

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, March 2, 2015

7:00 P.M. – Council Chambers

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES – February 17, 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 the Knights of Columbus to conduct a raffle for hams and another one for a gas grill from March 3 – April 3, 2015
2. Request from Lifelong Music in O'Fallon Schools to conduct a raffle for cash on March 10, 2015
3. Request from St. Nicholas Church to conduct a raffle for a cash prize from March 3 – May 16, 2015
4. Request from the American Legion Post 137 to conduct a roadblock at the intersection of State and Lincoln and State and Smiley on May 16, 2015 from 9:00 a.m. – 12:00 p.m.
5. Request from the Knights of Columbus, Council 4239 to conduct a roadblock at the intersection of State and Lincoln and State and Smiley on September 18th from 7:00 – 9:00 a.m. and 4:00 – 6:00 p.m., as well as September 19th from 8:00 a.m. – 12:00 p.m.
6. Request from the Senior Citizens Club of O'Fallon to conduct a raffle for quilts, cash, and other prizes from April 1 – September 16, 2015

7. Request from Marie Schaefer Elementary School to conduct a raffle for Razor scooters, Android tablets and a Lego set from March 3 – March 18, 2015
8. Request from Marie Schaefer Elementary School to conduct a raffle for gift cards, Bed & Breakfast, dinner and a movie, and other prizes from March 3 – March 18, 2015

C. Mayor's Report

VII. RESOLUTIONS –

ITEM 1 – Resolution authorizing the Mayor to enter into an agreement with Volkert, Inc. for real estate appraisals limited to not exceed \$50,000 in value for any separate task or work order ([Click here to view the staff report](#))

ITEM 2 – Resolution authorizing the Mayor and City Clerk to execute a joint agreement with the Illinois Department of Transportation (IDOT) for the construction of a turn lane and intersection improvements along W. Hwy 50, as well as authorizing the City Clerk to execute an IDOT resolution form approving the use of local Motor Fuel Tax (MFT) in the amount of \$815,100 for support of the project ([Click here to view the staff report](#))

ITEM 3 – Resolution authorizing the Mayor to sign an Illinois Department of Transportation (IDOT) local agency agreement for Federal participation, an agreement with Thouvenot, Wade and Moerchen, Inc. (TWM) in the amount of \$46,270 and MFT support in the amount of \$400,000; for the Seven Hills Road sidewalk extension ([Click here to view the staff report and MFT form](#))

ITEM 4 – Resolution authorizing the Mayor to sign an Illinois Department of Transportation (IDOT) local agency agreement for Federal participation, an agreement with Rhutasel & Associates in the amount of \$31,000 for engineering services, and MFT support in the amount of \$300,000; for the 2015 Safe Routes to school improvements ([Click here to view the staff report and MFT form](#))

ITEM 5 – Resolution urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund Revenues ([Click here to view the staff report](#))

VIII. ORDINANCES

A. 1st reading

ITEM 6 – Ord. declaring certain vehicles and equipment as surplus: 2001 Dodge Ram 2500, VIN 3B7KF26Z41M276446 and 2004 Freightliner Air Sweeper, VIN 1FVAB6BV84DN10688, and miscellaneous computer and cellphones ([Click here to view the staff report](#))

ITEM 7 – Ord. amending Title XI, Chapter 116, Section 116.18 (C), fee for H-1 Liquor License, \$700 for a profit entity and \$400 for a not-for-profit entity ([Click here to view the staff report](#))

B. 2ND Reading – No 1st readings brought forward.

IX. STANDING COMMITTEES

1. Community Development – *Minutes Attached*
2. Public Works – *Minutes Attached* - Motion to approve the purchase of the storage building materials and erection at 8645 E. Hwy 50 from Tru-Built in the amount of \$86,500 ([Click here to view the staff report](#))
3. Public Safety
4. Finance and Administration – *Minutes Attached*
5. Parks/Environment – *Minutes Attached*

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 February 17, 2015**

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

Philip Goodwin, City Clerk, called the roll: Gene McCoskey, present; Richie Meile, present; Ed True, present; Jerry Albrecht, present; Jerry Mouser, present; Kevin Hagarty, present; John Drolet, present; Herb Roach, present; Michael Bennett, present; Courtney Cardona, present; Jim Hursey, present; Ray Holden, present; David Cozad, present; Harlan Gerrish, excused. 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 E. True to approve the minutes of February 2, 2015. All ayes. Motion carried.

PUBLIC HEARING – None scheduled.

RESIDENTS: Mayor Graham invited any resident who wished to speak to come forward.

Ralph Goodrich of #4239 Knights of Columbus stepped forward and spoke in favor of the video gaming license. He said it will help them increase their revenue to support their charitable donations.

Doug Munton, First Baptist Church pastor, spoke against video gaming. He said it hurts families.

Gary Hursey, O'Fallon Township trustee, spoke against video gaming. He said it is making money on people who cannot afford it.

Nancy Chase of St. Clair Bowl, spoke in favor of video gaming. She stated that people have a right to go to a different venue if they do not like video gaming.

Walter Hunt spoke in opposition to video gaming.

Mike Hookner spoke in opposition to video gaming. He said right now O'Fallon is a nice place to raise a family.

Joe Salano of the American Legion spoke for video gaming. He said it will help support their veteran's programs.

Dr. Nancy Morrison spoke in opposition to video gaming. She supports the veterans. She has counseled families affected by the problems associated with addictive behavior and is concerned about the effects gambling has on families.

