLC Total</b>				<b>\$2,101.62</b>
163	Brockhahn, Andrew L	FY16-HS	FY2016 Healthy Spending Reimb	03/21/2016	\$75.00
164	<b>Brockhahn, Andrew L Total</b>				<b>\$75.00</b>
165	Bruckert, Gruenke & Long PC	5824	TIF - Rasp	06/02/2016	\$90.00
166		5825	Central City TIF	06/02/2016	\$540.00
167		5826	Central Park TIF	06/02/2016	\$67.50
168		5827	Greenmount Medical Campus TIF	06/02/2016	\$90.00
169		5828	Hwy 50 & Troy Rd Project	06/02/2016	\$67.50
170		5830	PD-Traffic Docket minus \$120.00 Overpayment	05/31/2016	\$30.00
171	<b>Bruckert, Gruenke &amp; Long PC Total</b>				<b>\$885.00</b>
172	Brueckman, Diane	060716	Pks/Rec-Garden Club Monthly Speaker	06/07/2016	\$50.00

	A	B	C	D	E
173	<b>Brueckman, Diane Total</b>				<b>\$50.00</b>
174	<b>Butler Supply Co</b>	<b>12380888</b>	Pks/Rec-Ballast for Lights	05/26/2016	\$56.22
175		<b>12387329</b>	CityHall-Lights	06/03/2016	\$241.20
176	<b>Butler Supply Co Total</b>				<b>\$297.42</b>
177	<b>CDW Government Inc</b>	<b>DDB6156</b>	IT-MS EA Visio Pro	05/20/2016	\$113.74
178		<b>DDC0837</b>	IT-MS EA Visio Pro	05/20/2016	\$113.74
179		<b>DDW6245</b>	EMS-Laptop Repl	05/25/2016	\$3,550.00
180	<b>CDW Government Inc Total</b>				<b>\$3,777.48</b>
181	<b>Charter Communications</b>	<b>104221-052316</b>	FD-TV Service	05/23/2016	\$60.53
182		<b>11158-060716</b>	Spectrum Business Voice Services	06/07/2016	\$4,359.08
183		<b>322138-060816</b>	IT-Spectrum Business Voice	06/08/2016	\$59.98
184		<b>76569-060116</b>	FD-TV Service	06/01/2016	\$38.39
185		<b>99975-060116</b>	Strts,Wtr-TV Service	06/01/2016	\$14.76
186	<b>Charter Communications Total</b>				<b>\$4,532.74</b>
187	<b>Chick-fil-A Inc</b>	<b>053016</b>	Sportspark-Concession Foods	05/30/2016	\$1,652.39
188	<b>Chick-fil-A Inc Total</b>				<b>\$1,652.39</b>
189	<b>Choice1 Health Care Services LLC</b>	<b>5310</b>	EMS-Test Strips	05/09/2016	\$149.70
190	<b>Choice1 Health Care Services LLC Total</b>				<b>\$149.70</b>
191	<b>Christ Truck Svc Inc</b>	<b>16193</b>	Pks/Rec-Yards, Delivery Chgs	04/01/2016	\$352.50
192		<b>16449</b>	Sportspark-12 1/2 Yds Mulch	05/04/2016	\$352.50
193		<b>16544</b>	Pks/Rec-12 1/2 Yds Mulch	05/16/2016	\$352.50
194		<b>16594</b>	Swr-600 Block W Washington Swr Main Repl	05/20/2016	\$445.00
195	<b>Christ Truck Svc Inc Total</b>				<b>\$1,502.50</b>
196	<b>Cintas Corporation</b>	<b>731477868</b>	Fire Station #4-Mat Service	05/25/2016	\$59.17
197		<b>731480896</b>	Fire Station #4-Mat Service	06/01/2016	\$59.17
198		<b>731483914</b>	Fire Station #4-Mat Service	06/08/2016	\$59.17
199	<b>Cintas Corporation Total</b>				<b>\$177.51</b>
200	<b>Claxton, Tim</b>	<b>060816</b>	Travel Reimb Request/New World Conference Meals	06/08/2016	\$17.05
201	<b>Claxton, Tim Total</b>				<b>\$17.05</b>
202	<b>Cletes Auto Repair</b>	<b>86405</b>	PD-Towing for Case 16-11379	05/17/2016	\$125.00
203		<b>86476</b>	PD-Svc on 2014 F150 Truck, Unit 19	05/23/2016	\$440.56
204		<b>86626</b>	PD-Svc on 2016 Explorer, Unit 26	06/03/2016	\$52.28
205		<b>86627</b>	PD-Towing for Case 16-12442	05/30/2016	\$125.00
206		<b>86691</b>	PD-Svc on 2012 Dodge Charger, Unit 46	06/07/2016	\$104.55
207	<b>Cletes Auto Repair Total</b>				<b>\$847.39</b>
208	<b>Collinsville Ice &amp; Fuel Co</b>	<b>43170</b>	Pks/Rec-Infield Dirt	05/01/2016	\$400.00
209	<b>Collinsville Ice &amp; Fuel Co Total</b>				<b>\$400.00</b>
210	<b>Comm Squad</b>	<b>1186</b>	Lib-Floor Box Cover, Blank Cover, Labor	05/25/2016	\$332.80
211	<b>Comm Squad Total</b>				<b>\$332.80</b>
212	<b>Commerce Bank</b>	<b>AD052616-1</b>	Pks/Rec-Survey Monkey	05/03/2016	\$26.00
213		<b>AD052616-2</b>	Pks/Rec-Adobe ID Creative	05/11/2016	\$29.99
214		<b>AD052616-3</b>	EconDev-Fitbit	05/20/2016	\$129.95
215		<b>BS052616-1</b>	FD-New World Conference Meals	04/27/2016	\$42.19

	A	B	C	D	E
216	<b>Commerce Bank</b>	<b>BS052616-10</b>	FD-Licensing Fee's	05/23/2016	\$196.00
217		<b>BS052616-11</b>	FD-Setina Push Bumper Grill Guard	05/25/2016	\$338.77
218		<b>BS052616-12</b>	FD-Conference Lunch	05/26/2016	\$7.78
219		<b>BS052616-2</b>	Otterboxes, Splitter, Travel Hub, iPad Cover, Wall Surface	04/30/2016	\$583.90
220		<b>BS052616-3</b>	FD-Lodging	05/03/2016	\$112.00
221		<b>BS052616-4</b>	FD-Book Easels, Letters, Sharpies, Dry Erase	05/06/2016	\$54.54
222		<b>BS052616-5</b>	FD-Common Boards, Studs, Nutdriver	05/06/2016	\$131.86
223		<b>BS052616-6</b>	FD-Eagle Eye Mini Cam	05/09/2016	\$169.99
224		<b>BS052616-7</b>	FD-Scan Disc's, USB Drives	05/10/2016	\$112.43
225		<b>BS052616-8</b>	FD-Truck Box, SUV Drawer	05/11/2016	\$590.07
226		<b>BS052616-9</b>	FD-Fuel	05/19/2016	\$28.42
227		<b>CS052616-1</b>	FD-Qfit Annual Calivration	05/06/2016	\$790.00
228		<b>DB052616-1</b>	Eng-Conference Lodging	04/29/2016	\$893.04
229		<b>DG052616-1</b>	IT-Amazon Web Services Virtual Tape	05/03/2016	\$832.50
230		<b>DG052616-2</b>	IT-Pager Duty Apr Bill	05/11/2016	\$108.00
231		<b>GG052616-1</b>	Admin-Lodging for Citizen	05/11/2016	\$87.69
232		<b>HB052616-1</b>	Wtr-APWA Branch Mailing	05/23/2016	\$103.40
233		<b>HB052616-2</b>	Wtr-Operations Membership	05/24/2016	\$83.00
234		<b>HB052616-3</b>	Clear Vertical Sealable Badge Holders	05/25/2016	\$64.00
235		<b>JF052616-1</b>	Pks/Rec-GIS Training	05/02/2016	\$297.48
236		<b>JF052616-2</b>	Pks/Rec-Clothing Allowance	05/05/2016	\$161.48
237		<b>JF052616-3</b>	Pks/Rec-Cartography Seminar	05/09/2016	\$1,283.55
238		<b>JF052616-4</b>	Pks/Rec,Sportspark-Water Keys, Lable Maker Tape, Uniforms	05/10/2016	\$271.18
239		<b>JS052616-1</b>	CDD-Boots	05/02/2016	\$71.99
240		<b>JS052616-2</b>	CDD-Office Supplies	05/02/2016	\$44.99
241		<b>JS052616-3</b>	CDD-Clothing Allowance	05/12/2016	\$98.76
242		<b>JS052616-4</b>	CDD-Clothing Allowance	05/12/2016	\$36.00
243		<b>JS052616-5</b>	CDD-Residential Energy Inspector/Plans Examiner Tng	05/17/2016	\$199.00
244		<b>JT052616-1</b>	Eng-APWA Illinois Chapter Conf Lodging	05/07/2016	\$148.35
245		<b>JW052616-1</b>	EMS-Shiloh Flag	05/26/2016	\$314.00
246		<b>JW052616-2</b>	SecuGen Hamster IV	05/09/2016	\$610.35
247		<b>JW052616-3</b>	EMS-Flyers & Posters for EMS Week	05/10/2016	\$89.75
248		<b>JW052616-4</b>	EMS-Drug Box for New Ambulance	05/20/2016	\$207.04
249		<b>KP052616-1</b>	Sportspark,Pool-Credit, Utility Scoop, Med Scoop, Lid/Straw Disp	04/30/2016	\$96.89
250		<b>KP052616-2</b>	Sportspark-Single Sided Key	05/07/2016	\$4.00
251		<b>KP052616-3</b>	Sportspark,Pool-When I Work.com	05/09/2016	\$77.56
252		<b>KP052616-4</b>	Pool-Wire Storage Bin	05/23/2016	\$70.11
253		<b>MAF052616-1</b>	PD-License Plate Renewal	05/03/2016	\$103.37
254		<b>MAF052616-2</b>	Admin-Conference Meals	05/25/2016	\$87.20
255		<b>MB052616-1</b>	PD-Costume Rental for Cones with a Cop	05/03/2016	\$92.38
256		<b>MB052616-2</b>	PD-Security Box, Trophy Cams, Cases	05/05/2016	\$446.09
257		<b>MJH052616-1</b>	Pks/Rec-Office Supplies	05/18/2016	\$1,201.56
258		<b>MK052616-1</b>	Lib-Shipping	04/26/2016	\$199.65

