

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 Ward 1 John Drolet Ward 4

Richie Meile Ward 1 Michael Bennett Ward 5

Ed True Ward 2 Courtney Cardona Ward 5

Jerry Albrecht Ward 2 Jim Hursey Ward 6

Jerry Mouser Ward 3 Ray Holden Ward 6

Kevin Hagarty Ward 3 David Cozad Ward 7

Herb Roach Ward 4 Harlan Gerrish Ward 7

CITY COUNCIL MEETING

A G E N D A

Monday, February 2, 2015

7:00 P.M. – Council Chambers

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES – [January 20, 2015](#)

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 St. Clair County Sunset Rotary Club to hold a raffle on February 28, 2015 for a barrel of alcohol
2. Request from XiChi Chapter #5456 of Epsilon Sigma Alpha to conduct a roadblock on Friday, May 1 from 2:00 – 6:00 p.m. and Saturday, May 2, 2015 from 9 a.m. – 1:00 p.m. at the intersection of State and Lincoln

C. Mayor's Report

VII. RESOLUTIONS –

ITEM 1 – A Resolution authorizing the Mayor to execute agreements with IDOT in support of the North Green Mount Road Project and Horner and Shifrin for the design and authorizing the use of local motor fuel tax to support project in the amount of \$5,000,000. [IDOT Form 1, St. Elizabeth agreement, IDOT Form 2, Horner & Shifrin report, \(staff report\)](#)

ITEM 2 – A Resolution authorizing the Mayor to execute an agreement with Oates Associates Inc for design of Southview Subdivision drainage rehabilitation in the amount of \$26,000. (staff report)

ITEM 3 – A Resolution authorizing the Mayor to execute an agreement with Rhutasel & Associates for the design of the relocation of the Highway 50 transite waterline in an amount not to exceed \$8,500.00. (staff report)

ITEM 4 – A Resolution authorizing the Mayor to execute an agreement with Oates Associates Inc for the staking and testing related to the East Wesley pavement reconstruction, and for the use of motor fuel tax to support in the amount of \$29,741.13

ITEM 5 – A Resolution supporting a joint agreement between the cities of Fairview (staff report) Heights and O’Fallon for improvements to Old Collinsville Rd & Highway 50

ITEM 6 – A Resolution to declare a surplus of funds in the Special Tax Allocation Fund for the City’s TIF project area (#3 Central Park) (staff report)

VIII. ORDINANCES

A. 1st reading

ITEM 7 – An Ordinance amending the City of O’Fallon Municipal Code to permit video gaming terminals at licensed establishments in the City of O’Fallon in accordance with the Illinois Video Gaming Act. (staff report)

ITEM 8 – An Ordinance amending Chapter 116 of the Code of Ordinances establishing a video gaming liquor license classification.

B. 2ND Reading -

ITEM 9 - Ord. Amending Chapter 111 “Peddlers and Solicitors”, Section 111.02 and 111.09 – Amended (staff report)

IX. STANDING COMMITTEES

1. Community Development – *minutes attached*
2. Public Works – *minutes attached* **MOTION:** purchase of pipe materials from Schulte Supply for the Howard Place drainage project
3. Public Safety
4. Finance and Administration – *minutes attached*
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

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2015-

AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH IDOT IN SUPPORT OF THE NORTH GREEN MOUNT ROAD PROJECT AND HORNER & SHIFRIN FOR THE DESIGN OF THE PROJECT AS WELL AS AUTHORIZING THE CITY CLERK TO EXECUTE AN IDOT RESOLUTION FORM APPROVING USE OF LOCAL MOTOR FUEL TAX (MFT) IN THE AMOUNT OF \$5,000,000.00 FOR SUPPORT OF THE PROJECT.

WHEREAS, the City of O'Fallon, a municipal corporation, needs to show IDOT that it supports the North Green Mount project, and

WHEREAS, the City of O'Fallon needs engineering design assistance for the proposed project and Horner & Shifrin has the needed professional expertise, and

WHEREAS, the City needs to provide IDOT the supporting documentation for use of local MFT funding for engineering and construction services.

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 authorized its appropriate representatives to sign the IDOT Agreement, the IDOT Resolution and the agreement with Horner & Shifrin for the design and costs related to the North Green Mount Road project.

Passed and approved this 2nd day of February 2015.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor



BE IT RESOLVED, by the City Council of the City of O'Fallon Illinois
Council or President and Board of Trustees
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
North Green Mount Road		Highway 50	Regency Park Drive

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of roadway construction including traffic signals, PCC pavement, combination concrete curb & gutter, storm sewer, sidewalk, pavement markings, seeding, and all other work necessary to complete the project paid by MFT Funds. This resolution covers any miscellaneous work, engineering, and construction.

and shall be constructed varies wide
and be designated as Section 14-00069-00-PV

2. That there is hereby appropriated the (additional Yes No) sum of Five Million dollars and no/100 Dollars (\$5,000,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved _____

Date _____

Department of Transportation

Regional Engineer

I, Philip A. Goodwin Clerk in and for the
City of O'Fallon
City, Town or Village
County of St. Clair , hereby certify the
foregoing to be a true, perfect and complete copy of a resolution adopted
by the City Council
Council or President and Board of Trustees
at a meeting on February 2, 2015
Date
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
_____ day of _____
(SEAL)
_____ City, Town, or Village Clerk

CITY OF O'FALLON AND
ST. ELIZABETH'S HOSPITAL
AGREEMENT

THIS AGREEMENT is made as of the ____ day of _____, 2015 by and between the City of O'Fallon, Illinois hereinafter called the LOCAL AGENCY and St. Elizabeth's Hospital, hereinafter called the COMPANY.

WHEREAS, the LOCAL AGENCY is interested in expanding its economic base with the primary emphasis on creating and retaining jobs; and

WHEREAS, the LOCAL AGENCY will enter into an agreement with the Illinois Department of Transportation, hereinafter called the STATE, to implement an economic development program that significantly impacts upon the LOCAL AGENCY's economic base; and

WHEREAS, the COMPANY has proposed a project that will create and/or retain jobs, thus providing a significant benefit to the LOCAL AGENCY's economic base; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

I. REPORTING REQUIREMENTS

- 1.1 As required by Public Act 93-552, the COMPANY is required to submit to the STATE an annual progress report of employment for five years from the date of the IDOT/Local Agency funding agreement.
- 1.2 The annual progress report shall consist of job classifications, wages, number of positions, and other pertinent information as shown on Exhibit I.
- 1.3 All annual employee progress reports will be completed on-line through the Department of Commerce and Economic Opportunity. The COMPANY will be notified by letter annually with instructions on how and when to fill out their annual report. This report will then be submitted electronically to IDOT.

II. DEFAULT AND REMEDIES

- 2.1 The COMPANY shall make the investment in the Project which shall create and/or retain a minimum of _____ full-time jobs at the facility on or before _____, 2015.
- 2.2. In the event the COMPANY fails to create and/or retain the requisite number of full-time jobs, or the COMPANY fails to comply with the reporting requirements herein, the COMPANY may be held in default. If declared in default, the COMPANY shall be put on suspension and shall be prohibited from completing any current or providing any future development assistance until the state receives proof that the recipient has come into compliance with the requirements of Public Act 93-552.

III. TERMINATION

- 3.1 This Agreement may be terminated at any time by written, mutual agreement of the parties.
- 3.2 This Agreement, and all further obligations of the parties hereunder, will terminate when the Project has been completed and when the COMPANY has satisfied its reporting obligations under Section 1.

IV. GENERAL PROVISIONS

- 4.1 Wherever possible each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision shall be invalid under applicable law, such provision shall be ineffective to the extent of such invalidity without invalidating the remaining provisions of this Agreement.
- 4.2 This Agreement represents the full and complete agreement between the parties with respect to the matters addressed herein and there are no oral agreements or understandings between the parties.
- 4.3 This Agreement shall be construed in accordance with and governed by the law of the State of Illinois.

APPROVED BY

APPROVED

Company Name _____

City of O'Fallon _____

Title _____

By _____

Mayor Gary L. Graham

Signature _____

Date _____

Date _____

Local Agency	 Illinois Department of Transportation Economic Development Program Agreement	Job Number - Construction
City of O'Fallon		C-98-385-14
Section 14-00069-00-PV		Job Number - Engineering D-98-306-14

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name North Green Mount Road Route FAU 9170 Length 0.63 Mi.

Termini From West Highway 50 to Regency Park Drive

Current Jurisdiction St. Clair County

Project Description

Project consists of roadway construction including traffic signals, PCC pavement, combination concrete curb & gutter, storm sewer, sidewalk, pavement markings, seeding, and all other work necessary to complete the project.

Division of Cost

Type of Work	EDP (1)	(%)	LA (2)	(%)	Total
Participating Construction	1,680,672.00	()	2,153,779.00	()	3,834,451
Non-Participating Construction		()		()	0
Preliminary Engineering	159,664.00	()	171,493.00	()	331,157
Construction Engineering	159,664.00	()	171,493.00	()	331,157
		()		()	0
		()		()	0
		()		()	0
TOTAL	\$2,000,000		\$2,496,765		\$4,496,765

Note

- 1/ The STATE will reimburse the LA for eligible construction and engineering costs of the project subject to a maximum of \$2,000,000.00.
- 2/ Any remaining balance shall be the responsibility of the LA in the event the Economic Development funds are not sufficient to cover the project costs.