Ed Martinez of the Veterans of Foreign War spoke in favor of video gaming. Their organization assists veterans and needs the extra revenue to support their programs.

Chuck Jorgenson of the American Legion spoke in favor of video gaming. He said they have a critical need to fund their programs.

Skip Leininger of the First Baptist Church, spoke in opposition to video gaming. He appreciates the military service, but with gambling people lose.

Lisa Lilly spoke in opposition to video gaming. She is an Army brat and her grandfather was a VFW commander. She attends First Baptist Church, and they have to minister to families hurt by gambling.

Jeff Hastings of the VFW spoke in favor of video gaming. His organization wants the increased revenue to help their programs.

TJ Wray of the Towne Lounge supports video gaming. His business is struggling and needs the extra revenue.

Bill Gerngross of the Knights of Columbus supports video gaming. They are looking for different sources of revenue.

Rev. Donna Katlan is opposed to video gaming. She said the convenience of gambling will be negative to the community, as it drives alcohol and addiction problems.

Vern Malare urged the Council to vote against video gaming.

Dennis Jenkins spoke against video gaming. He stated the businesses should look at innovative ways to attract more business revenue.

Steve Baldwin spoke against video gaming. He will urge the clergy to take up a collection to support the veterans.

Mike Barrons spoke against the privatization of the water and sewer services. He said that Mr. Goldsmith has a connection to all three of the companies on the short list, as well as Huron Consulting and Baker & McKenzie.

Ned Drolet appreciates the new parking at the old Clark Station location. He said the Planning Commission gave an excellent presentation on the downtown area.

Terry Lysakowski mentioned the letter Mr. Zelms had placed in the Progress about the development along Rieder Road. He also questioned why the City moved the water line extensions at the Base. He said there is no guarantee that St. Elizabeth will come to O'Fallon. He also asked that the wording of the question on the ballot be clearer.

Vern Malare said that it cost \$41,565 for eleven parking spots at the Old Clark station.

Steve Johnston voiced his concerns that there were duck decoys placed in the pond at the Family Sports Park. He is offended by them.

Mayor Graham responded that they have disclosed information, as it was received for the water lease. He said more information will be released, as it is received. He continued to answer the concerns of the citizens. Regarding the wording of the question, the Board tried to reach an agreement for one question. We want to keep the word "consider", as we do not know whether we will lease or not, as we have not received all of the information yet. We have communicated what we have received so far. On the Strategic Plan, he said we have the facts and figures on the Rieder Road project. Rieder Road has been taken over by the County at our request. We plan to have two public meetings the first week of March, and he encourages residents to come out and listen. It is an Open House type meeting located at the Public Safety Building. The Strategic Plan was approved by this Council. The issues are complicated, and we appreciate the dialogue. The Family Sports Park is very popular now. The Venita project has taken over sixteen years to get the right of way and move forward. It will ease the traffic flow, and we have built a new fire station to be accessible at the north end. He believes that St. Elizabeth will build and bring new jobs. We will spend five million dollars improving Greenmount, and we have opened up Central Park Drive. This is about the future by bringing jobs to the area. This has also increased the sales tax revenue. Eighteen years ago, we had rock and chip. You have to keep the infrastructure up. He realizes this is an emotional issue. He spoke to the Public Works employees before he announced that we were looking at the lease because we did not want to surprise anyone.

M. Bennett asked for clarification on the public meeting dates, and Mayor Graham answered that they are set for March 3rd and 4th.

Mayor Graham opened up discussion from the floor for the Council to make any comments.

J. Mouser stated that Mr. Hagarty and he respond to all of the residents' concerns. He said they work as a team to answer e-mails and phone calls. Mr. Hagarty added that he did respond to Mr. Malare's phone call.

Mayor Graham stated that the city took over the old Clark station. We removed the underground tanks. We felt we had a responsibility to help the downtown parking. We are working on a downtown TIF to ease these problems. We are working on a parking lot at City Hall. We also need lighting.

H. Roach said the petitioner had to file the petitions before the Council made a decision not to sell.

G. McCoskey said that we did not come up with the way the gambling law was written – the State did. The vote was close for the referendum, 48% of the voters, voted no. We have to represent them too. This is not an issue against the veterans; it is an issue

against gambling. Not all entertainment is equal, this is not the same. The issue is accessibility by bringing the machines to the community and out of the casinos. Sixty percent of the money gambled leaves O'Fallon.

J. Mouser said it is mandatory to support the veterans. We have a great military presence. You will gamble, if you want to do it. The vote showed the majority of the citizens support it.

J. Albrecht said he is opposed to video gaming. He said 80% of his phone calls are against gambling. Part of the Strategic Plan is to make our community stand out from the other communities. We were elected to lead.

D. Cozad said he believes the video gaming is a Band-Aid fix to the revenue problems. He has been in the Air Force. We need to do a better job of supporting the veteran's organizations. Since they are losing members, it may be time to re-think ways of bringing in new members.

E. True said he also supports the veterans, as he also served. He does not think video gaming is the right way to do it. He believes it hurts families.

M. Bennett said most of his e-mails and calls have been about the referendum. However, he does not take any of these issues lightly and has considered it in-depth. He thinks the businesses should be on a level playing field. Our debate has not centered on the economics for the City.

H. Roach said he knows this is an emotional and religious issue for some people. He said that the State School Board funding was affected, as the State took away from the regular funding for the schools. He said 8% is divided among the State, City, etc. He is also concerned about how the community progresses. He said the original park was funded by raffles, bingo, etc. There are other addictions in this community. Our fees are going to be forty times what surrounding communities charge. The subject of profitability has not been discussed by the Council. Freedom of choice is key. The majority of the voters voted for video gambling.