	A	B	C	D	E
259		MK052616-2	Lib-Office Supplies	04/28/2016	\$89.97
260		MK052616-3	Lib-Office Supplies	05/06/2016	\$293.18
261		MK052616-4	Lib-Computer Services	05/09/2016	\$10.00
262		MK052616-5	Lib-Mgmt Teambuilding Lunch	05/16/2016	\$30.40
263		MS052616-1	Pks/Rec-Turf Management Training	05/04/2016	\$471.00
264		MS052616-1 Lib	Lib-Subscription Renewal	04/26/2016	\$200.00
265		MS052616-2 Lib	Lib-Backup Service	05/01/2016	\$5.00
266		MS052616-3 Lib	Lib-Prime Membership	05/12/2016	\$99.00
267		NM052616-1	Pks/Rec-Utility Tubs	04/30/2016	\$24.95
268		NM052616-2	Pks/Rec-Soccer Uniforms	05/24/2016	\$34.12
269		NM052616-3	Pool-Lifeguard Uniform Supplies	05/26/2016	\$221.37
270		OPD052616-1	PD-Rubber Stamps for Evidence Room	05/06/2016	\$17.90
271		OPD052616-2	PD-Phone Minutes for CID	05/11/2016	\$10.30
272		OPD052616-3	PD-New Weapons Equip	05/17/2016	\$945.23
273		PF052616-1	EconDev-IPMA Regional Conf	04/28/2016	\$295.00
274		PPC052616-1	Pks/Rec-Body Protectors	04/28/2016	\$203.88
275		RJ052616-1	Lib-Subscription	04/26/2016	\$25.50
276		RJ052616-2	lib-materials	05/25/2016	\$198.83
277		RJ052616-3	Lib-Hot Tea	04/27/2016	\$1.92
278		RJ052616-4	Lib-Netflix Subscription	04/29/2016	\$11.99
279		RJ052616-5	Lib-Program Refreshments	04/29/2016	\$7.63
280		RJ052616-6	Lib-Program Lunch	05/03/2016	\$62.18
281		SE052616-1	Admin-Wall Street Journal	05/07/2016	\$32.99
282		SE052616-2	EconDev-Annual Subscription	05/10/2016	\$109.08
283		SE052616-3	Admin-GFOA Meals	05/25/2016	\$36.51
284		SE052616-4	Admin-Computer Bag	05/14/2016	\$5.39
285		SG052616-1	Pks/Rec-Perm Uniforms	05/09/2016	\$132.81
286		SG052616-2	Pks/Rec-Perm Uniforms	05/11/2016	\$163.86
287		SG052616-3	Pks/Rec-Horticultural Tools	05/25/2016	\$203.88
288		TC052616-1	FD-New World Conference Travel Expenses	04/27/2016	\$300.58
289		TC052616-2	FD-Return Credit	05/06/2016	-\$276.57
290		TC052616-3	FD-Bug Spray for Mutual Aid Search	05/24/2016	\$15.44
291		TD052616-1	FD-Replacement Tablet/Claxton, Tim	04/28/2016	\$1,279.97
292		TD052616-2	Wtr/Swr-Screen Cover for New Phone	05/18/2016	\$16.49
293		TR052616-1	Lib-Brushes, Masking Tape, Paint Thinner, Paint	05/05/2016	\$31.95
294		TR052616-2	Lib-Cleaning Supplies, Dry Erase	05/06/2016	\$20.87
295		TR052616-3	lib-materials	05/07/2016	\$50.00
296		TS052616-1	CDD-Registration for Enterpreneurial & Sm Business Dev Strategie	05/12/2016	\$450.00
297		WD052616-1	EconDev-Conference Luncheon	05/05/2016	\$10.36
298	<b>Commerce Bank Total</b>				<b>\$17,571.21</b>
299	<b>Constant Contact Inc</b>	<b>4DTZGLUAB16816</b>	EconDev-Prepayment Deposit	06/16/2016	\$336.00
300	<b>Constant Contact Inc Total</b>				<b>\$336.00</b>
301	<b>Contemporary Life Saving Tng LLC</b>	<b>1014153</b>	FD-BLS HCP Cards	05/15/2016	\$115.50