The STATE will pay the LA, 95% of its share of the construction costs upon the award of the construction contract and receipt of billing from the LA. The remaining 5% will be paid to the LA upon receipt of the final invoice.

The STATE will reimburse the LA for the STATE's share of the Preliminary and Construction Engineering on the basis of periodic billings provided said billings contain sufficient cost information and include orders of payment by the LA.

The final invoice will reflect the incurred cost of the improvement, less previous payments, no later than one year from the date of completion of the improvement. If a final invoice is not received within one year of completion of the improvement the most recent invoice will be considered the final invoice and the obligation of funds will be closed.

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. 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.
3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
7. This Agreement and the covenants contained herein shall be null and void in the event the initial contract covering the construction work contemplated herein is not awarded by June 30, 2019.
8. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department 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 of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
11. The LA has entered into an economic development agreement with St. Elizabeth's Hospital herein referred to as the "COMPANY". As required by Public Act 93-552, the COMPANY agrees to annually submit to the STATE for a period of five complete calendar years from the execution of this Agreement, a progress report of employment. All annual progress reports will be completed on-line through the Department of Commerce and Economic Opportunity. The initial Employee Reporting Form should be attached as "Exhibit B". The agreement between the LA and the COMPANY delineating the reporting requirements is attached as "Exhibit C".
12. It is mutually agreed that in the event of a default by the COMPANY on their commitment to create and/or retain jobs, the STATE will seek reimbursement of the Economic Development funds provided for this PROJECT from the LA. This determination to seek reimbursement will be based on an evaluation of the information reported in the annual progress report of employment (Exhibit "B") required in item 12 of this Agreement. Failure to submit the required employment report will be considered default on the COMPANY's commitment.
13. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Local Agency City of O'Fallon	Section 14-00069-00-PV
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EXHIBITS

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

Exhibit A - Location Map

Exhibit B – Employee Reporting Form

Exhibit C - Local Agency/Company Agreement

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

APPROVED

Local 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.

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

APPROVED

State of Illinois
Department of Transportation

Erica J. Borggren, Acting Secretary of Transportation

Date

Rv:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

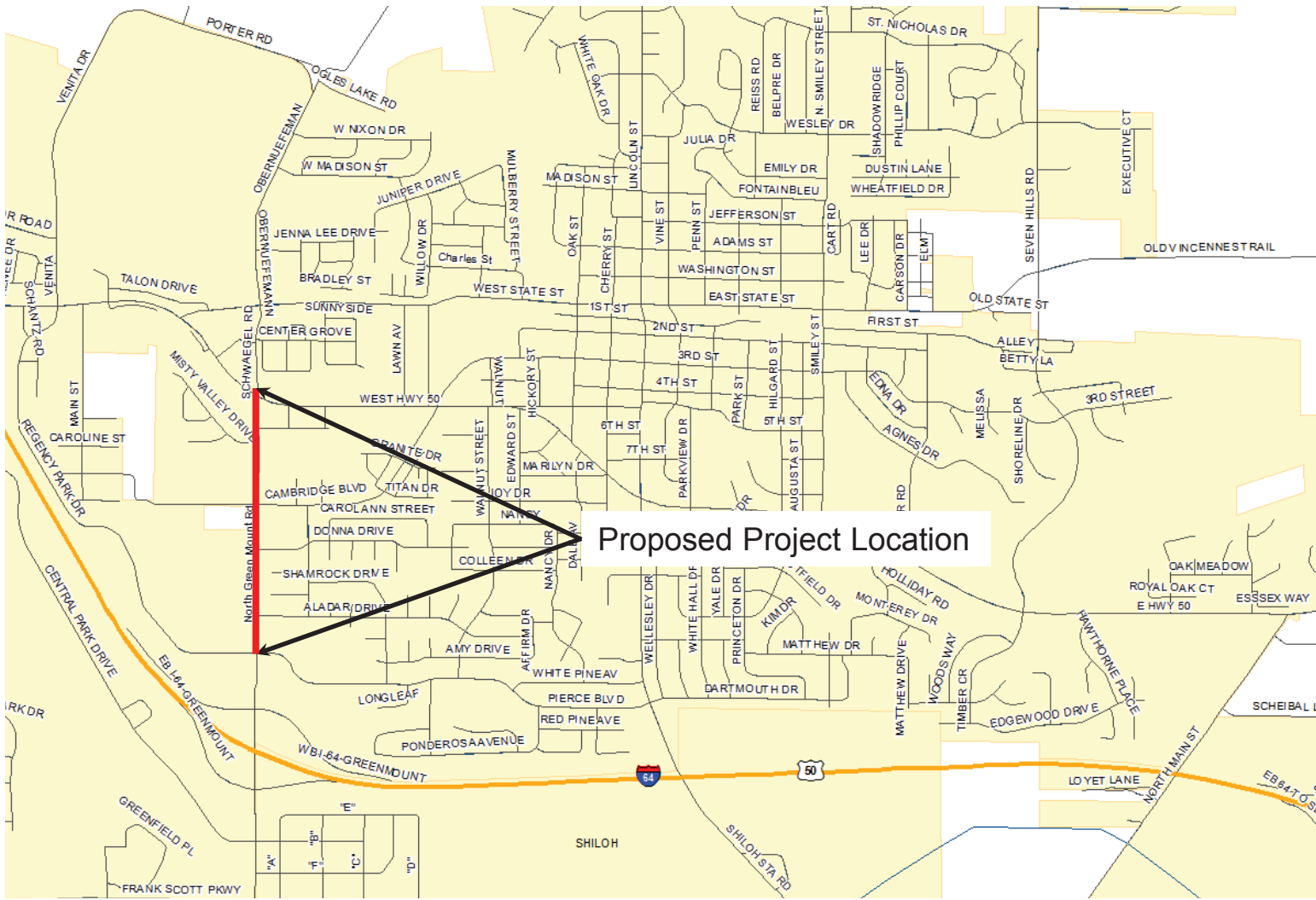
Michael A. Forti, Chief Counsel

Date

Tony Small, Director of Finance and Administration

Date

Local Agency City of O'Fallon	Section 14-00069-00-PV
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City of O'Fallon
Sec. 14-00069-00-PV
Addendum 1 – Location



CITY OF O'FALLON, ILLINOIS
 SECTION 14-00069-00-PV
 NORTH GREENMOUNT ROAD
 REGENCY PARK TO U.S. HIGHWAY 50

ITEMS 1A, 1B & 3				
ITEM	DESCRIPTION	H&S LABOR	H&S DIRECT COSTS	SUBCONSULTANTS
1A	SURVEYS	\$ 10,882.00	\$ 835.00	\$ -
1G	PLANS, SPECS, ESTIMATES	\$ 158,188.00	\$ 700.00	\$ -
3	MEETINGS	\$ 12,820.00	\$ 519.13	\$ -
		\$ 181,890.00	\$ 2,054.13	\$ -

ITEMS 1C, 1D, 1E, 1H & 1J				
ITEM	DESCRIPTION	H&S LABOR	H&S DIRECT COSTS	SUBCONSULTANTS
1C	SOIL SURVEY / SUBSURFACE INVEST.	\$ 1,489.38	\$ 406.90	\$ 7,678.00
1D	TRAFFIC STUDIES & COUNTS	\$ 29,187.75	\$ 735.00	
1E	USACE / DNR / UTILITY / RAILROAD	\$ 3,809.76	\$ 130.00	
1H	ROW DEDICATION / EASEMENT	\$ 6,986.29	\$ 97.00	
1J	ENVIRONMENTAL DOCUMENTS	\$ 10,383.61	\$ 1,770.00	\$ 35,400.00
		\$ 51,856.80	\$ 3,138.90	\$ 43,078.00

SUBTOTAL \$ 233,746.80 \$ 5,193.03 \$ 43,078.00

TOTAL \$ 282,017.83

**NORTH GREENMOUNT ROAD
CITY OF O'FALLON, ILLINOIS
P140388
1/12/2015**

HORNER & SHIFRIN, INC.