J. Hursey responded that his ward also voted for video gaming. Alcohol sales are not banned. We have raffles, lottos, etc.

Mayor Graham said there were 400 votes between the pros and cons. No one came out to oppose the question at the time it was on the referendum. The city cannot come out and lobby before or against. We are a family town that is known for our schools. We are known for safety and the parks. The Council turned down alcohol being sold in the parks, as there are children there. His main concern is the children.

REPORTS:

Clerk's Report: City Clerk Goodwin read the following requests:

1. Request from O'Fallon Hearts & Hands Quilt Guild to conduct a raffle for a quilt from February 18 – June 2015
2. Request from the So. IL Chicken & Beer Dance Committee to conduct a raffle for a television, necklace and other items on March 7, 2015
3. Request from the Illinois Probation and Court Services Assn. to conduct a raffle for various prizes on April 24, 2015
4. Request from VFW Post 805 to conduct a roadblock on Saturday, April 4, 2015 from 9:00 a.m. – 1:00 p.m. at the intersection of State and Lincoln
5. Request from the Marine Corp. League sponsored by the VFW Post 805 to conduct a roadblock on Saturday, May 30, 2015 from 8:00 a.m. – 4:00 p.m. at the intersection of State and Lincoln

Motion by M. Bennett and seconded by E. True to approve. All ayes. Motion carried.

Mayor's Report: Mayor Graham announced this month's Southwestern Illinois Council of Mayors will be held on Thursday, February 26th at the VFW in Millstadt. He asked that for those wanting to attend to contact Jamie to make the reservation.

RESOLUTIONS:

Motion by J. Albrecht and seconded by J. Mouser to approve Item 1 - A Resolution accepting the Central City Redevelopment Plan and establishing a time and place for a Public Hearing to consider the Tax Increment Financing Redevelopment Plan and Project for the Central City Redevelopment Project Area.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Drolet, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye. Ayes – 13; Nos – 0. All ayes. Motion carried.

Motion by J. Albrecht and seconded by M. Bennett to approve Item 2, a resolution affirming that the O'Fallon City Council will not consider a sale of the City's Water and Wastewater systems.

H. Roach asked what the reasoning behind this is as we have already approved the wording. Mayor Graham answered that the people opposing the question wanted it on the record that we will not sell. It is just documenting it.

H. Roach added that this was never connected to the Strategic Plan and the actual items were never prioritized. We need to be able to tell the public how the money will be used if we go along with the lease. We have 72 different projects. It has been

narrowed down to five or six. A time line has not been established on getting them done.

J. Drolet said we need to clean up the question for the referendum. This does not bind a future Council. He said it should be that the City does not find it in the best interest of the City to sell. It should provide the best value. It should be whereas it is in the best interest of the City that we will not sell the water.

Mayor Graham said it is very difficult when we have somewhere around \$150 million dollars in infrastructure to improve. How would this Council set the priority? The Strategic Plan has listed these projects. Yes, May 1 will bring new people to the Council, but we will still have eleven here.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Drolet, present; Roach, no; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye. Ayes – 11; Present – 1; Nos – 1. Motion carried.

ORDINANCES:

1st Reading – No 1st reading brought forward.

2nd Readings –

Motion by J. Albrecht and seconded by J. Hursey to approve on 2nd reading, Item 3, 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.

Motion by J. Albrecht and seconded by G. McCoskey to table this discussion until the next meeting with new information both pro and con.

ROLL CALL: McCoskey, aye; Meile, no; True, aye; Albrecht, aye; Mouser, no; Hagarty, no; Drolet, no; Roach, no; Bennett, no; Cardona, aye; Hursey, no; Holden, no; Cozad, aye. Ayes – 5; Nos – 8. Motion failed.

Original Motion - ROLL CALL: McCoskey, no; Meile, aye; True, no; Albrecht, no; Mouser, aye; Hagarty, aye; Drolet, aye; Roach, aye; Bennett, aye; Cardona, no; Hursey, aye; Holden, aye; Cozad, no. Ayes – 8; Nos – 5. Motion carried.

Motion by J. Albrecht and seconded by E. True to approve on 2nd Reading, an Ordinance amending Chapter 116 of the Code of Ordinances establishing a video gaming liquor license classification.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Drolet, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, no. Ayes – 12; Nos – 1. Motion carried.

STANDING COMMITTEES –

Community Development: Motion by J. Albrecht and seconded by E. True to approve the following Special Event Permit requests:

Request from the Regency Conference Center to host the Regency Boutique Bridal Shows on March 1st and August 23, 2015 with conditions

Request from Make-A-Wish Illinois to display signs for a Chicken and Beer Dance on March 7th at the Regency Conference Center with conditions

Request from Walmart to hold an outdoor Garden Center from February 17th - July 30, 2015 with conditions

All ayes. Motion carried.

J. Albrecht stated the committee will meet February 23rd at the Public Safety building.

Public Works: R. Meile announced that they will meet February 23rd at the Public Safety Building at 7:00 p.m.

Public Safety: K. Hagarty said they will meet at 5:00 p.m. March 9th at the Public Safety Building.

Finance/Administration: M. Bennett said they will kick off the budget talk at the next meeting. They will start at 5:00 p.m.

Motion by M. Bennett and seconded by J. Mouser to approve Warrant #319 in the amount of \$1,206,879.57.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Drolet, aye; Roach, aye; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye. Ayes – 13; Nos – 0. All ayes. Motion carried.