	A	B	C	D	E
302	<b>Contemporary Life Saving Tng LLC Total</b>				<b>\$115.50</b>
303	Cost Recovery Corp	053116	Monthly Contingency Fees	05/31/2016	\$1,577.83
304	<b>Cost Recovery Corp Total</b>				<b>\$1,577.83</b>
305	Creditron Corp	111569	Wtr-Added New Stub Format & New Acctg Upload	04/12/2016	\$1,200.00
306	<b>Creditron Corp Total</b>				<b>\$1,200.00</b>
307	Custom Car & Truck	98692	FD-Grey Seat Savers	06/02/2016	\$189.95
308	<b>Custom Car &amp; Truck Total</b>				<b>\$189.95</b>
309	Custom Screen Printing Inc	30873	Pks/Rec-Graphite Moisture Wicking Kixx Coaching Shirts	05/31/2016	\$476.00
310	<b>Custom Screen Printing Inc Total</b>				<b>\$476.00</b>
311	Da Vinci Tree Inc	6140, 6143	Pks/Rec-Mini Camp App Builder, Mini Camp Robotics	06/10/2016	\$4,748.00
312	<b>Da Vinci Tree Inc Total</b>				<b>\$4,748.00</b>
313	Datamax Office Systems	1184670	Contract CN6537-01	06/07/2016	\$2.35
314		1187770	Contract CN1970-01	06/10/2016	\$70.66
315		1191025	Contract CN9418-01	06/15/2016	\$37.37
316	<b>Datamax Office Systems Total</b>				<b>\$110.38</b>
317	Datamax STL Leasing	L306309033	IT Plotter Lease	06/05/2016	\$254.56
318		L306707002	Lease 3-06707	06/05/2016	\$177.06
319	<b>Datamax STL Leasing Total</b>				<b>\$431.62</b>
320	Dave Schmidt Truck Svc	P44192	Strts-Relay	06/07/2016	\$69.34
321		P44213	Strts-Resistor	06/13/2016	\$198.78
322		T81416	Pks/Rec-Svc on 1995 Ford Carpenter	05/23/2016	\$388.10
323		T81505	EMS-Svc on 2012 Ambulance	06/03/2016	\$966.88
324	<b>Dave Schmidt Truck Svc Total</b>				<b>\$1,623.10</b>
325	Davis, Thomas	Apr 2016	Reimb/Cell Phone Charges	05/04/2016	\$45.00
326	<b>Davis, Thomas Total</b>				<b>\$45.00</b>
327	DELL	XJXJC48D3	PD-Antenna, Docking Station	05/25/2016	\$741.28
328		XJXKJ5JW1	Laptop, Docking Station and Monitors for Network Analyst	05/31/2016	\$30.49
329	<b>DELL Total</b>				<b>\$771.77</b>
330	DirecTV LLC	28732295095	FD-TV Service	06/10/2016	\$178.99
331	<b>DirecTV LLC Total</b>				<b>\$178.99</b>
332	Dune Temporary Tattoos Inc	16-8006942	PD-Temporary Tattoos	05/16/2016	\$171.00
333	<b>Dune Temporary Tattoos Inc Total</b>				<b>\$171.00</b>
334	Dutch Hollow Janitor	199911	EMS-Batteries	05/26/2016	\$74.17
335		199937	EMS-Foam Cups, Towels	05/27/2016	\$68.52
336	<b>Dutch Hollow Janitor Total</b>				<b>\$142.69</b>
337	Ed Roehr Safety Products	438839	PD-4 Pkt Uniform Shirt	11/02/2015	\$150.00
338	<b>Ed Roehr Safety Products Total</b>				<b>\$150.00</b>
339	EJ Equipment Inc	P01870	Swr-File Hose, Replacement, Fill Hose End	05/11/2016	\$101.69
340		W00158	Swr-Labor/Materials to Chg Bad in Line Fuse for Omnibus Control	05/27/2016	\$486.61
341		W01268	Swr-Repl Ribbon Cable, Reinstall Camera Module/Broken Air Valve	06/09/2016	\$1,127.79
342	<b>EJ Equipment Inc Total</b>				<b>\$1,716.09</b>
343	Elite Ft Incorporated	629B	Pks/Rec-19 Kids, Pd \$60 each at 70/30 Split	06/13/2016	\$798.00
344	<b>Elite Ft Incorporated Total</b>				<b>\$798.00</b>

	A	B	C	D	E
345	Ellis, Justin	200002153	EMS-Instructor Course Level 1	02/01/2016	\$395.00
346	<b>Ellis, Justin Total</b>				<b>\$395.00</b>
347	ERB Equipment/Mitchell	160297	Strts-Labor, Hauling, Battery Terminal, Battery Cable, Permits	06/06/2016	\$974.58
348	<b>ERB Equipment/Mitchell Total</b>				<b>\$974.58</b>
349	Express Medical Care LLC	4394-Flaiz	FD-Firefighter Physical/Flaiz, Raymond	05/27/2016	\$171.00
350	<b>Express Medical Care LLC Total</b>				<b>\$171.00</b>
351	Fair, Maryanne	052616	Travel Reimb Request/Conference Travel Expenses	05/26/2016	\$20.66
352	<b>Fair, Maryanne Total</b>				<b>\$20.66</b>
353	Fastenal Company	ILBEL72681	PW-Safety Supplies	05/25/2016	\$113.22
354		ILBEL72828	PW-Safety Supplies	05/31/2016	\$217.08
355	<b>Fastenal Company Total</b>				<b>\$330.30</b>
356	FEDEX	5-426-87731	Admin-US Census Mailing	05/24/2016	\$38.33
357	<b>FEDEX Total</b>				<b>\$38.33</b>
358	Feldhake, Patrick Charles	FY17-HS	FY2017 Healthy Spending Reimb	06/03/2016	\$75.00
359	<b>Feldhake, Patrick Charles Total</b>				<b>\$75.00</b>
360	Fire Apparatus & Supply Team	16-193	FD-Nicad Battery for Survivor Light, Shipping	05/26/2016	\$198.13
361		16-205	FD-O Ring, Shipping	06/01/2016	\$26.76
362	<b>Fire Apparatus &amp; Supply Team Total</b>				<b>\$224.89</b>
363	Fire Appliance	60112	EMS-Fire Extinguisher Brackets	05/26/2016	\$61.60
364	<b>Fire Appliance Total</b>				<b>\$61.60</b>
365	FireCompanies.com	13655-71	FD-First Due Package	06/01/2016	\$239.97
366	<b>FireCompanies.com Total</b>				<b>\$239.97</b>
367	Four Seasons Dist	4983	Pool-Food Concessions	06/03/2016	\$197.75
368		49854	Sportspark-Food Concessions	06/03/2016	\$3,155.05
369	<b>Four Seasons Dist Total</b>				<b>\$3,352.80</b>
370	Fource Group, The	34	Strategikc Plan/Economic Development	05/27/2016	\$3,000.00
371	<b>Fource Group, The Total</b>				<b>\$3,000.00</b>
372	France Mechanical Corp	12850	PD/EMS-Service on RTU #4	05/31/2016	\$555.86
373	<b>France Mechanical Corp Total</b>				<b>\$555.86</b>
374	FS Turf Solutions	21509	Sportspark-34 Bags Turface Pro League Red	06/03/2016	\$464.10
375	<b>FS Turf Solutions Total</b>				<b>\$464.10</b>
376	Funk, Dale M	16-204B	Dietrich Bank v. Ron Schantz	05/31/2016	\$67.50
377		16-225B	Old City Hall Matter	06/02/2016	\$472.50
378		16-236	PD-Babatunde Oweseni Matter	06/02/2016	\$67.50
379		Traffic #16-145	PD-Traffic/Misdemeanor Disposition	05/31/2016	\$187.50
380	<b>Funk, Dale M Total</b>				<b>\$795.00</b>
381	Funk, Pam	060816	Travel Reimb Request/Conference Travel Expenses	06/08/2016	\$79.81
382	<b>Funk, Pam Total</b>				<b>\$79.81</b>
383	Fussell, Lloyd W	0129-022816	Reimb/Cell Phone Charges	02/28/2016	\$30.00
384		0229-032816	Reimb/Cell Phone Charges	03/28/2016	\$30.00
385		0329-042816	Reimb/Cell Phone Charges	04/28/2016	\$30.00
386	<b>Fussell, Lloyd W Total</b>				<b>\$90.00</b>
387	Garnto, Sterling	050916	Reimb/Roses, Annuals for Garden Club	05/09/2016	\$1,972.39