ITEMS 1a, 1g, 2, 3, 5, 6

WORK CATEGORY (LINE ITEMS IN ORANGE TO BE USED IN PROGRESS REPORTS)		LABOR							TOTAL HOURS	
		TP1	TP6	TP11	TT3	SU2	SU3	SU4		
1.00	1g - PLANS, SPECIFICATIONS & ESTIMATES - TRANSPORTATION	24	406	606	728				1766	\$
1.01	General Administration		72						72	\$
1.02	Review Existing Data		6	12					18	\$
1.03	Cover		2	4	4				10	\$
1.04	Index of Sheets, Highway Standards & General Notes		2	4	8				14	\$
1.05	Summary		4	8	8				20	\$
1.06	Typical Sections		4	16	16				36	\$
1.07	Schedules of Quantities		12	44	44				100	\$
1.08	Alignment, Ties & Benchmarks		2	4	6				12	\$
1.09	Plan & Profile (11 - 20 scale sheets @ 8 hr/ea)		16	32	40				88	\$
1.10	Traffic Control Plans		12	32	32				76	\$
1.11	Traffic Signal Design & Details - Regency Park (Modification)		24	40	56				120	\$
1.12	Traffic Signal Design & Details - Cambridge Boulevard		24	40	56				120	\$
1.13	Traffic Signal Design & Details - US Hwy 50 (Modification)		24	40	56				120	\$
1.16	Erosion & Sediment Control Plans		8	16	16				40	\$
1.17	Intersection Layout Details (5) & ADA Details		8	64	80				152	\$
1.18	Intersection Elevation Details (5)		4	28	32				64	\$
1.19	Pavement Marking Details		2	8	12				22	\$
1.20	Miscellaneous Details		8	8	16				32	\$
1.21	Culvert / Storm Sewer Design & Profiles		24	28	48				100	\$
1.22	Cross Sections - North Greenmount Road (4100' @ 50' Interval @ 1 hr/xs)		20	20	40				80	\$
1.23	Cross Sections - Cambridge Boulevard (400' @ 50' Interval @ 1.5 hr/xs)		2	2	8				12	\$
1.24	Cross Sections - Unnamed Rd (300' @ 50' Intervals @ 1.5 hr/xs)		2	2	6				10	\$
1.25	Quantities		20	40	60				120	\$
1.26	Plotting of Deliverables (3 Submittals)				24				24	\$
1.27	Revise Preliminary Plans		12	60	60				132	\$
1.28	Proposal Package		24						24	\$
1.29	Special Provisions		12	40					52	\$
1.30	Estimate of Time		4	8					12	\$
1.31	Estimate of Cost		4	8					12	\$
1.32	Quality Control / Quality Assurance	24	48						72	\$
3.00	1a - SURVEYS					6	58	72	146	\$
3.01	Project Kickoff Meeting					1	1	1	3	\$
3.02	Section Corner / Traverse / NGS Monuments (3)						15	4	19	\$
3.03	Site Investigation (Find Property Evidence) Field Survey						20		20	\$
3.04	Topo Features / Buildings & Utilities						14	4	18	\$
3.05	Contour & Break Lines						18	5	23	\$
3.06	Drafting					5		54	59	\$
3.07	Field Check							4	4	\$
4.00	3 - MEETINGS		52	68	8				128	\$
4.01	Project Meetings (6 estimated x 2 persons x 2 hours each)		12	12					24	\$
4.02	Site Visits (5 estimated x 2 persons x 2 hour each)		4	8	8				20	\$
4.03	IDOT Bi-Monthly Coord. Mtg (2 est. x 2 pers. x 8 hrs prep, attend, minutes)		16	16					32	\$
4.04	Public Meeting Exhibit Preparation & Attendance		20	32					52	\$
TOTALS		24	458	676	736	6	68	72	2040	\$

NORTH GREENMOUNT ROAD
 CITY OF O'FALLON, ILLINOIS
 P140388
 1/12/2015

HORNER & SHIFRIN, INC.

ITEMS 1c, 1d, 1e, 1h, 1j

WORK CATEGORY (LINE ITEMS IN ORANGE TO BE USED IN PROGRESS REPORTS)	200% LABOR									TOTAL HOURS	TOTAL	CADD / Computer Hour	Mileage Miles	BW Copies						
	TP2	TP6	TP11	TES2	TT3	SU2	SU3	SU4	TOTAL					TOTAL	\$ 17.00	\$ 0.575	\$ 0.10	\$ 0.20		
																			11 x 17	
																			Each	Each
0.00 1c - SCI Soil Borings		2	2		4	3	8	1	20	\$ 1,489.38		40.00								
0.01 Traffic Signal Mast Arm Borings (9 estimated)		2	2		4	3	8	1	20	\$ 1,489.38		40.00								
3.00 1d - Intersection Design Studies		78	128		178				382	\$ 26,187.75			150.00							
3.01 North Greenmount Road @ Regency Park		24	40		56				120	\$ 9,141.13			50.00							
3.02 North Greenmount Road @ Cambridge Blvd		24	40		56				120	\$ 9,141.13			50.00							
3.03 North Greenmount Road @ US 50		30	48		64				142	\$ 10,905.50			50.00							
4.00 1e - USACE / DNR / Utility Plans / Railroad Crossing Work		4	12		40				56	\$ 3,859.76				400.00						
4.02 Utility Plans and Locations & Coordination		4	12		40				56	\$ 3,859.76				400.00						
5.00 1h - ROW Dedications/Easement						21	89	21	131	\$ 6,986.29		80.00	80.00	30.00						
5.01 Plat / Legals / ROW Documents (5 Parcels Estimated)						21	45.5	21	87.5	\$ 6,054.99			60.00	30.00						
5.02 ROW Staking (5 Parcels Estimated)							13.5		13.5	\$ 931.30		80.00								
6.00 1j - Environmental Documents		8		72						\$ 10,383.61										
6.01 Completion and Coordination of ESR & Exhibits		1		8						\$ 1,190.37										
6.02 Analysis and Documentation of ESR Results		2		32						\$ 4,541.67										
6.04 PESA (By SCI)		1		8						\$ 1,190.37										
6.06 Noise Assessment (By SCI)		2		24						\$ 3,451.20										
TOTALS		90	142	72	220	24	87	22	559	\$ 51,858.80		120	210	430						



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council

From: Dennis Sullivan, Director of Public Works
Walter Denton, City Administrator

Date: February 2, 2015

Subject: RESOLUTION – Horner & Shifrin Design Proposal, IDOT Resolution for Project Support, and IDOT Agreement for the North Green Mount Road Reconstruction Project

List of committees that have reviewed: Public Works

Background: The reconstruction of N. Green Mount Road from Regency Drive north to Hwy 50 to support planned development in that area requires a number of agreements and/or authorizations. The IDOT Agreement and Support Resolution are their standard documents for any form of grant assisted work. The \$5,000,000 support amount is to cover all costs related to the project – design, construction, construction management. It must cover O'Fallon's share of the project costs as well as any state or federal share. IDOT's protection if the federal government fails to appropriate funds in any future year. The agreement with Horner & Shifrin to complete the design of the project is standard as well. For the estimated cost of the final construction, the design services proposal is well within the industry standards of 6 to 10%, at 7.3% (\$282,017 divided by \$3,900,000?). Note that there will be utility relocation costs associated with the project as well as the design and related construction management costs; hence, the \$5,000,000 allowance.

Legal Considerations, if any: Normal legal considerations when coordinating grant funded projects and obtaining professional services.

Budget Impact: Funding is will be from the General Fund with reimbursement to that fund as the TIF generates revenue.

Staff recommendation: Staff recommends execution of the RESOLUTION for support of engineering services contract with Horner & Shifrin in an amount of \$282,017.83 as well as execution of the needed IDOT documents.

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2015-

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH OATES ASSOCIATES, INC., FOR THE DESIGN OF THE SOUTHVIEW SUBDIVISION (REBECCA AREA) DRAINAGE REHABILITATION PROJECT IN THE AMOUNT OF \$26,000.00.

WHEREAS, the City of O'Fallon, a municipal corporation, has a need for engineering services to design stormwater remediation for the Rebecca Drive area of the Southview Subdivision, and

WHEREAS, Oates Associates, Inc., has the expertise to perform the services the City needs,

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 authorized its appropriate representatives to sign the Oates Associates, Inc., agreement for design of the Southview Subdivision (Rebecca Area) Drainage Rehabilitation Project, in the amount of \$26,000.00.

Passed and approved this 2nd day of February, 2015.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Public Works
Walter, Denton, City Administrator
Date: February 2, 2015
Subject: RESOLUTION – Agreement for the Southview Subdivision (Rebecca Area) Drainage Rehabilitation Project with Oates Associates, Inc.

List of committees that have reviewed: Public Works

Background: Staff has been monitoring the condition of the stormwater system in this area of Southview Subdivision ever since the collapse of the drainage structure on Southview Drive in 2011. Recently, our Streets Division had to re-build an inlet in the area, which caused another evaluation of the system in the area. It has now reached a state of decay that requires action.

Legal Considerations, if any: None beyond that for obtaining professional engineering services.

Budget Impact: Staff is asking to use reserve Prop S funding for the design in FY2015 and will budget funding for completion in FY2016.

Staff recommendation: Staff recommends execution of the RESOLUTION for support of engineering services contract with Oates Associates, in an amount of \$26,000.00.

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2015-

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RHUTASEL & ASSOCIATES FOR THE DESIGN OF THE RELOCATION OF THE W. HIGHWAY 50 TRANSITE WATERLINE IN AN AMOUNT NOT TO EXCEED \$8,500.00.