Parks and Environment: E. True said they will meet March 9th at 5:30 p.m. at the Public Safety Building. They will have the decoys in the Family Sports Park pond on the agenda.

EXECUTIVE SESSION: No closed session.

ADJOURNMENT: Motion by J. Mouser and seconded by K. Hagarty to adjourn. All ayes. Motion carried.

The meeting was adjourned at 9:20 p.m.

Submitted by,

Philip A. Goodwin
City Clerk

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

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2015 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VOLKERT,
INC., FOR REAL ESTATE APPRAISALS LIMITED NOT TO EXCEED \$50,000.00 IN
VALUE FOR ANY SEPARATE TASK OR WORK ORDER**

WHEREAS, the City of O'Fallon, a municipal corporation, has a need for real estate appraisal services, and

WHEREAS, Volkert, 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 authorizes its appropriate representatives to sign the general agreement contract with Volkert, Inc., for the professional services needed in an amount not to exceed \$50,000.00 for any separate work order.

Passed and approved this 2nd day of March 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: March 2, 2015
Subject: RESOLUTION – Volkert, Inc., General Agreement for Real Estate Appraisals
as Assigned

List of Committees that have reviewed: Public Works

Background: Volkert, Inc. corporate office wants a general agreement for services in place to cover the relationship between the local Volkert office and the City for real estate appraisals required by IDOT for federally funded grant projects. The agreement is a shell contract under which task order or work order-type projects will be carried out, each with their own financial limits. Basically, staff uses two consulting firms for IDOT ROW real estate functions and appraisals. The firms must have IDOT-registered real estate appraisers for any projects involving federal or state funding. This agreement forms the basis for activities whose particular scopes are defined by the Task Orders or Work Orders on an as needed basis. Each task order will not exceed \$50,000 in value. Most IDOT-required appraisals that are not too complex are less than \$15,000 in value. Task orders will be sent to the Council for amounts above Department Head authority.

Legal Considerations, if any: None, beyond normal consideration when contracting for professional services.

Budget Impact: Appraisals are ordered for MFT supported projects. Every fiscal year funds are set aside in Public Works' MFT Budget for anticipated appraisals.

Staff recommendation: Staff recommends acceptance of the Volkert, Inc., agreement that limits in one task order to an amount not to exceed \$50,000.00.

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2015 -

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A JOINT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR THE CONSTRUCTION OF A TURN LANE AND INTERSECTION IMPROVEMENTS ALONG WEST HIGHWAY 50 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 \$815,100 FOR SUPPORT OF THE PROJECT, SECTION 06-00058-00-PV

WHEREAS, the City of O'Fallon, a municipal corporation, has a need to construct a turn lane along US Highway 50 in the area in front of RP Lumber and make intersection improvements at Castle Acres, Dean Drive, Long Drive and an entrance to Wal-Mart, 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 authorizes its appropriate representatives to sign the IDOT Joint Agreement for the construction of a turn lane and intersection improvement along W. Highway 50.

Passed and approved this 2nd day of March 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: March 2, 2015
Subject: RESOLUTION – Support of a Joint Agreement between the Illinois Department of Transportation (IDOT) and the City of O'Fallon for the Construction of a Turn Lane along Highway 50 and Intersection Improvements, and for the Use of Local Motor Fuel Tax (MFT) Funding

List of committees that have reviewed: Public Works

Background: The project to improve intersections along W. Hwy 50 from Long Drive to Auto Court is approaching design completion. IDOT requires paperwork from the City showing complete support of the federally sponsored project, even though a grant has been obtained for roughly 75% of the construction cost. In the case of the Highway 50 Turn Lane, the total construction cost is estimated at \$815,100, with the City's share as estimated to be \$163,020.

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

Budget Impact: Funds from local MFT allotments will be used to cover the costs of the local share amount.

Staff recommendation: Staff recommends executing the Resolution with IDOT, providing the paperwork they need for administration of the project, and the use of MFT funding.

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2015 -

**AUTHORIZING THE MAYOR TO SIGN AN ILLINOIS DEPARTMENT OF
TRANSPORTATION (IDOT) LOCAL AGENCY AGREEMENT FOR FEDERAL
PARTICIPATION, AN AGREEMENT WITH THOUVENOT, WADE AND
MOERCHEN, INC. (TWM) IN THE AMOUNT OF \$46,270.00, AND MFT SUPPORT IN
THE AMOUNT OF \$400,000.00; FOR THE SEVEN HILLS ROAD SIDEWALK
EXTENSION**

WHEREAS, the City of O'Fallon, a municipal corporation, has the need for professional engineering services for the Seven Hills Road Sidewalk Extension, and

WHEREAS, the City of O'Fallon, needs to formally execute an IDOT resolution supporting for the project,

**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 IDOT agreement for Federal Participation, an agreement with Thouvenot, Wade & Moerchen, Inc., in the amount of \$46,270.00, and MFT support of the Seven Hills Road Sidewalk Extension in an amount of \$400,000.00.