	A	B	C	D	E
388	Garnto, Sterling	C64186	Reimb/Lime for Community Garden	05/26/2016	\$58.40
389	<b>Garnto, Sterling Total</b>				<b>\$2,030.79</b>
390	Gimpel, Brian	FY17-HS	FY2017 Healthy Spending Reimb	06/10/2016	\$75.00
391	<b>Gimpel, Brian Total</b>				<b>\$75.00</b>
392	Gonzalez Companies LLC	4946	Strts-Westbrook Stormwater Improvements Phase 1	06/08/2016	\$447.25
393		4947	Swr-Red Zone HDCCTV & Capacity Analysis	06/08/2016	\$2,198.47
394	<b>Gonzalez Companies LLC Total</b>				<b>\$2,645.72</b>
395	Gonzalez Office Products	200375226-1	Admin-Post It Notes	06/09/2016	\$20.76
396	<b>Gonzalez Office Products Total</b>				<b>\$20.76</b>
397	Gov't Finance Officers Assn	080116-073117	Admin-GFOA Membership Renewal	06/07/2016	\$250.00
398	<b>Gov't Finance Officers Assn Total</b>				<b>\$250.00</b>
399	Grand Rental Station	67111	Strts-Walkbehind Saw, Bobcat Rental	06/10/2016	\$950.00
400		67284	Strts-Walkbehind Saw, Wrenches	06/10/2016	\$55.00
401	<b>Grand Rental Station Total</b>				<b>\$1,005.00</b>
402	Green Machine Lawn & Landscaping, Th	061316-#8A	Municipal Mowing Contract/C1 Sites	06/13/2016	\$1,032.00
403		061316-#8B	Municipal Mowing Contract/C2 Sites	06/13/2016	\$2,306.00
404		061316-#8C	Strts-Weed Removal, Bed Cleanout	06/13/2016	\$1,395.00
405	<b>Green Machine Lawn &amp; Landscaping, The Total</b>				<b>\$4,733.00</b>
406	Greenscape Lawncare & Maintenance	2016-200	CDD-Lawn Service @ 525 Jeffrey Pine	05/18/2016	\$60.00
407		2016-201	CDD-Lawn Service @ 704 S Hilgard	05/18/2016	\$60.00
408		2016-202	CDD-Lawn Service @ 125 Booster	05/18/2016	\$60.00
409		2016-203	CDD-Lawn Service @ 126 Booster	05/18/2016	\$60.00
410		2016-204	CDD-Lawn Service @ 1911 Crestview	05/18/2016	\$60.00
411		2016-205	CDD-Lawn Service @ 818 W Lakeshore	05/18/2016	\$60.00
412		2016-206	CDD-Lawn Service @ 902 Indian Springs	05/18/2016	\$60.00
413		2016-207	CDD-Lawn Service @ 212 Wellesley	05/18/2016	\$60.00
414		2016-208	CDD-Lawn Service @ 228 Meddows	05/18/2016	\$60.00
415		2016-209	CDD-Lawn Service @ 115 Elm	05/18/2016	\$60.00
416		2016-210	CDD-Lawn Service @ 112 Booster	05/18/2016	\$60.00
417		2016-211	CDD-Lawn Service @ 507 E Washington	05/18/2016	\$60.00
418		2016-212	CDD-Lawn Service @ 115 Elm	05/18/2016	\$60.00
419		2016-213	CDD-Lawn Service @ 753 Forest Green	05/18/2016	\$60.00
420		2016-214	CDD-Lawn Service @ 810 Meadowlark	05/18/2016	\$60.00
421	<b>Greenscape Lawncare &amp; Maintenance Total</b>				<b>\$900.00</b>
422	Guardian Tracking LLC	2016-0317	PD-Annual Subscription for Internet Access	06/01/2016	\$2,700.00
423	<b>Guardian Tracking LLC Total</b>				<b>\$2,700.00</b>
424	H & G/Schultz Door	250159	PD-Door Service	05/23/2016	\$598.00
425	<b>H &amp; G/Schultz Door Total</b>				<b>\$598.00</b>
426	Hach Company	9951223	Wtr-Lab Supplies	05/27/2016	\$560.29
427		9951795	Wtr,WWTP-Lab Supplies	05/31/2016	\$455.25
428	<b>Hach Company Total</b>				<b>\$1,015.54</b>
429	Hansley, Nicole M	6186	Pks/Rec-Mini Camp, Theater Camp	06/13/2016	\$630.00
430	<b>Hansley, Nicole M Total</b>				<b>\$630.00</b>

	A	B	C	D	E
431	<b>HD Supply Waterworks Ltd</b>	<b>F582217</b>	Swr-Solvent Weld, Adapter, Swr Repair Coupling	05/26/2016	\$52.75
432		<b>F613268</b>	Wtr-Swivel Anchor Coupling, Valve Box	06/03/2016	\$909.55
433		<b>F623066</b>	Swr-Coupling, Bushings, Swr T-Wye	06/07/2016	\$237.43
434	<b>HD Supply Waterworks Ltd Total</b>				<b>\$1,199.73</b>
435	<b>Heros in Style</b>	<b>149791</b>	PD-Uniforms/Callahan, B minus Overpayment Cr	05/25/2016	\$141.50
436		<b>150109</b>	PD-Uniforms/Broadston, C	06/06/2016	\$41.40
437	<b>Heros in Style Total</b>				<b>\$182.90</b>
438	<b>Hillebrand, Joyce</b>	<b>386960</b>	Reimb/Sweet Potato Slips for Community Garden	05/24/2016	\$18.94
439	<b>Hillebrand, Joyce Total</b>				<b>\$18.94</b>
440	<b>HMG Engineers Inc</b>	<b>7308-103</b>	WWTP-2016 Shiloh Wastewater Rate & Surcharges Update	06/06/2016	\$360.00
441	<b>HMG Engineers Inc Total</b>				<b>\$360.00</b>
442	<b>Home Depot, The</b>	<b>1013457</b>	Pool,Sportspark-Sink, Pool Concessions	05/17/2016	\$497.17
443		<b>2412579</b>	Sportspark-Resist Cable	05/26/2016	\$77.91
444		<b>2773677</b>	Pks/Rec-Impact Wrench	05/06/2016	\$328.32
445		<b>2972128</b>	Pool,Sportspark,Pks/Rec-Pressure Washer, Drill	05/26/2016	\$736.93
446		<b>4011913</b>	FD,Fac,Pks/Rec-Stakes, Brooms, Dustpan, Cinch Strap, Pliers Sets	05/04/2016	\$233.80
447		<b>6012887</b>	Sportspark-Table Anchors	05/12/2016	\$24.15
448		<b>7012772</b>	CityHall-Annual Beds and Planters	05/11/2016	\$32.41
449		<b>7013969</b>	Sportspark-Irrigation Repairs	05/21/2016	\$38.92
450		<b>8013825</b>	Pool-Faucet	05/20/2016	\$223.28
451		<b>8192187</b>	Pool-Return Credit	05/20/2016	-\$128.00
452		<b>9011291</b>	Cemetery-Shed Floor Fan	04/29/2016	\$205.82
453		<b>9023564</b>	Pool-Pool Faucet	05/19/2016	\$136.97
454		<b>9023567</b>	Pool-Metal Hole Saw, Dbl Roller Catch	05/19/2016	\$71.93
455		<b>9192144</b>	EMS-Storage for New Ambulance	05/19/2016	\$123.40
456	<b>Home Depot, The Total</b>				<b>\$2,603.01</b>
457	<b>Hughes Customat Inc</b>	<b>71042</b>	Strts,Wtr-Mat Service	05/31/2016	\$44.61
458		<b>71043</b>	IT-Mat Service	05/31/2016	\$16.16
459		<b>71046</b>	Swr-Mat Service	05/31/2016	\$36.81
460	<b>Hughes Customat Inc Total</b>				<b>\$97.58</b>
461	<b>I Scream U Scream</b>	<b>643466</b>	Sportspark-Concession Foods	05/26/2016	\$353.00
462		<b>643467</b>	Sportspark-Concession Foods	05/30/2016	\$500.00
463		<b>643468</b>	Sportspark-Concession Foods	06/01/2016	\$369.00
464		<b>643469</b>	Sportspark-Concession Foods	06/03/2016	\$175.00
465		<b>643470</b>	Sportspark-Concession Foods	06/10/2016	\$875.00
466		<b>817751</b>	Pool-Concession Foods	06/07/2016	\$87.50
467	<b>I Scream U Scream Total</b>				<b>\$2,359.50</b>
468	<b>IL American Water Co</b>	<b>0602-070116</b>	FD/EMS-Monthly Utilities	06/02/2016	\$25.30
469	<b>IL American Water Co Total</b>				<b>\$25.30</b>
470	<b>IL Dept of Agriculture</b>	<b>LC1630009000-Ebe</b>	Strts-Commercial Not-for-Hire Applicator License/Ebert, Matthew	06/07/2016	\$20.00
471		<b>LC1630009000-Sege</b>	Strts-Commercial Not-for-Hire Applicator License/Segger, Erick	06/07/2016	\$20.00
472		<b>SG1633870000-Atl</b>	Strts-Commercial Not-for-Hire Applicator License/Atkins, Rudi	06/07/2016	\$20.00
473	<b>IL Dept of Agriculture Total</b>				<b>\$60.00</b>