WHEREAS, the City of O'Fallon, a municipal corporation, has a need for engineering services to design the relocation of the transite waterline in conjunction with improvements to Highway 50, and

WHEREAS, Rhutasel & Associates has the expertise to perform the services the City needs,

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 authorizes its appropriate representatives to sign the Rhutasel & Associates agreement for the design of the relocation of transite water main in an amount not to exceed \$8,500.00.

Passed and approved this 2nd day of February, 2015.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Public Works
Walter Denton, City Administrator
Date: February 2, 2015
Subject: RESOLUTION – Rhutasel & Associates Design Proposal – West Highway 50 Transite Waterline Relocation

List of committees that have reviewed: Public Works

Background: The Hwy 50 Right Turn Lane & Intersection Improvement Project is advancing to 100% design completion. The new curbing for the right turn lane in front of Jack-in-the-Box and RP Lumber will be adjacent or on top of a 12" transite (asbestos cement) water line. These type of lines are delicate and the road construction project threatens the line. Staff, therefore, want to relocate the line out of the road construction path. Rhutasel is the designer of the roadway project and have all the surveying data needed to do the water relocation design. The goal is to package the road and water line projects making the winning bidder take on both projects simultaneously to avoid disputes over coordination issues.

Legal Considerations, if any: Normal legal considerations when obtaining professional services.

Budget Impact: Funding is available in the Water Enterprise Fund account to carry out the design and resulting relocation project.

Staff recommendation: Staff recommends execution of the RESOLUTION for support of engineering services contract with Rhutasel and Associates in an amount of \$8,500.00 plus expenses.

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2015-

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH OATES ASSOCIATES, INC., FOR THE STAKING & TESTING RELATED TO THE EAST WESLEY PAVEMENT RECONSTRUCTION PROJECT, SECTION 13-00026-01-WR, AND FOR THE USE OF MOTOR FUEL TAX (MFT) FUNDS TO SUPPORT THAT STAKING & TESTING IN AN AMOUNT OF \$29,741.13.

WHEREAS, the City of O'Fallon, a municipal corporation, has a need for engineering services for staking and testing of the East Wesley Pavement Reconstruction Project, and

WHEREAS, to use MFT Funds for such work requires support of the City Council by resolution, and

WHEREAS, Oates Associates, Inc., can perform the services the City needs.

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 authorized its appropriate representatives to sign the Oates Associates, Inc., agreement for staking and testing and to use MFT Funds for that work on the East Wesley Pavement Reconstruction Project, in an amount of \$29,741.13.

Passed and approved this 2nd day of February, 2015.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Public Works
Walter, Denton, City Administrator
Date: February 2, 2015
Subject: RESOLUTION – Agreement for the E. Wesley Pavement Reconstruction Project Staking and Testing with Oates Associates, Inc. and for the Use of Local Motor Fuel Tax (MFT) Funding

List of committees that have reviewed: Public Works

Background: Oates Associates are the designers of the project. During the coming construction season, City personnel will be stretched thin to cover other projects. While testing and inspection are things that City staff could do if time is available, staking is a task that is beyond their capability for a project of this size. Therefore, staff requested a proposal from Oates to cover the areas of construction management that they could not.

Legal Considerations, if any: None beyond that for obtaining professional engineering services.

Budget Impact: Funds from local MFT allotments will be used to cover the costs of the consultant's work.

Staff recommendation: Staff recommends execution of the RESOLUTION for support of engineering services contract with Oates Associates, in an amount of \$29,741.13, and the use of MFT Funding.

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2015-

AUTHORIZING THE MAYOR TO EXECUTE A JOINT AGREEMENT BETWEEN THE CITIES OF FAIRVIEW HEIGHTS AND O'FALLON FOR IMPROVEMENTS TO THE INTERSECTION OF OLD COLLINSVILLE ROAD AND HIGHWAY 50, SECTION 14-00067-00-PV.

WHEREAS, the City of O'Fallon, a municipal corporation, needs to enter into a joint agreement with the City of Fairview Heights for the above section of Old Collinsville Road and Highway 50 to specify responsibilities of the two cities in the improvement efforts, and

WHEREAS, the Illinois Department of Transportation (IDOT) requires such an executed document before the project is allowed to start.

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 authorized its appropriate representatives to sign the joint agreement between the Cities of Fairview Heights and O'Fallon for the improvements to the intersection of Old Collinsville Road and Highway 50.

Passed and approved this 2nd day of February, 2015.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor



CITY COUNCIL AGENDA ITEMS

To: Mayor and City Council
From: Walter Denton, City Administrator
Dennis Sullivan, Director of Public Works
Date: February 2, 2015
Subject: RESOLUTION – Support of a Joint Agreement between the Cities of Fairview Heights and O'Fallon for the Improvements to the Intersection of Old Collinsville Road & Highway 50

List of committees that have reviewed: Public Works.

Background: With the growth of both Fairview Heights and O'Fallon, the subject intersection is subject to more traffic flow. Traffic on Old Collinsville Road (OCR) leg, north of the intersection has increased on average even more. To service that traffic, a grant application was made to provide right-turn lanes for traffic heading south on OCR wishing to go west toward central Fairview Heights and for traffic heading west on Hwy 50 desiring to go north on OCR. As Fairview Heights and O'Fallon share road maintenance of the intersection and OCR to the north. This is a joint venture in the same spirit as previous projects on Old Collinsville Road. Fairview Heights' Council has already approved the agreement.

Legal Considerations, if any: None, beyond working jointly with another City to address needed road improvements.

Budget Impact: Funding for the project will come from Motor Fuel Tax allotments received by the City.

Staff recommendation: Staff recommends execution of the RESOLUTION authorizing the Mayor and City Clerk to sign a joint agreement between the Cities of Fairview Heights and O'Fallon for the improvements to the intersection of Old Collinsville Road and Highway 50. The full agreement is attached for review.

**CITY OF O'FALLON, ILLINOIS
RESOLUTION 2015-**

**A RESOLUTION TO DECLARE A SURPLUS OF FUNDS IN THE SPECIAL
TAX ALLOCATION FUND FOR THE CITY'S
TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA
(TIF DISTRICT #3 CENTRAL PARK)**

WHEREAS, the City of O'Fallon declares that Eighty One Thousand Fifty Six Dollars and 95 Cents (\$81,056.95) is not required, pledged, earmarked, or otherwise designated for payment and securing of obligations and anticipated redevelopment project costs for TIF District No. 3; and

WHEREAS, that as soon as practical after the passage of this Resolution, the City Finance Director shall issue a check from the Special Tax Allocation Fund for TIF District No. 3- Central Park, payable to the St. Clair County Collector, with instructions to said Collector to distribute the surplus funds to the affected taxing districts pursuant to Section 11-74.4-7 of the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et seq).

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, OF
THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS;**

That the City of O'Fallon has authorized the Director of Finance to issue a check in the amount of \$81,056.95 to the St. Clair County Collector's office for payment of the surplus.

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

Passed by the City Council this 2nd Day of February, 2015.

ATTEST:

(seal)

Approved by the Mayor this ____ day
of February ,2015.

Philip A. Goodwin, City Clerk

Gary Graham, Mayor



CITY COUNCIL AGENDA ITEMS

To: Mayor and City Council
From: Sandy Evans, Director of Finance
Walter Denton, City Administrator
Date: February 2, 2015
Subject: Resolution to Declare a Surplus of Funds in the Special Tax Allocation Fund for the City's Tax Increment Financing Redevelopment Project Area-TIF District #3- Central Park

List of committees that have reviewed: Finance and Administration

Background: This resolution is required by the Illinois Tax Increment Allocation Redevelopment Act when declaring a surplus (pass through). The pass-through amount of \$81,056.95 is sent to the County Collector who distributes this amount to the respective taxing districts in the same manner and proportion as the most recent distribution by the county collector to the affected districts of real property taxes from real property in the redevelopment project area. This amount represents the pass through amounts from the Menards and Central Park Retail redevelopment agreements.

Legal Considerations, if any: None

Budget Impact: None, Tax increment amount received through property tax paid, merely redistributing to appropriate taxing bodies.

Staff recommendation: Recommend approval

ORDINANCE NO.

AN ORDINANCE AMENDING THE CITY OF O’FALLON MUNICIPAL CODE, TO PERMIT VIDEO GAMING TERMINALS AT LICENSED ESTABLISHMENTS IN THE CITY OF O’FALLON IN ACCORDANCE WITH THE ILLINOIS VIDEO GAMING ACT, REGULATIONS ESTABLISHED BY THE ILLINOIS GAMING BOARD AND RULES AND REGULATIONS CONTAINED IN THIS ORDINANCE

WHEREAS, the City of O’Fallon, an Illinois municipal corporation is a home rule unit of government that has authority to adopt an ordinances and to promulgate rules and regulations that pertain to its government and affairs and to protect the public’s health, safety and welfare of its citizens; and

WHEREAS, the State of Illinois has enacted the Illinois Video Gaming Act, 230 ILCS 40/1et seq., which authorized video gaming at video gaming terminals licensed by the Illinois Gaming Board at certain locations in the state, including licensed retail establishments where alcoholic liquor is drawn, poured, mixed or otherwise served for consumption on the premises and licensed fraternal establishments, veterans establishments and truck stops; and

WHEREAS, the Illinois Liquor Control Act of 1934, 235 ILCS 5/1-1 et. seq., grants the Liquor Control Commissioner of a municipality, the power to grant liquor licenses to serve alcoholic liquor on premises within its jurisdiction, and to revoke or suspend such liquor licenses and levy fines on liquor licenses for violation of said act and/or its Ordinances related to liquor control; and

WHEREAS, the Illinois Gaming Act, does not expressly preempt municipalities from regulating video gaming, and grants the City of O’Fallon limited power to regulate video gaming terminals within the City’s corporate limits; and

WHEREAS, the citizens of the City of O’Fallon, pursuant to a non-binding referendum, have chosen not to ban video gaming within the City; and

WHEREAS, as a result of the referendum, the O’Fallon City Council has determined that it is in the best interest of the City, its residents and local business owners to permit video gaming terminals in the City of O’Fallon, in accordance with the Illinois Video Gaming Act, regulations adopted by the Illinois Gaming Board and rules and regulations contained in this Ordinance.