Passed and approved this 2nd day of March 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: March 2, 2015
Subject: RESOLUTION – Agreement with TWM for Engineering Services; Supporting IDOT Local Agency Agreement for Federal Participation; an Agreement with TWM for Engineering Services; and for the Use of Local Motor Fuel Tax (MFT) Funding for the Seven Hills Road Sidewalk Extension

List of committees that have reviewed: Public Works

Background: On the west side of Seven Hills Road between Carriel Jr. High and Wildwood Lane there is currently no sidewalk. Thouvenot, Wade and Moerchen, Inc., (TWM) assisted the City in preparing a Transportation Alternative Program (TAP) grant application for completion of a walkway in that area. The grant was approved; so, TWM was asked to provide an agreement for the Preliminary Engineering. To allow the start of engineering, additional agreements from IDOT for Federal Participation and MFT Funding authorization also need to be executed at this time. The agreement with TWM is for the design of the 1,300-foot extension. The cost of the design is estimated to be \$46,270. The anticipated cost of construction is \$302,050, with the federal share being \$240,740. The total amount on the IDOT authorization paperwork is set at \$400,000 to cover the entire of the project cost including design, construction staking & testing, and construction management.

Legal Considerations, if any: None beyond providing IDOT the documentation needed to show support of the agreement and normal consideration when contracting for professional engineering services.

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

Staff recommendation: Staff recommends executing the Resolution with IDOT providing the necessary documentation they need for administration of the project; executing an agreement with TWM in the amount of \$46,270.00 for engineering services, and the use of MFT Funding in the amount of \$400,000.00 to cover engineering, construction staking & testing, construction and construction management as needed.



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

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

Name of Thoroughfare	Route	From	To
Seven Hills Road		Amelia J Carriel Junior High	Wildwood Lane

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of installation of 1300' of 4' wide sidewalk, retaining walls,
storm sewer extensions and driveway removal and replacements. This resolution covers everything related to the
project for engineering and construction. This resolution covers miscellaneous costs reated to the project
paid by MFT.

_____ and shall be constructed (varies) wide
and be designated as Section _____

2. That there is hereby appropriated the (additional Yes No) sum of Four Hundred Thousand
and no/100 Dollars (\$400,000.00) 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 O'Fallon 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 March 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, ILLINOIS
RESOLUTION 2015 -

**AUTHORIZING THE MAYOR TO SIGN AN ILLINOIS DEPARTMENT OF
TRANSPORTATION (IDOT) LOCAL AGENCY AGREEMENT FOR FEDERAL
PARTICIPATION, AN AGREEMENT WITH RHUTASEL & ASSOCIATES IN THE
AMOUNT OF \$31,000.00 FOR ENGINEERING SERVICES, AND MFT SUPPORT IN
THE AMOUNT OF \$300,000.00; FOR THE 2015 SAFE ROUTES TO SCHOOL
IMPROVEMENTS, SECTION 15-00070-00-SW**

WHEREAS, the City of O'Fallon, a municipal corporation, has the need for professional engineering services for sidewalk improvements around Marie Schaeffer, Estelle Kampmeyer, & J.E. Hinchcliffe Elementary Schools, and

WHEREAS, the City of O'Fallon, needs to formally execute an IDOT resolution supporting the project,

**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 IDOT agreement for Federal Participation, an agreement with Rhutasel & Associates, in the amount of \$31,00.00, and MFT support for the 2015 Safe Routes to School Improvements around Marie Schaeffer, Estelle Kampmeyer, & J.E. Hinchcliffe Elementary Schools in an amount of \$300,000.00.

Passed and approved this 2nd day of March 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: March 2, 2015
Subject: RESOLUTION – Agreement with Rhutasel & Associates for Engineering Services; a Supporting IDOT Local Agency Agreement for Federal Participation; and for the Use of Local Motor Fuel Tax (MFT) Funding in the 2015 Transportation Alternative Program (TAP) Improvements.

List of committees that have reviewed: Public Works

Background: Areas around Marie Schaeffer, Estelle Kampmeyer, J.E. Hinchcliffe Elementary Schools are without sidewalks for school children to use. Rhutasel and Associates, Inc. worked with staff to submit a grant application under the Transportation Alternative Program (TAP). The grant has now been approved. With that, staff requested an agreement from Rhutasel for Preliminary Engineering. To start the engineering additional agreements from IDOT for Federal Participation and MFT Funding authorization need to be executed. The agreement with Rhutasel is for the design of the 2,400 feet of sidewalk planned under the project around the elementary schools. The cost of the design is estimated to be \$31,000. The anticipated cost of construction is \$248,390, with the federal share being \$198,712. The total amount on the IDOT authorization paperwork is set at \$300,000 to cover the entire project cost including design, construction staking & testing, construction, and construction management.

Legal Considerations, if any: None beyond providing IDOT the documentation needed to show support of the agreement and normal consideration when contracting for professional engineering services.

Budget Impact: Funds from local MFT allotments will be used to cover the local share of costs related to the projects.

Staff recommendation: Staff recommends executing the Resolution with IDOT providing the necessary documentation they need for administration of the project; executing an agreement with Rhutasel & Associates in the amount of \$31,000.00 for engineering services, and the use of MFT Funding in the amount of \$300,000.00 for total project support.



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
Various			
Marie Schaeffer			
Estelle Kampmeyer			
J.E. Hinchcliffe			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of new sidewalk, curb and gutter, storm sewer, all the miscellaneous collateral work to complete this stage of the "safe routes to school" network proposed.

