

## CITY OF O'FALLON

### GARY L. GRAHAM

Mayor

### PHILIP A. GOODWIN

City Clerk

Walter Denton

City Administrator

### 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, August 4, 2014

7:00 P.M. – Council Chambers

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

#### IV. APPROVAL OF MINUTES – July 21, 2014

#### 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 OTHS Band Boosters to conduct a raffle for desserts and a Lottery Board on September 26<sup>th</sup> at the KC Hall
2. Request from Dania Shrine Club to conduct a roadblock on Saturday, September 13, 2014 from 7 – 9 a.m. at the intersections of State/Lincoln and State/Smiley (Request for Friday, September 12<sup>th</sup> was approved at the February 4<sup>th</sup> meeting)
3. Request from O'Fallon Kiwanis Club to conduct a roadblock on Friday, October 24<sup>th</sup> from 4 – 6:00 p.m. and Saturday, October 25, 2014 from 8:00 a.m. – 12:00 p.m. at the intersections of State/Lincoln and State/Smiley

#### C. Mayor's Report

1. Proclamation declaring August 16, 2014 as Walk MS Day

#### VII. RESOLUTIONS –

**ITEM 1** – Resolution authorizing the Mayor to enter into an agreement with O'Fallon Lodge No. 198 Illinois Fraternal Order of Police Labor Council covering rates of pay, wages, hours of employment, and other conditions of employment for sworn members

of said Union employed by the City of O'Fallon (May go into Closed Session prior to vote)

**ITEM 2** – Resolution authorizing the Mayor to enter into an agreement with O'Fallon Lodge No. 198 Illinois Fraternal Order of Policer Labor Council covering rates of pay, wages, hours of employment, and other conditions of employment for civilian members of said Union employed by the City of O'Fallon (May go into Closed Session prior to vote)

**ITEM 3** – Resolution authorizing the Mayor to execute an agreement with Hank's Excavating & Landscaping, Inc., for the Memorial East Sanitary Sewer Support Project in the amount of \$107,515 ([Click here to view the staff report and bid tab](#))

## **VIII. ORDINANCES**

### **A. 1<sup>st</sup> reading –**

**ITEM 4** – Ord. Declaring a certain vehicle as surplus property for sale and/or disposal pursuant to 65 ILCS 5/11-76-4 ([Click here to view the staff](#))

### **C. 2<sup>ND</sup> Reading –**

5. Ord. amending Ord. 623, Zoning, development known as Demond Signs to be at 91 & 93 Betty Lane
6. Ord. Approving the Franchise Agreement (On Hold)

## **IX. STANDING COMMITTEES**

1. Community Development
2. Public Works – *Minutes Attached*
3. Public Safety
4. Finance/Administration – *Minutes Attached* – Committee supports the recommendation to move the location of the committee meetings to the Public Safety Building effective August 11, 2014
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; 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 July 21, 2014**

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, excused; Jim Hursey, present; Ray Holden, present; David Cozad, present; Harlan Gerrish, present. A quorum was declared present.

Mayor Graham asked for approval of the minutes. Motion was made by J. Albrecht and seconded by J. Mouser to approve the minutes of July 7, 2014. All ayes. Motion carried.

**PUBLIC HEARING** – None scheduled.

**RESIDENTS:** Sue from St. Elizabeth Hospital thanked the City Council for their support.

**REPORTS:**

**Clerk's Report:** City Clerk Goodwin read a request from the Wheels of Freedom MC, Inc. to conduct a raffle for a wheelbarrow of alcohol from July 22, 2014 – October 25<sup>th</sup>, 2014.

Motion was made by E. True and seconded by J. Mouser to approve. All ayes. Motion carried.

**Mayor's Report:** Mayor Graham announced that this month's Southwestern Illinois Council of Mayors meeting will be held Thursday, July 31<sup>st</sup> at the Shrine of Our Lady of Snows. He asked the Council to contact Jamie to secure reservations.

Mayor Graham asked Mr. Villhard and his family to come forward and pronounced July 21<sup>st</sup> as Arthur R. Villhard Day in honor of his dedication to the City and his service in the military.