	A	B	C	D	E
474	IL EPA	051616-#4	WWTP-New Headworks UV Disinfection	05/16/2016	\$112,881.72
475	<b>IL EPA Total</b>				<b>\$112,881.72</b>
476	IL Rural Water Association	19018	Supporting Membership	05/17/2016	\$437.75
477	<b>IL Rural Water Association Total</b>				<b>\$437.75</b>
478	Int'l Assn of Fire Chiefs	060816-Claxton	FD-Membership Dues	06/08/2016	\$209.00
479		060816-Saunders	FD-Membership Dues	06/08/2016	\$259.00
480	<b>Int'l Assn of Fire Chiefs Total</b>				<b>\$468.00</b>
481	ISCO Industries Inc	3013522	Swr-600 Block W Washington Swr Main Repl	06/06/2016	\$4,656.84
482	<b>ISCO Industries Inc Total</b>				<b>\$4,656.84</b>
483	Itron	413199	Wtr/Swr-Hardware Maintenance (Jun-Aug 2016)	05/12/2016	\$2,268.11
484	<b>Itron Total</b>				<b>\$2,268.11</b>
485	Johnson, Clayton	120215	EMS-Ambulance Run Refund	06/15/2016	\$95.46
486	<b>Johnson, Clayton Total</b>				<b>\$95.46</b>
487	Knysak Signs Inc	4893	EMS-Letter & Stripe 2016 Ford Ambulance \$4355	05/18/2016	\$2,600.00
488	<b>Knysak Signs Inc Total</b>				<b>\$2,600.00</b>
489	Kone Inc	949305602	CityHall-Elevator Maintenance	06/01/2016	\$471.75
490	<b>Kone Inc Total</b>				<b>\$471.75</b>
491	L W Contractors Inc	13991	Swr-600 Block W Washington Swr Main Repl	05/31/2016	\$3,060.00
492	<b>L W Contractors Inc Total</b>				<b>\$3,060.00</b>
493	L-3 Communications Mobile-Vision Inc	240982-IN	PD/EMS-In Car Video System	05/26/2016	\$5,083.00
494		240990-IN	PD/EMS-Extended Maint Agreement	05/26/2016	\$3,949.00
495	<b>L-3 Communications Mobile-Vision Inc Total</b>				<b>\$9,032.00</b>
496	LaRosa's Flowers	634-053116	PD/EMS-Flowers (Effie Lombard, Marilyn Harrison)	05/31/2016	\$113.90
497	<b>LaRosa's Flowers Total</b>				<b>\$113.90</b>
498	Liberty Store, The	0611	PW-Uniform Allowance	06/11/2016	\$5,863.50
499		531	PW-Clothing Allowance	05/28/2016	\$5,277.55
500	<b>Liberty Store, The Total</b>				<b>\$11,141.05</b>
501	Lickenbrock & Sons Inc	43876	Strts-Aluminum Bars, Steel Plate	05/17/2016	\$47.86
502	<b>Lickenbrock &amp; Sons Inc Total</b>				<b>\$47.86</b>
503	Lifeguard Store, The	INV421572	Pool-Lifeguard Swimming Suits	05/26/2016	\$236.55
504	<b>Lifeguard Store, The Total</b>				<b>\$236.55</b>
505	Lowenbaum Partnership LLC	81825	PD-AFSCME Review	05/31/2016	\$2,793.75
506	<b>Lowenbaum Partnership LLC Total</b>				<b>\$2,793.75</b>
507	Maclair Asphalt Sales LLC	714	MFT-Cold Patch	06/01/2016	\$378.55
508		743	MFT-Cold Patch	06/06/2016	\$306.23
509	<b>Maclair Asphalt Sales LLC Total</b>				<b>\$684.78</b>
510	Market Basket of O'Fallon LLC	134708	Fac-State Street Round-a-bout Plant Materials	05/11/2016	\$159.36
511	<b>Market Basket of O'Fallon LLC Total</b>				<b>\$159.36</b>
512	Maxson Services	7918	PD/EMS-Repair Kitchen Faucet in Community Room	05/16/2016	\$135.00
513		7933	Cleaned Out Slow Men's Lav Drain in IT Office	05/25/2016	\$130.00
514	<b>Maxson Services Total</b>				<b>\$265.00</b>
515	McWhorter, Chelsie	061416	Travel Reimb RequestFire College	06/14/2016	\$295.11
516	<b>McWhorter, Chelsie Total</b>				<b>\$295.11</b>

	A	B	C	D	E
517	Meineke Car Care Center	25386	Pks/Rec-Catalytic Converter Repairs, #106	05/27/2016	\$816.00
518	<b>Meineke Car Care Center Total</b>				<b>\$816.00</b>
519	Menard Inc	4593	Strts-South Yale Stormwater Repair	06/08/2016	\$64.68
520		4609	Strts-South Yale Stormwater Repair Credit	06/08/2016	-\$49.97
521		4684	Strts-South Yale Stormwater Repair	06/09/2016	\$653.00
522	<b>Menard Inc Total</b>				<b>\$667.71</b>
523	Meridian Health Plan	011616-Denzmore	EMS-Ambulance Run Refund/Denzmore, Yeal	06/15/2016	\$184.40
524	<b>Meridian Health Plan Total</b>				<b>\$184.40</b>
525	Midtown Home Improvements	053116	Reimb/Overpayment of Occupancy Permit	05/31/2016	\$5.00
526	<b>Midtown Home Improvements Total</b>				<b>\$5.00</b>
527	Midwest Pool & Court Co	62541	Pool-Chemicals	05/21/2016	\$869.70
528	<b>Midwest Pool &amp; Court Co Total</b>				<b>\$869.70</b>
529	Motorola Solutions Inc	13113259	EMS-Single Band, Microphone, Antenna, Dash Mount, Etc	05/27/2016	\$3,822.45
530	<b>Motorola Solutions Inc Total</b>				<b>\$3,822.45</b>
531	MTI Distributing Inc	1063763-00	Sports Park Ground Maintenance Equipment	05/27/2016	\$8,396.08
532		1063775-00	Sports Park Ground Maintenance Equipment	05/27/2016	\$25,133.67
533		1063779-00	Pks/Rec-Carrier System, Steel/Coco Drag Mats	05/27/2016	\$1,714.93
534		1063844-00	Park Turf Maintenance Equipment	05/27/2016	\$53,907.73
535		1063846-00	Pks/Rec-Leaf Mulching Kit	05/27/2016	\$1,144.07
536		1065214-00	Sportspark-Vanguard Gas Engine	05/23/2016	\$1,785.23
537		1068497-00	Pks/Rec-Tires, Hydraulic Motor, Spring Torsion	06/02/2016	\$1,434.43
538		XJXKNT3M5	Park Turf Maintenance Equipment	06/01/2016	\$1,593.39
539	<b>MTI Distributing Inc Total</b>				<b>\$95,109.53</b>
540	Municipal Clerks of Illinois	060916	Admin-Seminar Registration/Goodwin & Fair	06/09/2016	\$190.00
541	<b>Municipal Clerks of Illinois Total</b>				<b>\$190.00</b>
542	Municipal Emergency Svcs	IN1036553	FD-Globe Classic Coat, Pant	06/03/2016	\$3,087.21
543	<b>Municipal Emergency Svcs Total</b>				<b>\$3,087.21</b>
544	MVI Inc	6001878	Wtr/Swr-SCADA Services	05/31/2016	\$2,600.00
545	<b>MVI Inc Total</b>				<b>\$2,600.00</b>
546	National Trust for Historic Preservation	060716	CDD-Membership Renewal	06/07/2016	\$155.00
547	<b>National Trust for Historic Preservation Total</b>				<b>\$155.00</b>
548	News Democrat	0502-052916	Wtr-Advertising	05/29/2016	\$153.99
549	<b>News Democrat Total</b>				<b>\$153.99</b>
550	Nungesser, Quentin	200002023	EMS-Instructor Course Level 1	01/20/2016	\$395.00
551	<b>Nungesser, Quentin Total</b>				<b>\$395.00</b>
552	O'Fallon Progress Inc	0502-052916	EconDev,CDD-Advertising	05/29/2016	\$292.26
553	<b>O'Fallon Progress Inc Total</b>				<b>\$292.26</b>
554	O'Fallon Tire Center	13187	Sportspark-Jacobsen Zero Turn Tires	05/11/2016	\$307.35
555		13210	Pks/Rec-Tires	06/08/2016	\$52.50
556	<b>O'Fallon Tire Center Total</b>				<b>\$359.85</b>
557	Old Dominion Brush Co	89948-IN	Strts-Main Broom, Gutter Broom, Hex Nut Tymco Gutter	05/18/2016	\$727.40
558		90280-IN	Strts-Actuator, Bushing	05/26/2016	\$1,078.48
559	<b>Old Dominion Brush Co Total</b>				<b>\$1,805.88</b>