This resolution covers engineering, construction and miscellaneous costs reated to the project paid by MFT.

and shall be constructed (varies) wide and be designated as Section 15-00070-00-SW

2. That there is hereby appropriated the (additional Yes No) sum of Three Hundred Thousand and no/100 Dollars (\$300,000.00) 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 March 2, 2015
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

(SEAL)

City, Town, or Village Clerk

RESOLUTION 2015 –

**RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO
PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND
REVENUES**

WHEREAS, municipalities are front-line providers of government services to citizens and these services include police and fire protection, parks, infrastructure, water, sewer and utility services, and snow removal; and

WHEREAS, the State of Illinois has a long-standing tradition of collecting tax revenues on behalf of municipal governments and municipalities have relied on shared income tax revenue to provide services to taxpayers; and

WHEREAS, municipalities have fewer options to raise significant revenue and rely on the full amount of revenue that the State collects on their behalf in order to fund the essential quality-of-life services expected and relied upon by community residents; and

WHEREAS, the General Assembly increased the State income tax without providing any of the new revenues to municipalities and this loss of revenue has left the municipal share at levels collected during the Great Recession; and

WHEREAS, the Governor proposed a 50 percent reduction in the local share of the income tax during his FY2016 Budget Address, reducing local revenues by over \$600 million; and

WHEREAS, the loss of this state-shared income tax revenue would result in elimination of countless jobs, local tax increases, program and service cuts, and could increase debt burdens that would be felt by all citizens.

WHEREAS, the City of O'Fallon would lose \$1,334,613; and

NOW, THEREFORE, BE IT RESOLVED that the City of O'Fallon urges the Governor and the General Assembly to protect full funding of the Local Government Distributive Fund and other revenue sources that allow local governments to provide for the health, safety and general welfare of their residents.

Passed and approved this 2nd day of March 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
Date: March 2, 2015
Subject: Resolution urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund Revenues

List of committees that have reviewed: None

Background: Governor Rauner has proposed cutting municipal income tax revenue by 50%. Known as the Local Government Distributive Fund (LGDF), the state income tax is the City's second-highest revenue source (behind sales tax). The FY2016 budget estimates that we will receive \$2,669,225 in LGDF revenue, so a 50% cut would translate to a \$1,334,613 reduction to our General Fund budget. This resolution is in cooperation with an Illinois Municipal League campaign to protect these critical revenues to Illinois municipalities.

Legal Considerations, if any: N/A

Budget Impact: None, but a 50% reduction in LGDF would necessitate significant cuts in the General Fund budget.

Staff recommendation: Approval.

CITY OF O'FALLON, ILLINOIS
ORDINANCE NO.

**AN ORDINANCE DECLARING
CERTAIN VEHICLES AND
EQUIPMENT AS SURPLUS
PROPERTY FOR SALE AND/OR
DISPOSAL PURSUANT
TO 65 ILCS 5/11-76-4**

WHEREAS, the City of O'Fallon no longer has a need for the following inventory and has elected to sell the items as surplus property;

2001 Dodge Ram 2500	3B7KF26Z41M276446
2004 Freightliner Air Sweeper	1FVAB6BV84DN10688
Miscellaneous computers and cellphones from IT Department	

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. Disposal. It is in the best interest of the City to dispose of the vehicles and equipment as heretofore mentioned, as the City no longer has a need for same.

Section 2. Method. (1) Said vehicles and equipment may be disposed of by sale with or without advertising for sale, or (2) may be converted into some other form that is useful to the City by using said material within, or (3) may be conveyed or turned in as part payment on a new purchase of any similar vehicle. However, such vehicle shall not be turned in as part of a purchase price except upon receipt of competitive bids, in such manner as may be further prescribed by an amendment to this ordinance, after notice to all bidders that a vehicle will be turned over as part of the purchase price.

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 and City Council

From: Maryanne Fair, Deputy City Clerk
Walter Denton, City Administrator

Date: March 2, 2015

Subject: Ordinance Declaring Vehicles and Equipment as Surplus for Sale and/or Disposal:

2001 Dodge Ram 2500 3B7KF26Z41M276446
2004 Freightliner Air Sweeper 1FVAB6BV84DN10688
Miscellaneous computer and cell phones equipment

List of committees that have reviewed: n/a

Background: Vehicles and equipment have been identified as surplus and ready for sale or disposal. All items will be listed on the Internet at www.publicsurplus.com and sold to highest bidder or failing that disposed of properly.

Legal Considerations, if any: None.

Budget Impact: Does not incur cost or liability to the city.

Staff recommendation: Staff recommends Council approval for this ordinance.

CITY OF O'FALLON, ILLINOIS
ORDINANCE NO. _____

ORDINANCE AMENDING TITLE XI,
CHAPTER 116, SECTION 116.18(C),
FEE OF THE
2014 CODE OF ORDINANCES

WHEREAS, the City has created a Class H-1 liquor license; and

WHEREAS, the City needs to establish a fee for the liquor license; and

WHEREAS, H-1 liquor License will be available for both profit and not-for-profit entities; and

WHEREAS, it is in the best interest of the general public and businesses of the City of O'Fallon that the license fee for a not-for-profit entity be less than the license fee for a for profit entity.

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. Fees for sale of alcoholic liquor as set forth in Chapter 116, Section 116.18(C) of the 2014 Code of Ordinances, is amended by addition of the following:

The license fee for an original or renewal of a H-1 license for a for profit entity shall be \$700.00 per annum;

The license fee for an original or renewal of a H-1 license for a not-for-profit entity shall be \$400.00 per annum;

Section3. The fee schedule for licenses for sale of alcoholic liquor pursuant to an H-1 license shall take effect immediately upon passage of this 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, J.	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 and City Council

From: Maryanne Fair, Deputy City Clerk
Philip Goodwin, City Clerk
Walter Denton, City Administrator

Date: March 2, 2015

Subject: Liquor license fee for H-1 classification

List of committees that have reviewed: Finance and Administration Committee

Background: The fees for the new H-1 Liquor License were not included in the original ordinance. Fee schedule is for profit and not for profit.