Mayor Graham asked Miss O'Fallon, Brittany Gray, to come forward, as she wanted to say a few words about her reign. Mayor Graham stated that Brittany has been an outstanding example of the youth in our community.

**RESOLUTIONS:**

Mayor Graham mentioned that St. Elizabeth Hospital is a three hundred million dollar development, and it will be sit on over one hundred acres on Green Mount. He said it was not just about the hospital, but the synergy of the hospital. Between Memorial Hospital and St. Elizabeth - it will be the medical mile. He added that thousands of jobs will be created. He said we have never had the jobs that keep the "brain trust" in our town. The hospitals needed to go to an interstate location.

Motion by M. Bennett and seconded by E. True to approve Item 1, A Resolution supporting Hospital Sisters Health System on the proposed St. Elizabeth Hospital.

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

There was a brief recess at 7:15 p.m. while Mayor Graham excused himself from the Council floor. He asked Alderman Mouser to take over.

Motion by J. Albrecht and seconded by G. McCoskey to appoint J. Mouser as the Mayor Pro Tem for the meeting. All ayes. Motion carried.

#### **ORDINANCES:**

**1<sup>st</sup> Reading** – Motion by J. Albrecht and seconded by E. True to consider on 1<sup>st</sup> Reading, Item 2, an Ordinance amending Ord. 623, Zoning, development known as Demond Signs to be at 91 & 93 Betty Lane.

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

**2nd Readings** – Motion by J. Albrecht and seconded by E. True to consider on 2nd Reading, Ordinances 3 – 7, under the Omnibus Agreement. All ayes. Motion carried.

Motion by J. Albrecht and seconded by M. Bennett to approve on 2nd Reading, Ordinances 3 – 7 under the previous Omnibus Agreement.

**ITEM 3** – Ord. adopting the Personnel Code of 2014

**ITEM 4** – Ord. amending Ord. 623, Zoning, development known as Enjoy Church

**ITEM 5** – Ord. approving the final plat of the Parcs at Arbor Green – Phase 5B

**ITEM 6** – Ord. amending Chapter 77, Traffic Schedules, Witte Farms Stop Sign

**ITEM 7** – Ord. amending Ord. 2073, to add territory to St. Clair County  
MidAmerica Enterprise Zone

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

Mayor Graham stated the Ordinance approving the Franchise Agreement remains on hold.

**STANDING COMMITTEES –**

**Community Development:** Motion by J. Albrecht and seconded by M. Bennett to approve the Special Event Permit requests from:

St. Clare Church to hold the Oktoberfest celebration on Friday, September 26<sup>th</sup> and Saturday, September 27<sup>th</sup> at the St. Clare School location, with conditions

Global Brew to hold an event “Craft Brew Bash” to be held on Saturday, September 6<sup>th</sup> at the Community Park, with conditions

Global Brew to hold an event “Founders All Day Fest” on Friday, August 15<sup>th</sup> at their location

St. Elizabeth’s Hospital for the Certificate of Need support sign. All ayes. Motion carried.

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

**Public Works:** R. Meile announced that they will meet at 7:00 p.m. July 28<sup>th</sup>.

**Public Safety:** K. Hagarty announced they will meet August 11th at 5:00 p.m. in the Mayor’s Conference Room.

**Finance/Administration:** Motion by M. Bennett and seconded by J. Albrecht to approve Warrant #305 in the amount of \$2,078,156.94.

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

**Parks and Environment:** E. True stated they will meet at 5:30 p.m. on August 11th. He said at their last meeting they discussed a contract with Global Brew, but it is a dead issue for now as they were not able to come to an agreement on the time frame.

**EXECUTIVE SESSION:** Mayor Graham returned at 7:22 p.m. to state that we would go into closed session to discuss purchase and or sale of property.

Motion by J. Albrecht and seconded by E. True to discuss purchase and or sale of property.

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

The Council went into closed session at 7:24 p.m. and returned at 7:30 p.m. with no further business.

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

The meeting was adjourned at 7:31 p.m.