NOW THEREFORE, BE IT ORDAINED BY THE O’FALLON CITY COUNCIL THAT THE CITY OF O’FALLON MUNICIPAL CODE IS AMENDED BY ADDING TITLE 135-A VIDEO GAMING TO READ AS FOLLOWS:

Chapter 135-A of the Code of O’Fallon, shall constitute and be known and may be cited as Video Gaming.

Section 1. Definitions:

- (A) The phrases “Video Gaming Terminal”, “Licensed Retail Establishment”, “Licensed Fraternal Establishment”, “Licensed Veteran’s Establishment” and “Licensed Truck Stop Establishment” shall have the meanings set forth in the Illinois Video Gaming Act (230 ILCS 40/5) and each of the aforementioned establishments shall be referred to herein as a licensed establishment whether it be a retail licensed establishment, licensed fraternal establishment, licensed veterans establishment or licensed truck establishment as defined by the Illinois Video Gaming Act.
- (B) “Permit Holder” shall mean and include all the establishments defined in paragraph “A” above.

Section 2. Video Gaming Establishment Permit:

In order for a licensed establishment to operate a video gaming terminal in the City of O’Fallon, the licensed establishment is required to obtain an annual video gaming terminal permit for each video gaming terminal from the City by submitting a written application to the City Clerk, on a form provided by the City Clerk. The burden is upon each applying licensed establishment to demonstrate its eligibility and suitability for the permit. All video gaming terminal permits issued by the City shall expire April 30, next,

~~after date of issue, with an annual nonrefundable permit fee of _____ dollars (\$ _____) per terminal, up to a maximum of five (5) terminals, payable in full at the time the application is filed with the City. Annual nonrefundable permit fees for each video gaming terminal shall be as follows;~~

<u>Licensed Retail Establishment.....</u>	<u>\$ 1,000.00;</u>
<u>Licensed Fraternal Establishment</u>	<u>\$ 250.00;</u>
<u>Licensed Veteran's Establishment</u>	<u>\$ 250.00;</u>
<u>Licensed Truck Stop Establishment</u>	<u>\$1,000.00.</u>

The permit fee shall be paid in full at the time the initial or renewal application is filed with the City. The fee for the initial application shall be prorated on a monthly basis if paid after April 30. A permit shall be purely a personal privilege, good until April 30 following the date of its issuance, unless sooner revoked as provided by law, and shall not constitute property, nor shall it be subject to attachment, garnishment, or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered.

Section 3. Regulations for Operating Video Gaming Terminals:

The following regulations apply to all licensed establishments operating a video gaming terminal on the licensed premises.

- (1) A valid state Gaming Board video gaming license must be clearly displayed at all times in a conspicuous place.
- (2) A valid City video gaming terminal permit shall be clearly displayed at all times on each video gaming terminal whether operational or not.
- (3) No more than 5 video gaming terminals may be located on the premises of the licensed establishment.
- (4) Other than having up to 5 video gaming terminals with a valid video gaming terminal permit, a licensed establishment is prohibited from having, anywhere on its premises, an electronic video gaming machine which may be available to play or simulate the play of poker, line up, blackjack, roulette, craps, slots, or any other card or dice game or other game of chance, or that is otherwise similar to the gambling or gaming device under this code, even if solely for amusement purposes.

- (5) All video gaming terminals must be located in an area restricted to persons 21 years of age or older and in an area on the premises of the licensed establishment whereby the terminals are at all times out of view and sound of the patrons and customers of the licensed establishment except those patrons and customers then using the terminals. The entrance to such area must, at all times, be within the view of at least 1 employee of the ~~licensee~~ licensed establishment who is at least 21 years of age.
- (6) No licensed establishment may cause, suffer or permit any person under the age of 21 years to use, play or operate a video gaming terminal.
- (7) No video gaming terminal may be played except during the legal hours of operation allowed for the consumption of alcoholic beverages at the licensed establishment pursuant to the City of O'Fallon Liquor Control Ordinance.
- (8) The licensed establishment must fully comply with the Illinois Video Gaming Act, 230 ILCS 40/1 et seq., as amended, and all rules, regulation and restrictions imposed by the Illinois Gaming Board.
- (9) The licensed establishment must fully comply with all applicable City of O'Fallon Ordinances, including, the City of O'Fallon Liquor Control Ordinance, as well as any applicable federal and Illinois laws or regulations.
- (10) Licensed establishments must immediately notify the City Liquor Control Commissioner in the event the Illinois Gaming Board revokes or suspends the licensed establishment's video gaming license.

Section 5. Inspection of Premises:

Every licensed establishment where a video gaming terminal is kept shall be subject to inspection by the City of O'Fallon Director of Public Safety or his authorized agents, at any time, to ensure compliance with the Video Gaming Ordinance. This includes establishments applying for a video gaming terminal permit. It shall be unlawful for any person to hinder, resist, oppose or attempt to hinder, resist or oppose the City of O'Fallon Director of Public Safety or his respective agents in the course of an inspection.

Section 6. Revocation/Suspension of License and Permit Sticker:

The Local Liquor Control Commissioner may revoke or suspend any video gaming terminal permit issued hereunder if he determines that the permit holder has violated any of the provisions of the Video Gaming Act, 230 ILCS 40/1 et seq., and/or Title 11 of the Illinois Administrative Code Subtitle D: Video Gaming, Chapter 1: Illinois Gaming Board, Part 1800 Video Gaming (General), as amended, incorporated by reference in this Chapter. No such permit shall be revoked or suspended for more than thirty (30) days and no ~~licensee~~ permit holder shall be fined except after a public hearing by the Local Liquor Control Commissioner with a three (3) day written notice to the permit holder affording the permit holder opportunity to appear and defend. The Local Liquor Control Commissioner may also levy a fine only or a fine in addition to a suspension or revocation of a permit not to exceed \$1,000.00 for a first violation within a 12 month period; \$1,500.00 for second violation within a 12 month period; \$2,500 for a third or subsequent violation within a 12 month period. Each day on which a violation continues shall constitute a separate violation. Not more than \$15,000.00 in fines under this Section may be imposed against a permit holder during the permit period. Proceeds of such fines shall be paid into a general corporate fund of the City.

If the Local Liquor Control Commissioner has reason to believe that any continued operation of a particular licensed establishment will in any way threaten the welfare of the community, he may, upon the issuance of a written order stating the reason for such conclusion and without notice or hearing, order the licensed establishment closed for not more than seven (7) days, giving the permit holder opportunity to be heard during that period; except that if such permit holder shall also be engaged in the conduct of another business or businesses on the premises, such order shall not be applicable to such other business or businesses.

The Local Liquor Control Commissioner shall, within five (5) days after such hearing, if he determines after such hearing that the permit should be revoked or suspended or that the permit holder should be fined, state the reason or reasons for such determination in a written order and shall serve a copy of such order within the five (5) days upon the ~~licensee~~ permit holder. The ~~licensee~~ permit holder shall have the privilege, within a period of twenty (20) days after the receipt of such order of fine, suspension or revocation, of appealing the order as allowed by State law.

Notwithstanding the foregoing, any licensed establishment that has its liquor license suspended by the City under the Code of O’Fallon or by the Illinois State Liquor Commission, or has its video gaming license revoked or suspended by the Illinois Gaming Board, shall automatically, without a hearing before the Local Liquor Control Commissioner, have all of its video gaming terminal permits revoked or suspended for the same time frame as its liquor and/or Illinois Gaming Board gaming license is suspended, whichever the case maybe.

Section 7. Seizure or Unlawful Video Gaming Terminals:

Every video gaming terminal which does not have a valid video gaming terminal permit or is otherwise unlawful shall be considered a gambling device subject to seizure the City Director of Public Safety or his respective agents and shall be turned over to the Illinois Gaming Board, in accordance with Board regulations and applicable law, unless otherwise ordered by a court of competent jurisdiction.

Section 8.