<u>CLASS</u>	<u>Fee Schedule</u>
H-1	\$700.00 Annually (For profit entity) \$400.00 Annually (Not for profit entity)

Legal Considerations, if any: Dale Funk has reviewed.

Budget Impact: Unknown since this is the first year.

Staff recommendation: Approval.



**DRAFT MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
6:00 PM Monday, February 23, 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, Richie Meile, Herb Roach, Kevin Hagarty, and John Drolet. *Staff:* Walter Denton, Pam Funk, Ted Shekell, Justin Randall, Jeff Stehman, Dennis Sullivan, Jeff Taylor, Eric Van Hook and Jim Cavins. *Visitors:* Charlie Pitts, Vern Malare, Matt Smallheer, Bob Kueker, Amy Ballance, Ann Daniels.

- II) **Approval of Minutes from Previous Meeting** – All ayes. Motion carried.

- III) **Items Requiring Council Action**
 - A. SEPA – St. Nicholas NickFest Festival (Motion) – Justin Randall provided a brief overview of the special event permit for St. Nicholas Catholic Church in May. Police Chief Van Hook added the Police Department had concerns over the rides and potential conflicts with a large gathering of people alcohol. The committee discussed the special event permit and recommended to table the permit until the church and Police Department had resolved the issues of security with a vote of 6-0.

- IV) **Other Business**
 - A. FY2016 Planning and Zoning Budget Proposal – Ted Shekell gave a brief overview of the Community Development Department budget. Shekell highlight a couple increases in the part time hours for two staff members, discussed additional budget request for the demolishing of a house the city owns and the request for a new truck. The committee discussed the request for a new truck. Jeff Stehman indicated the cost and use of by the inspectors lent to a need for a truck over a car or small SUV.

MEETING ADJOURNED: 6:30 PM

NEXT MEETING: March 9, 2015 – Public Safety Building

Prepared by: Justin Randall, Senior City Planner

DRAFT

**Public Works Committee
Minutes
6:30 P.M.; February 23, 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 February 23, 2015.

CALL TO ORDER: Time: 6:38 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, Evans, Funk
GUESTS: Vern Malare, Ron Zelms, Joe Rushing, Karl Kombrink, Scott Munie, Charles Pitts, Matt Smallheer, Bob Kueker, Dave Pfeifer

Minutes from January 26, 2015 were approved.

Item 1: **AI:** General Agreement with Volkert, Inc., for Real Estate Appraisals – Staff presented an agreement from Volkert, Inc., a shell contract under which task order or work order-type projects will be carried out, each with their own financial limits. Basically, staff uses two consulting firms for IDOT ROW real estate functions and appraisals. The firms must have IDOT registered real estate appraisers for any projects involving federal or state funding. This agreement forms the basis for activities whose particular scopes are defined by the Task Orders or Work Orders on an as needed basis. (Closed)

Motion: Committee recommends approval of the agreement with Volkert, Inc., with the limit of any task order to not exceed \$50,000.00.

Item 2: **AI:** IDOT Joint Agreement Highway 50 Turn Lane Construction – Staff presented the joint agreement for construction as submitted to the City by IDOT. IDOT requires paperwork from the City showing complete support of a federally sponsored project, even though a grant is been obtained for 75 to 80% of the construction cost. In the case of the Highway 50 Turn Lane, the total construction cost is estimated at \$815,100, with the City's share as estimated to be \$163,020. (Closed)

Motion: Committee recommends approval of the agreement with IDOT for the Highway 50 Turn Lane construction with IDOT.

Item 3: **AI:** IDOT Preliminary Engineering Agreement, IDOT Supporting Agreements for Seven Hills Road Sidewalk Extension – Transportation Alternatives Program (TAP) – Staff presented an agreement for Preliminary Engineering with Thouvenot, Wade and Moerchen, Inc., (TWM). Staff also presented additional agreements from IDOT for Federal Participation and MFT Funding authorization. The agreement with TWM is for the design of the 1,300-foot extension. The cost of the design is estimated to be \$46,270. The

POI: Point of Information

AI: Action Item

anticipated cost of construction is \$302,050, with the federal share being \$240,740. The total amount on the IDOT authorization paperwork is set at \$400,000 to cover the entire of the project cost including design, construction staking & testing, and construction management. (Closed)

Motion: Committee recommends approval of the agreements with Thouvenot, Wade and Moerchen, Inc., (TWM) in the amount of \$46,270.00 and the supporting agreements as required by IDOT.

Item 4: AI: IDOT Preliminary Engineering Agreement, IDOT Supporting Agreements for Marie Schaeffer, Estelle Kampmeyer, J.E. Hinchcliffe Elementary School – Transportation Alternatives Program (TAP) – Staff presented an agreement for Preliminary Engineering with Rhutasel and Associates, Inc. Staff also presented additional agreements from IDOT for Federal Participation and MFT Funding authorization. The agreement with Rhutasel is for the design of the 2,400 feet of sidewalk planned under the project around the elementary schools. The cost of the design is estimated to be \$31,000. The anticipated cost of construction is \$248,390, with the federal share being \$198,712. The total amount on the IDOT authorization paperwork is set at \$300,000 to cover the entire of the project cost including design, construction staking & testing, and construction management. (Closed)

Motion: Committee recommended approval of the Rhutasel agreement in the amount of \$31,000.00 and the supporting agreements as required by IDOT.