Submitted by,

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Philip A. Goodwin  
City Clerk

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

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2014 -

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH O'FALLON LODGE NO. 198 ILLINOIS FRATERNAL ORDER OF POLICE  
LABOR COUNCIL COVERING RATES OF PAY, WAGES, HOURS OF  
EMPLOYMENT, AND OTHER CONDITIONS OF EMPLOYMENT FOR SWORN  
MEMBERS OF SAID UNION EMPLOYED BY THE CITY OF O'FALLON, ILLINOIS**

**WHEREAS**, the City of O'Fallon employs members of the O'Fallon Lodge No. 198 Illinois Fraternal Order of Police Labor Council;

**WHEREAS**, an agreement has been reached between the City of O'Fallon and the O'Fallon Lodge No. 198 Illinois Fraternal Order of Police Labor Council covering rates of pay, wages, hours of employment and other conditions of employment for sworn members of said union employed by the City of O'Fallon.

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 Mayor is hereby authorized to enter into an agreement with the O'Fallon Lodge No. 198 Illinois Fraternal Order of Police Labor Council covering rates of pay, wages, hours of employment and other conditions of employment for sworn members of said union employed by the City of O'Fallon pursuant to the agreement attached hereto, made a part hereof, and marked "Exhibit A."

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

Passed by the City Council this 4<sup>th</sup> day of August 2014

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ATTEST:

(seal)

Approved by the Mayor this 4<sup>th</sup> day

of August 2014.

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

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

CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2014 -

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH O'FALLON LODGE NO. 198 ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL COVERING RATES OF PAY, WAGES, HOURS OF EMPLOYMENT, AND OTHER CONDITIONS OF EMPLOYMENT FOR CIVILIAN MEMBERS OF SAID UNION EMPLOYED BY THE CITY OF O'FALLON, ILLINOIS**

**WHEREAS**, the City of O'Fallon employs members of the O'Fallon Lodge No. 198 Illinois Fraternal Order of Police Labor Council;

**WHEREAS**, an agreement has been reached between the City of O'Fallon and the O'Fallon Lodge No. 198 Illinois Fraternal Order of Police Labor Council covering rates of pay, wages, hours of employment and other conditions of employment for civilian members of said union employed by the City of O'Fallon.

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 Mayor is hereby authorized to enter into an agreement with the O'Fallon Lodge No. 198 Illinois Fraternal Order of Police Labor Council covering rates of pay, wages, hours of employment and other conditions of employment for civilian members of said union employed by the City of O'Fallon pursuant to the agreement attached hereto, made a part hereof, and marked "Exhibit A."

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

Passed by the City Council this 4<sup>th</sup> day of August 2014.

\*\*\*\*\*

ATTEST:

(seal)

Approved by the Mayor this 4<sup>th</sup> day  
of August 2014.

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

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



CITY OF O'FALLON, ILLINOIS  
RESOLUTION 2014 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HANK'S  
EXCAVATING & LANDSCAPING, INC., FOR THE MEMORIAL EAST SANITARY  
SEWER SUPPORT PROJECT IN THE AMOUNT OF \$107,515.00 BASED ON UNIT  
PRICES SUBMITTED**

**WHEREAS**, the City of O'Fallon, a municipal corporation, has requirements for sewer main improvements in support of the new Memorial Hospital;

**WHEREAS**, Hank's Excavating & Landscaping, Inc., is the low bidder for the work based on unit prices provided.

**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 agreement with, Hank's Excavating & Landscaping, Inc., for the Memorial East Sanitary Sewer Project in an amount of \$107,515.00 based on the unit prices provided.

Passed and approved this 4th day of August 2014.

ATTEST:

Approved:

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

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



**CITY COUNCIL AGENDA ITEM**

**To:** Mayor Graham and City Council  
**From:** Dennis Sullivan, Director of Public Works  
Pam Funk, Assistant City Administrator  
**Date:** August 4, 2014  
**Subject:** RESOLUTION – Memorial East Sanitary Sewer Project

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

**Background:** The wastewater from the new Memorial East Hospital in Shiloh will be transported via a sewer main that Memorial is constructing from that site to a location south of the Baptist Church on Hwy 50 in O'Fallon. At that termination of the Memorial construction, two segments of existing sewer main need to be increased from 8" in diameter to 10" in diameter. This project will replace the 8" main segments with 10" main, about 600 feet in length, total. The main needs to be replaced to handle future peak flows as well as the line is nearing 50 years old with problems associated with that age.