	A	B	C	D	E
560	<b>O'Reilly Auto Parts</b>	<b>1151-161590</b>	FD-Add A Circuit	04/13/2016	\$13.98
561		<b>1151-169347</b>	Strts-Ceramic Pads, Truck/Turned	05/27/2016	\$63.46
562		<b>1151-169432</b>	Sportspark-Gear Puller, Thread Lock, Battery	05/27/2016	\$71.45
563		<b>1151-169473</b>	Strts-Megacrimps	05/27/2016	\$27.73
564		<b>1151-170024</b>	Strts-Megacrimps	05/31/2016	\$27.16
565		<b>1151-170387</b>	Strts-Hyd Hose, Megacrimps	06/02/2016	\$200.69
566		<b>1151-170953</b>	FD-Trim, Leather Cleaner, Wash Mitts, Sunshade	06/05/2016	\$51.83
567		<b>1151-171094</b>	Sportspark-Pwr Rtd Belt, Brake Cleaner, Degreaser	06/06/2016	\$28.70
568		<b>1151-171116</b>	Sportspark-O Ring	06/06/2016	\$1.95
569		<b>1151-171177</b>	Strts-Air Filters, Oil Filters	06/06/2016	\$49.07
570		<b>1151-171413</b>	Strts-Ceramic Pad, New Mstr Cyl	06/07/2016	\$125.74
571		<b>1151-171485</b>	Strts-Car/Turned	06/08/2016	\$20.00
572		<b>1151-171593</b>	Strts-Brake Fluid	06/08/2016	\$4.69
573		<b>1151-171711</b>	Strts-Battery Core	06/09/2016	-\$18.00
574		<b>1151-171736</b>	FD-Tire Seal, Hitch Ball, Connector Kit, Quick Links	06/09/2016	\$35.36
575		<b>1151-172097</b>	EMS-Coupler Lock, Pin & Clip	06/11/2016	\$18.98
576		<b>1151-172103</b>	EMS-Coupler Lock Return Credit	06/11/2016	-\$11.99
577	<b>O'Reilly Auto Parts Total</b>				<b>\$710.80</b>
578	<b>Overhead Door Company of STL</b>	<b>SVC/493503</b>	PD-2 Sided Activate Switch Decal	05/23/2016	\$169.46
579		<b>SVC/493505</b>	Pks/Rec-Door Service	05/23/2016	\$45.90
580		<b>SVC/493506</b>	CityHall-Doors Service	05/23/2016	\$45.90
581		<b>SVC/494005</b>	EMS-Libricate Door & Misc Supplies	05/25/2016	\$228.30
582		<b>SVC/494006</b>	PD-Libricate Door & Misc Supplies	05/25/2016	\$253.20
583		<b>SVC/494561</b>	EMS-Miller Edge Non Monitor	05/31/2016	\$989.00
584		<b>SVC/495420</b>	EMS-Weatherstrip Reverse Angle, External Antenna	06/08/2016	\$1,190.25
585	<b>Overhead Door Company of STL Total</b>				<b>\$2,922.01</b>
586	<b>Packard, Rachael A</b>	<b>6316</b>	Pks/Rec-Vinyasa Yoga	06/13/2016	\$140.00
587	<b>Packard, Rachael A Total</b>				<b>\$140.00</b>
588	<b>Paragon Micro Inc</b>	<b>696837</b>	PD-Adobe Acrobat Standard DC 2015	05/19/2016	\$251.99
589		<b>698622</b>	IT-APC BackUps	05/26/2016	\$161.97
590		<b>699413</b>	PD/EMS,FD-Vision Tek Radeon HD	06/02/2016	\$238.99
591	<b>Paragon Micro Inc Total</b>				<b>\$652.95</b>
592	<b>Pass Security LLC</b>	<b>339857</b>	PD-System Monitoring (Firing Range)	06/01/2016	\$93.00
593	<b>Pass Security LLC Total</b>				<b>\$93.00</b>
594	<b>Pepsi Cola Inc</b>	<b>24752209</b>	Pool-Concession Drinks	06/01/2016	\$55.95
595		<b>24752210</b>	Sportspark-Concession Drinks	06/01/2016	\$2,595.89
596		<b>27672110</b>	Sportspark-Concession Drinks	06/07/2016	\$4,414.16
597	<b>Pepsi Cola Inc Total</b>				<b>\$7,066.00</b>
598	<b>Petty Cash</b>	<b>060916-McDonald</b>	EMS-Postage	06/09/2016	\$1.20
599		<b>060916-Wild</b>	EMS-Licensing Fee	06/09/2016	\$25.00
600		<b>061016-McDonald</b>	PD-Refreshments for Police Chief for the Day	06/10/2016	\$5.00
601		<b>467349</b>	CityHall-Lunch Mtgs/Evans, Sandy	05/11/2016	\$25.00
602		<b>467350</b>	CityHall-Apr Mileage Reimb/Fair Maryanne	05/13/2016	\$19.44

	A	B	C	D	E
603	<b>Petty Cash</b>	<b>467352</b>	CityHall-SWICMA Luncheon/Litteken, Grant	05/18/2016	\$10.00
604		<b>467353</b>	CityHall-SWICMA Luncheon/Litteken, Grant	06/03/2016	\$10.00
605		<b>467354</b>	CityHall-SWICMA Luncheon/Denton, Walter	06/03/2016	\$10.00
606		<b>467355</b>	CityHall-Mayor's Meeting/True, Ed	06/03/2016	\$25.00
607		<b>467356</b>	CityHall-May Mileage Reimb/Fair, Maryanne	06/07/2016	\$16.20
608	<b>Petty Cash Total</b>				<b>\$146.84</b>
609	<b>Pitney Bowes Inc</b>	<b>1000735816</b>	Upstairs-Ink, Tape Strips	05/27/2016	\$314.34
610		<b>1000735817</b>	Upstairs-Moistener Repl Kit	05/27/2016	\$19.99
611	<b>Pitney Bowes Inc Total</b>				<b>\$334.33</b>
612	<b>Pitney Bowes Purchase Power</b>	<b>060716</b>	Downstairs-Postage	06/07/2016	\$1,000.00
613		<b>060916A</b>	Wtr/Swr-A/D Bill Mailing	06/09/2016	\$1,991.26
614		<b>060916B</b>	Wtr/Swr-A/D Bill Mailing	06/09/2016	\$1,138.78
615		<b>061016</b>	Wtr/Swr-B/C Penalty Mailing	06/09/2016	\$647.06
616		<b>061416</b>	Wtr/Swr-Postage Overage Fee, Permit Overage Fee	06/14/2016	\$67.60
617	<b>Pitney Bowes Purchase Power Total</b>				<b>\$4,844.70</b>
618	<b>Poelkers Garage</b>	<b>28495</b>	EMS-Truck Inspections	05/20/2016	\$165.00
619	<b>Poelkers Garage Total</b>				<b>\$165.00</b>
620	<b>Porter Paints</b>	<b>941702064639</b>	Sportspark-Traffic Paint for Parking Lot Lines	06/03/2016	\$70.30
621	<b>Porter Paints Total</b>				<b>\$70.30</b>
622	<b>Post Pack &amp; Ship</b>	<b>OFCMAY2016</b>	Swr-Shipping	06/01/2016	\$30.76
623		<b>OFDMAY2016</b>	FD-Shipping	06/01/2016	\$34.11
624	<b>Post Pack &amp; Ship Total</b>				<b>\$64.87</b>
625	<b>Powell, Brian</b>	<b>349777</b>	Reimb/Alterations	05/16/2016	\$60.00
626		<b>349781</b>	Reimb/Alterations	05/11/2016	\$60.00
627	<b>Powell, Brian Total</b>				<b>\$120.00</b>
628	<b>Prestige Commercial Services Inc</b>	<b>3083</b>	Swr-June Cleaning Fee	06/02/2016	\$305.00
629		<b>3084</b>	KCCC,Rock Springs-June Cleaning Fee	06/02/2016	\$1,590.00
630		<b>3085</b>	WWTP-June Cleaning Fee	06/02/2016	\$60.00
631		<b>3086</b>	Strts,Wtr-June Cleaning Fee	06/02/2016	\$580.00
632		<b>3087</b>	IT-June Cleaning Fee's	06/02/2016	\$445.00
633		<b>3088</b>	PD/EMS-June Cleaning Fee	06/02/2016	\$4,090.00
634		<b>3089</b>	FD-June Cleaning Fee	06/02/2016	\$150.00
635		<b>3090</b>	Depot-June Cleaning Fee	06/02/2016	\$301.00
636		<b>3091</b>	Annex-June Cleaning Fee	06/02/2016	\$155.00
637		<b>3092</b>	CityHall-June Cleaning Fees	06/02/2016	\$1,590.00
638	<b>Prestige Commercial Services Inc Total</b>				<b>\$9,266.00</b>
639	<b>R P Lumber Co Inc</b>	<b>1603-046391</b>	Swr-Lumber, Star Ceramic Deck, Mason Line	03/15/2016	\$44.38
640		<b>1604-234654</b>	Pool-Clay Alum Facia, Steel Clay Trim	04/26/2016	\$67.96
641		<b>1605-368026</b>	Strts-Premix Concrete	05/24/2016	\$71.82
642		<b>1606-410832</b>	Strts-Portland Cement	06/03/2016	\$25.98
643		<b>1606-427397</b>	Strts-Plywood	06/07/2016	\$53.97
644		<b>1606-433646</b>	Strts-Plywood	06/08/2016	\$21.99
645		<b>1606-437562</b>	Pks/Rec-Fir for Pavilion #4	06/09/2016	\$59.99