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 _____, 2015, pursuant to a roll call vote as follows:

ROLL CALL:	McCoskey	Meile	True	Albrecht	Mouser	Hagarty	Drolet	SUB TOTALS
Aye								
Nay								
Absent								

ROLL CALL:	Roach	Bennett	Cardona	Hursey	Holden	Cozad	Gerrish	SUB TOTALS	SUM OF TOTALS
Aye									
Nay									
Absent									

APPROVED by me this ____ day of _____ 2015.

Gary L. Graham, Mayor

ATTESTED

DRAFT

ORDINANCE NO. _____

**ORDINANCE AMENDING CHAPTER
116 OF THE CODE OF
ORDINANCES BY ESTABLISHING A
VIDEO GAMING LICENSE
CLASSIFICATION**

WHEREAS, the City of O’Fallon, an Illinois municipal corporation is a home rule unit of government that has authority to adopt an ordinances and to promulgate rules and regulations that pertain to its government and affairs and to protect the public’s health, safety and welfare of its citizens; and

WHEREAS, the State of Illinois has enacted the Illinois Video Gaming Act, 230 ILCS 40/1 et seq., which authorized video gaming at video gaming terminals licensed by the Illinois Gaming Board at certain locations in the state, including licensed retail establishments where alcoholic liquor is drawn, poured, mixed or otherwise served for consumption on the premises and licensed fraternal establishments, veterans establishments and truck stops; and

WHEREAS, the Illinois Liquor Control Act of 1934, 235 ILCS 5/1-1 et. seq., grants the Liquor Control Commissioner of a municipality, the power to grant liquor licenses to serve alcoholic liquor on premises within its jurisdiction, and to revoke or suspend such liquor licenses and levy fines on liquor licenses for violation of said act and/or its Ordinances related to liquor control; and

WHEREAS, the O’Fallon City Council has determined that it is desirable and in the public interest to enact an amendment herein to Chapter 116 “Alcoholic Beverages” of the 2014 Code of Ordinances.

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

Chapter 116 Alcoholic Beverages is amended as follows:

Section 1. Chapter 116, Section 116.15, Classification of Licenses is amended by way of addition of the following:



M E M O R A N D U M

TO: Community Development Committee
FROM: Justin Randall, Senior City Planner
THROUGH: Ted Shekell, Director of Community Development
DATE: January 26, 2015
SUBJECT: Illinois Video Gaming Act and O'Fallon Liquor/Gambling Ordinance

Key Aspects of the Ordinance:

Annual fee structure:

- Licensed Retail Establishment - \$1,000.00 per gaming terminal
- Licensed Fraternal Establishment – \$250.00 per gaming terminal
- Licensed Veteran's Establishment - \$250.00 per gaming terminal
- Licensed Truck Stop Establishment - \$1,000.00 per gaming terminal

Location requirements:

The gaming terminals must be in an area whereby the terminals are at all times out of view and sound of the patrons and customers, except those using the terminals. All locations must still comply with the entrance being visible to an employee of the establishment to ensure all users are 21. Minimum state requirements must still be met as provided below in the following excerpt from the State's Administrative Rules on Video Gaming:

"All video gaming terminals must be located in an area restricted to persons over 21 years of age. For all licensed video gaming locations that restrict admittance to patrons 21 years of age or older, a separate restricted area is not required. Any licensed video gaming location that allows minors to enter where video gaming terminals are located shall separate any video gaming terminals from the area accessible by minors. In those licensed video gaming locations where separation from minors under 21 is required, a physical barrier to the gaming area is required, which may consist of a short partition, gate or rope or other means of separation. No barrier shall visually obscure the entrance to the gaming area from an employee of the licensed video gaming location who is over the age of 21."

Key Aspects of the "H-1" Liquor License:

The city is proposing to create the "H-1" liquor license. This license would include the ability to operate video gaming terminals. Such establishment would not need any other liquor license.

- Hours:
 - Sunday – Thursday: 1:00 AM
 - Friday – Saturday: 2:00 AM
- Would allow live entertainment
- Would not allow package liquor sales
- Fees:
 - \$400.00 – Not-For-Profit Corporations
 - \$700.00 – For-Profit Corporations



CITY COUNCIL AGENDA ITEM

To: Mayor Graham and City Council

From: Ted Shekell, Planning Director
Walter Denton, City Administrator

Date: February 2, 2015

Subject: Ordinance Amending O'Fallon's Gambling/Liquor Ordinance (1ST READING)

List of committees that have reviewed: The Community Development Committee recommended sending the Gambling/Liquor Ordinance in its draft form to the City Council at its meeting on January 26, 2015, via a vote of 5-1. However, the Committee voted on the amending the location provisions of Section 3.5 and could not come to a consensus on the change with of a vote of 3-3. As a result the language remains unchanged.

Key Aspects of the Ordinance:

Annual fee structure:

- Licensed Retail Establishment & Licensed Truck Stop Establishment - \$1,000.00 per gaming terminal / year
- Licensed Fraternal Establishment & Licensed Veteran's Establishment – \$250.00 per gaming terminal / year

Terminal Location requirements:

Language in the proposed ordinance:

The gaming terminals must be in an area whereby the terminals are at all times out of view and sound of the patrons and customers, except those using the terminals. All locations must still comply with the entrance being visible to an employee of the establishment to ensure all users are 21. Minimum state requirements must still be met as provided below in the following excerpt from the State's Administrative Rules on Video Gaming:

Language in the state ordinance:

"All video gaming terminals must be located in an area restricted to persons over 21 years of age. For all licensed video gaming locations that restrict admittance to patrons 21 years of age or older, a separate restricted area is not required. Any licensed video gaming location that allows minors to enter where video gaming terminals are located shall separate any video gaming terminals from the area accessible by minors. In those licensed video gaming locations where separation from minors under 21 is required, a physical barrier to the gaming area is required, which may consist of a short partition, gate or rope or other means of separation. No barrier shall visually obscure the entrance to the gaming area from an employee of the licensed video gaming location who is over the age of 21."

Violation Section:

After discussion in the Community Development Committee meeting, Jim Cavins researched the Johnson Act and found the commentary to be inconsistent with the language proposed in the draft ordinance. Further discussions with Granite City Police Chief Rich Miller verified the findings and the Chief explained that Granite City takes enforcement action on the actual liquor license for any violation. Additionally, all gaming related violations are reported directly to the Illinois Gaming Board for sanction consideration. Therefore, staff would recommend removal of Section 7. Seizure or Unlawful Video Gaming Terminals, and staff will coordinate any further modification of this section with Dale Funk.

Key Aspects of the “H-1” Liquor License:

The city is proposing to create the “H-1” liquor license. This license would include the ability to operate video gaming terminals. Such establishment would not need any other liquor license.

- Hours:
 - Sunday – Thursday: 1:00 AM closing times
 - Friday – Saturday: 2:00 AM closing times
- Would allow live entertainment, if corporation so chooses
- Would not allow package liquor sales
- Fees:
 - \$400.00 – Not-For-Profit Corporations
 - \$700.00 – For-Profit Corporations

Legal considerations, if any: The City’s Counsel, Dale Funk, has reviewed the attached ordinance in its draft form.

Budget Impact: The state will tax revenue from the machines at 30 percent with local government retaining 1/6 of the tax (or 5 percent of total revenues). A May 2014 report from IML indicates the original estimates fluctuation based on proximity to riverboats and the state wide average for an establishment with 5 machines is down to \$8,760 in tax revenue per year. A study of local communities around the O’Fallon area from October 2013 – October 2014 indicates local governments are averaging an income of \$1,352.35 / gaming terminal annually, or \$6,761.75 for every 5 terminals annually. Also, there will be a \$250 annual license fee per terminal for not-for-profit corporations and a \$1,000 annual fee for all for-profit corporations.

Attachments:

Draft Video Gaming Terminals Ordinance
Draft Video Gaming Liquor License

**CITY OF O’FALLON, ILLINOIS
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING
CHAPTER 111, REGARDING
SOLICITORS AND
PEDDLERS, SECTIONS 111.02,
AND 111.09**

WHEREAS, the City currently maintains, as part of its Code of Ordinances, Chapter 111, Peddlers and Solicitors; and

WHEREAS, the Ordinance does not regulate those individuals who request of or solicit from the general public, a donation for money, goods or other articles or property; and

WHEREAS, such actions may create a nuisance within the City if not regulated; and

WHEREAS, it is in the best interest of and for the welfare of the residents of the City of O’Fallon and the general public, that such acts be regulated.

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

Chapter 111 Peddlers and Solicitors of the City Code of Ordinances is hereby amended by addition of the following:

111.02 **Definitions**

Panhandler. A person who pan handles.

Panhandling. Any solicitation made in person upon any street, public place or park in the City in which a person requests an immediate donation of money, goods or any other form of gratuity from another person. When the person being solicited receives an item of little or no monetary value in exchange for a donation under circumstances where a reasonable person would understand that the transaction is, in substance a donation, it is a donation for the purpose of this Section.

Panhandling shall not include, except as specifically provided in this Section, passively standing or sitting with a sign or other indication that one is seeking donations, without addressing any solicitation to any specific person other than in response to an inquiry by that person.