Item 5: AI: FY16 Proposed Public Works Budget – Staff presented the budget with a brief discussion on Big Ticket Items and overall look at the proposed budget. Staff asked that detailed questions relating to the individual budgets – Streets, Facilities, Prop S, MFT, Water and Wastewater – be forwarded via e-mail to Dennis Sullivan. Dennis will reply with the answer to all of the Aldermen via return email. (Closed)

ADJOURNMENT: 7:42 P.M. PREPARED BY: Heide Bell

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

**FINANCE AND ADMINISTRATION
MEETING MINUTES
5:00 P.M. Monday, February 23, 2015 * Special Time***

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 February 23, 2015.

CALL TO ORDER: 5:00pm

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

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

STAFF LIAISON: Evans, Denton, Funk, Van Hook, Sullivan, Gentry

GUESTS/RESIDENTS: Malare, Pitts, Kueker, Smallheer

Approval Minutes: - January 26, 2015 Motion Albrecht, Second Drolet
All Ayes. Motion carried.

Items Requiring Council Action:

Item A: Ordinance amending Title XI, Chapter 116, Section 116.18(C) Fee of the 2014 Code of Ordinances-Class H-1 Liquor License: City Administrator explained that this ordinance was discussed at a previous Community Development committee meeting. This ordinance is establishing the liquor license fee for an H-1 classification. Motion Albrecht, Second Drolet. All Ayes.

Other Business:

Item A: Proposed FY 2016 Budget: Director of Finance presented an overview of the DRAFT FY 2015/2016 budget. The budget is balanced at \$75,638,265. This represents a 19% increase compared to the previous year due mostly to \$14.5M projected in the Greenmount TIF account for the mine remediation and infrastructure costs associated with the new medical complex. The library is also planning a large renovation project. The General Fund reflects a 5% increase over FY 15 partly due to streets budget including 3 tornado sirens as well as the facilities budget including a portion of the cost for HVAC replacement and generator at City Hall. General fund revenue is projected at \$15,713,665 which equates to a 5% increase. This includes a 3% increase in projected sales tax and 2% increase in State income tax, which is based on IML's per capita projection. The utility tax increased by 6% to \$1,700,000 and telephone franchise of \$850,000 remains unchanged from the previous year. The accounting for the transfer of these two taxes to parks has changed thereby showing a decrease, which could be disconcerting at first glance. Staff is projecting a 25% increase in building permits due to new commercial and residential construction. Video gaming licenses, \$15,000 and video gaming earnings of \$50,000 were included as new revenue sources. A list of capital expenditures for the various departments was presented. Chief Van Hook mentioned that

there were two additional vehicles being purchased besides the two listed as being purchased from seized funds. Staff will adjust accordingly.

Director of Finance also provided a list of new position requests for the new budget year. Those positions include a recreation supervisor for parks and two full-time paramedics.

Director of Finance then introduced Dan Gentry, IT Manager, who discussed the IT budget and answered questions regarding the FY 16 IT budget proposal.

Detailed line item budgets for General Fund Revenue, Administration, Economic Development, TIF, Hotel/Motel and Strategic Plan Projects were distributed prior to the meeting, allowing all to review in advance. Director of Finance answered questions that were asked. Other departmental budgets will be presented during their respective committee meetings for review. A final review of the proposed budget will be discussed at the next finance committee meeting on March 23. The complete budget will be presented for 1st reading on April 6th and the Public Hearing and adoption set for April 20th.

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

Next Meeting: Monday, March 23, 2015

ADJOURNMENT: 6:04p.m. PREPARED BY: Sandy Evans

CITY OF O'FALLON
Park & Environment Committee
February 9,2015
5:30 P.M
Public Safety Building

Minutes of a regular meeting of the Parks & Environment Committee of the City of O'Fallon, held
in the Public Safety Building Community Room, 285 S. Seven Hills Rd, O'Fallon, Illinois
September 8, 2014

I. Attendance: MEMBERS

X	True, Chair (2)
X	Mouser, Vice Chair (3)
	Meile (1)
	Hagarty (3)
X	Cardona (5)
X	Holden (6)

II. Council: Albrecht; Bennett; Drolet; McCoskey; McCoskey; Roach
Park: Kasten
Guests: Pitts; Malare
Staff: Denton; Funk; Hutchison; Dallner
Meeting called to order at 5:30 p.m.

III. Minutes: September 8, 2014

Motion Mouser motion to approve the minutes September 8, 2014 Meeting
Second: Cardona
Approved: All

IV. Active Software: Superintendent of Recreation Andrew Dallner provided a tutorial of the Parks and Recreation Department's new registration system, [Active.net](#).

He presented the more popular segments of the software including how to search for a pavilion to rent on line, how to search for a recreation activity to participate in and how the system is more user friendly for our customers.

It was also explained the benefit for staff on the many options now available for communicating with our customers such as text messaging and mass emailing.

Report Review: December & January Park Maintenance

- Landscape & Small Tree Pruned
- Silt Fence installed and pitching mound repair
- Leaf collection and bed site development-2015
- Pavilion installation Savannah Hills
- 1205 Taylor opening

Recreation Report

- O & S 3-6 grade basketball
- Budget development
- Illinois Park & Recreation Conference in Chicago

- Kixx Spring soccer league
- Kixx Trivia Night
- DD Night prep; OTHS Field Contracts

ADJOURN Motion: Mouser
Second: Holden
Approved: All

PREPARED BY: MJ Hutchison Next Meeting: March 9, 2015 6:00 PM