	A	B	C	D	E
646	R P Lumber Co Inc	1606-444497	Strts-Plywood	06/10/2016	\$43.98
647		1606-446763	Strts-Lumber	06/10/2016	\$10.78
648	<b>R P Lumber Co Inc Total</b>				<b>\$400.85</b>
649	Ray Lindsey Co	2016769	WWTP-Ballast	05/24/2016	\$450.00
650	<b>Ray Lindsey Co Total</b>				<b>\$450.00</b>
651	Ray O'Herron Co Inc	1631789-IN	PD-Securiblack 9mm Loud	06/02/2016	\$227.76
652		1633402-IN	FD-DC Outlet Plug, Faceplate, Microphone Bracket, Etc	06/09/2016	\$320.00
653	<b>Ray O'Herron Co Inc Total</b>				<b>\$547.76</b>
654	Red-E-Mix LLC	774230	Strts-Flatwork, Load Charge	05/20/2016	\$269.50
655		774685	Strts-Flatwork, Load Charge	06/01/2016	\$326.00
656	<b>Red-E-Mix LLC Total</b>				<b>\$595.50</b>
657	Restoff, Joseph	070215	EMS-Ambulance Run Refund	06/15/2016	\$20.00
658	<b>Restoff, Joseph Total</b>				<b>\$20.00</b>
659	Revison Systems	060516	IT-Seven Hills WT 4.9 BH Ethernet Svc Visit	06/05/2016	\$150.00
660	<b>Revison Systems Total</b>				<b>\$150.00</b>
661	Rhutasel and Associates	12528	Strts-Presidential Streets Const	06/07/2016	\$1,495.00
662	<b>Rhutasel and Associates Total</b>				<b>\$1,495.00</b>
663	Ronnoco Coffee LLC	1001600827	PD/EMS-Coffee	06/03/2016	\$178.89
664		1001600912	Swr-Coffee	06/03/2016	\$42.39
665		1001600916	Wtr,Strts-Coffee	06/03/2016	\$42.39
666		1001602119	Sportspark-Concession Drinks	06/03/2016	\$819.61
667	<b>Ronnoco Coffee LLC Total</b>				<b>\$1,083.28</b>
668	Safety-Kleen Systems Inc	70276566	Strts-Solvent	06/02/2016	\$480.00
669	<b>Safety-Kleen Systems Inc Total</b>				<b>\$480.00</b>
670	Sandy's Back Porch Garden Center Inc	051116	Plant Materials for State St Round-a-bout	05/11/2016	\$153.75
671	<b>Sandy's Back Porch Garden Center Inc Total</b>				<b>\$153.75</b>
672	Schaefer, Ron	052716	Reimb/Repairs for Damage Done by City	05/27/2016	\$900.00
673	<b>Schaefer, Ron Total</b>				<b>\$900.00</b>
674	Schnable, Danielle	6186	Pks/Rec-Mini Camp, Theater Camp	06/13/2016	\$630.00
675	<b>Schnable, Danielle Total</b>				<b>\$630.00</b>
676	Service Express Inc	211485	IT-Server Maintenance Agreement	05/31/2016	\$3,311.70
677	<b>Service Express Inc Total</b>				<b>\$3,311.70</b>
678	Sherbut-Carson-Claxton LLC	8961	Swr-Lincoln Farm Lift Station Improvements	06/10/2016	\$449.00
679		8962	Swr-Augusta/Smiley Sanitary Swr Repl	06/10/2016	\$3,825.00
680	<b>Sherbut-Carson-Claxton LLC Total</b>				<b>\$4,274.00</b>
681	Shred-It USA LLC	9410861165	PD/EMS-Professional Shredding	05/27/2016	\$93.72
682	<b>Shred-It USA LLC Total</b>				<b>\$93.72</b>
683	Shur Clean Carpet Care	May 2016	CityHall, Depot, Pks, FD-Mat Service	06/10/2016	\$204.00
684	<b>Shur Clean Carpet Care Total</b>				<b>\$204.00</b>
685	Simons Auto Repair Inc	87552	Pks/Rec-Fuse, Diagnose Clogged Cat Convertor, #106	05/27/2016	\$75.53
686	<b>Simons Auto Repair Inc Total</b>				<b>\$75.53</b>
687	Sirchie Fingerprint Laboratories	256407-IN	PD-Evid Bags, EZ Tape Dispenser, BioHazard Label	06/01/2016	\$46.04
688	<b>Sirchie Fingerprint Laboratories Total</b>				<b>\$46.04</b>