111.09 **Regulations and Prohibitions.**

It shall be unlawful to engage in an act of panhandling within the city limits of O'Fallon when either the panhandler or the person being solicited is located at any of the following locations; at a bus stop; in a public transportation vehicle or public transportation facility; in a sidewalk café.

It shall be unlawful to engage in an act of panhandling in an aggressive manner including any of the following actions:

1. Panhandling a person who is standing at an automated teller machine while located within twenty feet (20') of that person and within one (1) minute after the person leaves the machine.
2. Panhandling within twenty feet (20') of the entrance to a bank and within one (1) minute after the person leaves the bank.
3. Repeating a panhandling request when the person solicited is stationary and has refused an immediately prior request made at that location.
4. At any time immediately before, during, or after the panhandling request, touching the solicited person without that person's consent.
5. Directing profane or abusive language at the person solicited at any time immediately before, during or after panhandling.
6. Immediately before, during, or after panhandling, making any statement other than the panhandling request or acting in any other manner which, in light of the circumstances taken as a whole, would cause a reasonable person to feel harassed, intimidated, or compelled to contribute.
7. Panhandling a person while such person is standing in line and waiting to be admitted to a commercial establishment.
8. Blocking the path of a person being solicited, or the entrance to any building or vehicle.
9. Following behind, or alongside or walking ahead of the person who walks away from the panhandler after being solicited.
10. Panhandling in a group of two (2) or more persons.
11. Panhandling will be permitted only between one half hour after sunrise and one half hour before sunset.

12. Each act of panhandling prohibited by this section shall constitute a public nuisance and a separate violation of this Code.

111.99 Penalty.

Anyone who violates any provision of this Chapter for which another penalty is not specifically provided, shall be penalized as provided in Section 10.99 of the City Code of Ordinance.

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 _____ 2015.

ATTEST:

Approved by the Mayor this __ day

(seal)

of _____ 2015.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor

ROLL CALL:	McCoskey	Meile	True	Albrecht	Mouser	Hagarty	Drolet	SUB TOTALS
Aye								
Nay								
Absent								

ROLL CALL:	Roach	Bennett	Cardona	Hursey	Holden	Cozad	Gerrish	SUB TOTALS	SUM OF TOTALS
Aye									
Nay									
Absent									



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Eric Van Hook, Chief of Police
Walter Denton, City Administrator
Date: February 2, 2015
Subject: Ordinance Amending the Peddlers and Solicitors Ordinance (Revised Staff Report)

List of committees that have reviewed: Public Safety

Background:

Chapter 111:

After additional review it is recommended the proposed "Three Tier Administrative Fee Schedule" (see below) be removed from consideration since there is sufficient language in the existing ordinance that allows for the revocation of solicitor permit (111.12) Revocation of Permit. The remaining recommendation regarding language to address panhandling from the first reading is the same.

*Three Tier Administration Schedule: **(No longer requested for consideration)***

(1) Violations of this ordinance or citation issued against the permit holder shall cause the permit to be suspended from all agents to solicit and the following administrative fees shall be paid before reinstatement:

- a. Tier 1 – 1st violation - \$500*
- b. Tier 2 – 2nd violation - \$1000*
- c. Tier 3 – 3^d violation - Permanent revocation to solicit in the City of O'Fallon*

In addition, the current Peddlers and Solicitors ordinance does not address panhandlers and panhandling. Definitions were established for panhandler, panhandling, and aggressive panhandling. It is in the best interest of and for the welfare of the residents and businesses of the City of O'Fallon, and the general public, that such acts be regulated.

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

Budget Impact: None

Staff recommendation: Approval.



MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
6:00 PM Monday, January 26, 2015

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: 6:00 PM

- I) **Roll Call** – *Committee members:* Jerry Albrecht, Gene McCoskey, David Cozad, Ray Holden, Harlan Gerrish, and Jerry Mouser. *Other Elected Officials Present:* Ed True, Mike Bennett, Jim Hursey, Herb Roach, Richie Meile, Kevin Haggarty, and John Drolet. *Staff:* Walter Denton, Ted Shekell, Justin Randall, Sandy Evans, and Jim Cavins. *Visitors:* Charlie Pitts, Vern Malare, Nancy Chase, Charles Jorgenson, Phil Kammann, Joel Catlin, TJ Wray, Terry Wray, Mike Bushey, Jeff Hastings, Ed Martinez and Joseph Uram.
- II) **Approval of Minutes from Previous Meeting** – All ayes. Motion carried.
- III) **Items Requiring Council Action**
 - A. Video Gaming (1st Reading) Ted Shekell gave a brief overview of the draft video gaming ordinance and liquor license. Shekell provided the committee with the fees associated with the ordinance, location requirements and hours and fees for the liquor license. The Committee discussed the location requirements of the video gaming ordinance and the practicality of the requirements. Local businesses and veteran organizations provided the committee with additional concerns over the location requirements, citing the difficulty in visually blocking the entire area from sight. A motion was made and seconded to remove the location requirement language of Section 3, Paragraph 5. The motion failed to pass with a vote of 3-yes votes and 3-no votes. The committee continued to discuss the proposed ordinance and license. A motion was made and seconded to include the phrase “non-binding” in the whereas section discussing the citizen referendum, the addition was passed with a 6-0 vote. A motion was made and seconded to move the ordinance forward to the city council for further review. The motion passed with a vote of 5-1.
- IV) **Other Business**
 - A. General Project Updates – Ted Shekell brief the committee on a number of potential projects and informed the committee that on February 9th, staff will be providing a detailed update on the downtown planning efforts, including the survey results, parking opportunities and TIF.

MEETING ADJOURNED: 7:00 PM

NEXT MEETING: February 9, 2015 – Public Safety Building

Prepared by: Justin Randall, Senior City Planner

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

DRAFT

**Public Works Committee
Minutes
7:00 P.M.; January 26, 2015**

Minutes of a meeting of the City of O'Fallon's Public Works Committee, held in the Community Room of the Public Safety Building, 285 N. Seven Hills Road, O'Fallon, Illinois on January 26, 2015.

CALL TO ORDER: Time: 7:07 P.M.

ROLL CALL: MEMBERS: Meile, Cozad, Bennett, Roach, Drolet

NON-COMMITTEE ALDERMEN: Hagarty; True, Gerrish, Holden, Mouser, Albrecht, McCoskey

STAFF LIAISON: Bell, Sullivan, Bowman, Nolan, Taylor, Denton, Shewmaker, Evans

GUESTS: Vern Malare, Ron Zelms, Kie Zelms, Joe Rushing, Karl Kombrink, Mike Henry, Scott Munie, Dan Weidner, Paul Clausen, Jason Helldoerfer, Bill Ahle, Lindsey Rushing, Galyn Rushing, Dave Witter, Pete Hyatt, Stewart Drolet, Michael Smith, Stephanie Francis, Charles Pitts, Andy Brockhahn

Minutes from November 24, 2014 were approved.

Item 1: **AI:** Lochmueller Group Proposal on Analysis of Street Conditions – Strategic Plan Support – Lochmueller Group had previously made a presentation outlining the proposal on a Street & Road Management System (SRMS) analysis at the November 24, 2014 Committee meeting. The system is used to inventory, evaluate, and analyze road assets and pavement conditions. The program can be customized to fit O'Fallon's needs. After a long discussion, Committee does not want to pursue the proposal at this time. Consensus was that the item should be placed in the FY16 budget and see if indeed would make the final cut there. The item will be removed from the agenda. (Closed)

Item 2: **AI:** Agreement with Fairview Heights on Intersection Improvements at Hwy 50 & Old Collinsville Road – Staff presented a joint agreement with Fairview Heights addressing the future project. With the growth of both Fairview Heights and O'Fallon, the intersection is subject to more traffic flow. Traffic on Old Collinsville Road (OCR) leg, north of the intersection has increased on average even more. To service that traffic, a grant application was made to provide right-turn lanes for traffic heading south on OCR wishing to go west toward central Fairview Heights and for traffic heading west on Hwy 50 desiring to go north on OCR. As Fairview Heights and O'Fallon share road maintenance of the intersection and OCR to the north, this is a joint venture in the same spirit as previous projects on Old Collinsville Road. Fairview Heights' Council has already approved the agreement. (Closed)

Motion: Committee recommends the agreement with the City of Fairview Heights.

Item 3: **AI:** Agreements for Reconstruction of Green Mount Road, Hwy 50 to Regency Park - Staff presented agreements required with Horner & Shifrin,

POI: Point of Information

AI: Action Item

Inc. for design, St. Elizabeth's Hospital for support, and the IDOT Economic Development Program as well as an IDOT Resolution of support for use of MFT Funds. The proposed roadway would be reconstructed from three to four lanes with median from its intersection with Regency Park Drive to its intersection with Highway 50. CBB conducted a traffic study which supports the project planning. The project also includes a signalized intersection at Cambridge & Green Mount for movement of traffic onto the proposed hospital campus. The City and hospital are working on the needed land transfer to support the widening of the road. (Closed)

Motion: Committee recommends approval of the agreements with Horner & Shifrin, Inc., St. Elizabeth's Hospital, IDOT Economic Development Program and an IDOT Resolution for use of local MFT Funds.