	A	B	C	D	E
689	Spectra Graphics Inc	29097	Pks/Rec,Sportspark-Seasonal Uniforms	06/03/2016	\$313.50
690		29099	Pks/Rec,Sportspark-Perm Uniforms	06/03/2016	\$78.00
691		29102	Pks/Rec-Garden Club Shirts	06/03/2016	\$118.00
692	<b>Spectra Graphics Inc Total</b>				<b>\$509.50</b>
693	St Clair County Collector	062116A	EconDev-Parcel No 03-24.0-400-018	06/16/2016	\$29.88
694		062116B	EconDev-Parcel No 04-28.0-100-008	06/16/2016	\$9.92
695		062116C	EconDev-Parcel No 04-18.0-206-001	06/16/2016	\$25.78
696	<b>St Clair County Collector Total</b>				<b>\$65.58</b>
697	St Clair County Treasurer	2016PS2874	PD-Profile Stickers	06/01/2016	\$11.02
698		2016RR2873	PD-Barcoded Traffic Tickets	06/11/2016	\$66.28
699	<b>St Clair County Treasurer Total</b>				<b>\$77.30</b>
700	St Clair Service Co	11925	PD/EMS-Diesel Gold	06/07/2016	\$152.04
701	<b>St Clair Service Co Total</b>				<b>\$152.04</b>
702	State Industrial Products Corp	97809167	WWTP-Drain Maint Program	06/01/2016	\$469.00
703		97809171	WWTP-Treatment Program	06/01/2016	\$400.00
704	<b>State Industrial Products Corp Total</b>				<b>\$869.00</b>
705	Stericycle Inc	4006340181	EMS-Compliance Solutions	06/01/2016	\$195.54
706	<b>Stericycle Inc Total</b>				<b>\$195.54</b>
707	Steven Mueller Florist	May 2016	Admin-Monthly Floral Charges	05/31/2016	\$66.00
708	<b>Steven Mueller Florist Total</b>				<b>\$66.00</b>
709	Streakwave Wireless Inc	580081	8-Port Network switches	06/08/2016	\$351.30
710	<b>Streakwave Wireless Inc Total</b>				<b>\$351.30</b>
711	SW Electric Cooperative Inc	060616	Strts-Witte Farms Lighting	06/06/2016	\$389.64
712	<b>SW Electric Cooperative Inc Total</b>				<b>\$389.64</b>
713	Sweetwash Ltd	052616	PD,FD-Car Washes	05/26/2016	\$555.00
714	<b>Sweetwash Ltd Total</b>				<b>\$555.00</b>
715	Taser International	SI1439387	PD-Battery Pack	05/23/2016	\$295.01
716		SI1440492	PD-Cartridge	06/03/2016	\$1,161.96
717	<b>Taser International Total</b>				<b>\$1,456.97</b>
718	Teklab Inc	186742	WWTP-Coliform, Total-Membrane Filter	06/01/2016	\$13.50
719		186787	WWTP-Prairie Farms BOD/TSS	06/02/2016	\$2,046.00
720		186897	WWTP-Pet Dairy Weekly	06/06/2016	\$599.20
721		187102	WWTP-Pet Dairy Weekly	06/13/2016	\$482.31
722	<b>Teklab Inc Total</b>				<b>\$3,141.01</b>
723	Terminix	355379720	FD-Pest Control/528 W Hwy 50	05/12/2016	\$45.00
724		355379721	FD-Pest Control/106 E Washington St	05/12/2016	\$42.00
725		355379854	FD/EMS-Pest Control/102 Oak St	05/12/2016	\$38.00
726	<b>Terminix Total</b>				<b>\$125.00</b>
727	Thieleman, Jo	132421	Reimb/Easement Recording Fees	06/10/2016	\$87.75
728	<b>Thieleman, Jo Total</b>				<b>\$87.75</b>
729	Thomson West	834093627	WEST INFORMATION CHARGES	05/31/2016	\$296.15
730	<b>Thomson West Total</b>				<b>\$296.15</b>
731	Thouvenot, Wade & Moerchen Inc	55352	Strts-Seven Hills Rd Sidewalk	05/31/2016	\$1,600.00

	A	B	C	D	E
732	<b>Thouvenot, Wade &amp; Moerchen Inc Total</b>				<b>\$1,600.00</b>
733	Trane US Inc	36662167	CityHall-A/V Room AC Unit	06/02/2016	\$1,984.00
734	<b>Trane US Inc Total</b>				<b>\$1,984.00</b>
735	TransUnion Risk and Alternative Data So	0501-053116	PD-TLOxp Charges & Credits	05/31/2016	\$119.75
736	<b>TransUnion Risk and Alternative Data Solutions Inc Total</b>				<b>\$119.75</b>
737	Trent, William J	6217-6218	Pks/Rec-Cha Cha (Beginner/Advanced)	06/13/2016	\$245.00
738	<b>Trent, William J Total</b>				<b>\$245.00</b>
739	Truck Centers Inc	F110334886-01	Strts-A/C Control Knob	06/03/2016	\$11.48
740		F110335896-01	Strts-Door Pull Handles	06/10/2016	\$93.89
741	<b>Truck Centers Inc Total</b>				<b>\$105.37</b>
742	TurfWerks	MI00376	Sportspark-Jacobsen Mower Parts	05/26/2016	\$509.29
743	<b>TurfWerks Total</b>				<b>\$509.29</b>
744	Tyler Technologies	49524	Wtr/Swr-Contract Services/Shannon, Stephanie	04/21/2016	\$1,477.65
745		49761	Wtr/Swr-Contract Services/Wheeler, Steven	04/30/2016	\$1,683.61
746	<b>Tyler Technologies Total</b>				<b>\$3,161.26</b>
747	USA Blue Book	927453	Wtr-Dickson Chart/Franch Village	04/15/2016	\$100.01
748		927463	Wtr-Dickson Chart/Franch Village	04/15/2016	\$101.74
749		970861	Wtr-Chlorine Pump	06/06/2016	\$1,200.08
750		975454	Wtr-Chlorine Injection	06/10/2016	\$572.44
751	<b>USA Blue Book Total</b>				<b>\$1,974.27</b>
752	Utility Pipe Sales Co Inc	EV045208	Wtr-Hinged Brass Saddles	05/31/2016	\$2,739.50
753		EV045209	Wtr-Coupling, Flare Corp Plug	05/31/2016	\$2,087.50
754		EV045318	Wtr-Meter Setters w/Ball Valve	06/07/2016	\$4,478.75
755	<b>Utility Pipe Sales Co Inc Total</b>				<b>\$9,305.75</b>
756	Vermeer of Missouri & Illinois	P69934	Wtr-Fluted Reamer, Freight	05/25/2016	\$764.50
757	<b>Vermeer of Missouri &amp; Illinois Total</b>				<b>\$764.50</b>
758	Vertical GeoSolutions Inc	1194	IT-GIS Analyst Support	06/06/2016	\$1,200.00
759	<b>Vertical GeoSolutions Inc Total</b>				<b>\$1,200.00</b>
760	Warning Lites of Southern Illinois LLC	5063	Strts-Speed Limit Signs	05/26/2016	\$195.30
761	<b>Warning Lites of Southern Illinois LLC Total</b>				<b>\$195.30</b>
762	Weil-Lombardo Trailers Inc	11917	Pks/Rec-Hitch Lock Hort Trailer	05/27/2016	\$66.95
763	<b>Weil-Lombardo Trailers Inc Total</b>				<b>\$66.95</b>
764	Whelen Engineering Co Inc	982796	FD-Body Mount Grommet, Vertex Super-LED Split	06/01/2016	\$176.58
765	<b>Whelen Engineering Co Inc Total</b>				<b>\$176.58</b>
766	White, Brad	0608016	Travel Reimb Request/IFSI Conference	06/08/2016	\$551.68
767	<b>White, Brad Total</b>				<b>\$551.68</b>
768	Wild, Jeff	060616	Reimb/Airfare to EMS WORld Expo 2016	07/06/2016	\$166.98
769	<b>Wild, Jeff Total</b>				<b>\$166.98</b>
770	Winsupply O'Fallon IL Co	195106 01	Pool-Pump Packing	05/20/2016	\$250.00
771	<b>Winsupply O'Fallon IL Co Total</b>				<b>\$250.00</b>
772	Wireless USA	4012665	EMS-Equipment	06/03/2016	\$820.00
773	<b>Wireless USA Total</b>				<b>\$820.00</b>
774	Wood Bakery	28340	Admin-Cookies for Scouts	06/09/2016	\$3.75

	A	B	C	D	E
775	<b>Wood Bakery Total</b>				<b>\$3.75</b>
776	<b>Woody's Municipal Supply Co</b>	<b>47497</b>	Strts-Connecting Bands	05/26/2016	\$33.86
777	<b>Woody's Municipal Supply Co Total</b>				<b>\$33.86</b>
778	<b>Worldpoint ECC Inc</b>	<b>5574229</b>	EMS-Training Manuals/Supplies	06/02/2016	\$992.38
779	<b>Worldpoint ECC Inc Total</b>				<b>\$992.38</b>
780	<b>Wright Express</b>	<b>45599713</b>	Monthly Fuel Charges	05/31/2016	\$18,075.62
781	<b>Wright Express Total</b>				<b>\$18,075.62</b>
782	<b>Wunder, Dan</b>	<b>FY17-HS</b>	FY2017 Healthy Spending Reimb	06/13/2016	\$75.00
783	<b>Wunder, Dan Total</b>				<b>\$75.00</b>
784	<b>Zoll Medical Corporation</b>	<b>23866071</b>	EMS-Child Cuff, Adult Cuff	06/06/2016	\$112.05
785	<b>Zoll Medical Corporation Total</b>				<b>\$112.05</b>
786	<b>Grand Total</b>				<b>\$555,319.37</b>