Item 4: Design Proposal for Relocation of Transite Water Main in Conjunction with Right Turn Lane and Intersection Improvements along W. Hwy 50 – Staff presented an agreement from Rhutasel and Associates, Inc. The Hwy 50 Right Turn Lane & Intersection Improvement Project is advancing to 100% design completion. The new curbing for the right turn lane in front of Jack-in-the-Box and RP Lumber will be adjacent or on top of an existing 12" transite (asbestos cement) water line. These type of lines are delicate and the road construction project threatens the line. Staff, therefore, want to relocate the line out of the road construction path. Rhutasel is the designer of the roadway project and have all the surveying data needed to do the water relocation design. The goal is to package the road and water line projects making the winning bidder take on both projects simultaneously to avoid disputes over coordination issues. (Closed)

Motion: Committee recommended approval of the Rhutasel agreement in the amount of \$8,500.00.

Item 5: Change Order for Construction of Venita Drive & Hwy 50 Intersection – Staff presented an IDOT Change Order in the estimated amount of \$76,000.00. Staff was contacted by Alderman Bennett in November inquiring about an option to gravel and get the Frontage Road reopened. The Public Works Committee did not meet in December. The existing construction documents call for a Code L lime treatment for the sub-base to the asphalt paving. Things were going very well on the project when we had a number of rain events and the ground would not dry. Then the asphalt plants closed for the winter. The change order would require 12 inches of soil to be removed and 12 inches of gravel to take its place. Asphalt and Code L both have temperature requirements for their application. Winter temperatures do not usually allow those materials to be applied on federally funded projects. If all would go well with the removal of the soil and application of the aggregate blanket to serve as a base for the asphalt paving, the Frontage Road could be opened by the end of March. If the change order is not executed, then the

section treated with Code L should be open for traffic by mid-April. After a long discussion, the Committee did not feel the difference in the timeframe warranted the cost of the change order. (Closed)

Item 6: Agreement for Wesley Drive Reconstruction Staking and Testing – Staff presented an agreement from Oates Associates, Inc. Oates Associates are the designers of the project. During the coming construction season, City personnel will be stretched thin to cover other projects. While testing and inspection are things that City staff could do if time is available, staking is a task that is beyond their capability for a project of this size. Therefore, staff requested a proposal from Oates to cover the areas of construction management that they could not. (Closed)

Motion: Committee recommends approval of the Oates Associates agreement in the amount of \$29,741.13.

Item 7: Design Proposal for Southview Subdivision (Rebecca Area) Drainage Rehabilitation – Staff presented an agreement from Oates Associates, Inc. Staff has been monitoring the condition of the stormwater system in this area of Southview Subdivision ever since the collapse of the drainage structure on Southview Drive in 2011. Recently, our Streets Division had to re-build an inlet in the area, which caused another evaluation of the system in the area. It has now reached a state of decay that requires action. The design work would be started in FY2015 and completed under the FY2016 budget. Construction may not occur until FY2017. (Closed)

Motion: Committee recommends approval of the Oates Associates agreement in the amount of \$26,000.00.

ADJOURNMENT: 8:35 P.M.

PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, February 23, 2015 at 7:00 P.M., to be held in the Community Room at the Public Safety Building.



Gonzalez Companies, LLC
Construction Management – Engineering
525 West Main Street
Suite 125
Belleville, Illinois 62220
618-222-2221 Fax: 618-222-2225
www.gonzalezcos.com

January 23, 2015

City of O'Fallon

Attn: Mr. Dennis Sullivan

RE: **CITY OF O'FALLON**
HOWARD PLACE PIPE
MATERIAL BID

Dear Mr. Sullivan

This letter is to inform you that Gonzalez Companies, LLC has received and reviewed the bids for the Howard Place Pipe Material Bid (see the enclosed bid tabulation). Additionally, Gonzalez Companies has coordinated with the St. Clair County Intergovernmental Grants Department to ensure all grant requirements were met during bid procurement. Upon review, we recommend that the contract be awarded to Schulte Supply Co. in the amount of \$80,761.20.

Should you have questions or concerns please do not hesitate to contact us.

Respectfully,
GONZALEZ COMPANIES, L.L.C.

Jeff Dortch
Project Manager

CC: Shawn Schneider, Budget Analyst, St. Clair County, IL - IGD

City of O'Fallon
Bid Tab

**STORM SEWER PIPE MATERIAL FOR
HOWARD PLACE DRAINAGE PROJECT
December 30, 2014**

Energy Culvert
Company, Inc.
Energy, IL

Schulte Supply, Inc
Edwardsville, IL

Supplied Industrial
Solutions, Inc.
Granite City, IL

	Item	Qty.	Unit	Unit Price	Extension	Unit Cost	Extension	Unit Price	Extension
	1 48" HDPE Pipe	1,860	LF	\$41.68	\$77,524.80	\$43.42	\$80,761.20	\$45.90	\$85,374.00
Total					\$77,524.80		\$80,761.20		\$85,374.00



St. Clair County
INTERGOVERNMENTAL GRANTS DEPARTMENT

AUTHORIZATION FOR NOTICE OF AWARD TO BE ISSUED

DATED: January 20, 2015

TO: Jeff Dortch, Project Engineer

ADDRESS: Gonzalez Companies, LLC
525 West Main Street Suite 125
Belleville, IL 62220

PROJECT: PY'12- City of O'Fallon - Storm Sewer Pipe Material for Howard Pl

AWARDED CONTRACTOR: Schulte Supply, Inc

You are hereby notified that the completed IGD bid documents, completed by the Contractor, have been received as required. The municipality is hereby notified and permitted to issue a Notice of Award to said Contractor.

The awarded Contractor should submit their certificate of insurance to the IGD representative listed below as soon as possible. The certificate of insurance will be processed by the County for review and approval.

The engineer is required to set up a preconstruction conference with its firm, the Contractor, the Owner, and the IGD representative prior to execution of the project contract or the Notice to Proceed. The engineer or Owner will submit copies of the performance/payment bonds, and other required documents to IGD. Upon receipt, as required, IGD will issue a Notice of Authorization to the engineer for the Contract execution and release of the Notice to Proceed.

By: 
Digitally signed by Shawn M. Schneider
DN: cn=Shawn M. Schneider, o=St. Clair County
IGD, ou=Community Development Group,
email=sschneider@co.st-clair.il.us, c=US
Date: 2015.01.20 10:04:13 -0600

Shawn Schneider, Budget Analyst
St. Clair County IGD
Community Development Group
19 Public Square, Suite 200
Belleville, IL 62220
618.825.3213 • sschneider@co.st-clair.il.us

**FINANCE AND ADMINISTRATION
MEETING MINUTES
5:30 P.M. Monday, January 26, 2015**

Minutes of a regular meeting of the Finance and Administration Committee of the City of O'Fallon, held at the Public Safety Building, 285 N. Seven Hills Road, O'Fallon, Illinois on January 26, 2015.

CALL TO ORDER: 5:30pm

ROLL CALL: COMMITTEE MEMBERS: Bennett, Chairman, Drolet, Gerrish
McCoskey, Albrecht

NON-COMMITTEE ALDERMEN: Holden, Meile, Roach, Hagarty, True, Hursey,
Mouser

STAFF LIAISON: Evans, Denton, Shekell, Randall

GUESTS/RESIDENTS: Malare, Pitts

Approval Minutes: - November 24, 2014 Motion Drolet, Second McCoskey All **Ayes.**
Motion carried.

Items Requiring Council Action:

Item A: Resolution Declaring Surplus for TIF #3- Central Park: Director of Finance explained that this resolution is required by the Illinois Tax Increment Allocation Redevelopment Act. The pass-through amount of \$81,056.95 is sent to the County Collector who distributes this amount to the respective taxing districts in the same manner and proportion as the most recent distribution by the county collector to the affected districts of real property taxes from real property in the redevelopment project area. (Shown on Table 1 included in the packet) Director also explained that the City will be sending the developers portion (Menards and Greenmount Retail) and the Central School settlement portion directly to them and those payments will be on the February 17 warrant. Alderman Roach asked for a spreadsheet showing the other breakouts. Staff will send out copy. Motion made by Albrecht, second by Drolet All Ayes.

Other Business:

Item A: Budget Update: Director of Finance discussed the information in the packet including the budget timeline and the surrounding communities' budget comparison. Staff also mentioned that at February 23 committee meeting will begin at 5:00pm to do an overview of the budget including general fund revenues and that Dan Gentry, IT Manager, will be present to go over the IT budget. Dashboards/Metrics regarding the 2016 Budget proposal will also be available at that meeting. Staff said that the various departments will present their budgets at their committee meetings. Alderman Bennett asked if there was any information on the IT Audit that was

recommended at the November 24th meeting and staff responded that they did not have an answer at this time.

Motion to Adjourn: Albrecht, Second McCoskey **All Ayes. Motion carried.**

Next Meeting: Monday, February 23, 2015 5:00pm *Special Time*

ADJOURNMENT: 5:45p.m. PREPARED BY: Sandy Evans