**Legal Considerations, if any:** None beyond that for obtaining construction services.

**Budget Impact:** Funding is available in the approved FY15 Budget for Sewer Lines to support this project.

**Staff recommendation:** Staff recommends execution of the resolution to support the awarding of the construction contract to the lowest, qualified bidder, Hank's Excavating & Landscaping, Inc., in the amount of \$107,515.00.

**City of O'Fallon  
Bid Tab**

**MEMORIAL EAST SANITARY SEWER  
JULY 22,2014**

		Hanks's Excavating Landscaping, Inc Belleville, IL				Mettler Development, LLC Highland, IL		Haier Plumbing & Heating, Inc. Okawville, IL		Korte & Luitjohan Contractors, Inc. Highland, IL	
	Item	Qty.	Unit	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Cost	Extension
1	Mobilization/Contractor Origination	1	LS	\$32,500.00	\$32,500.00	\$25,000.00	\$25,000.00	\$10,500.00	\$10,500.00	\$37,200.00	\$37,200.00
2	Remove Existing 8" PVC Sewer	558	LF	\$4.50	\$2,511.00	\$10.00	\$5,580.00	\$45.00	\$25,110.00	\$50.00	\$27,900.00
3	12" PVC Sewer (ASTM D3034 SDR-26)	398	LF	\$63.00	\$25,074.00	\$105.00	\$41,790.00	\$105.00	\$41,790.00	\$110.00	\$43,780.00
4	12" Restrained Joint PVC Sewer (ASTM D2241 SDR-26)	50	LF	\$140.00	\$7,000.00	\$42.00	\$2,100.00	\$99.00	\$4,950.00	\$130.00	\$6,500.00
5	12" HDPE Sewer (ASTM 3350)	110	LF	\$108.00	\$11,880.00	\$120.00	\$13,200.00	\$125.00	\$13,750.00	\$150.00	\$16,500.00
6	Connections to Exiting Manholes	4	EA	\$825.00	\$3,300.00	\$2,000.00	\$8,000.00	\$950.00	\$3,800.00	\$3,000.00	\$12,000.00
7	48" Diameter Manhole	1	EA	\$3,500.00	\$3,500.00	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00	\$4,000.00	\$4,000.00
8	Manhole Lining	21	VF	\$750.00	\$15,750.00	\$300.00	\$6,300.00	\$490.00	\$10,290.00	\$250.00	\$5,250.00
9	Restoration	1	LS	\$6,000.00	\$6,000.00	\$10,000.00	\$10,000.00	\$4,000.00	\$4,000.00	\$10,000.00	\$10,000.00
<b>Total (as Calculated)</b>					<b>\$107,515.00</b>		<b>\$115,970.00</b>		<b>\$117,690.00</b>		<b>\$163,130.00</b>

CITY OF O'FALLON, ILLINOIS  
ORDINANCE NO.

**AN ORDINANCE DECLARING  
A CERTAIN VEHICLE  
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 ambulance and has elected to sell the vehicle as surplus property;

2000 Freightliner Ambulance 1FV3EFBCOYHB73126

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 August 2014.

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ATTEST:  
  
(seal)

Approved by the Mayor this \_\_\_\_ day  
of August 2014.

\_\_\_\_\_  
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  
Philip Goodwin, City Clerk  
Pam Funk, Assistant City Administrator

**Date:** August 4, 2014

**Subject:** Ordinance Declaring a Vehicle as Surplus for Sale and/or Disposal

**List of committees that have reviewed:** n/a

**Background:** EMS is no longer in need to the 2000 Freightliner Ambulance and has identified as surplus and ready for sale or disposal. It will be listed on an Internet resale site of our choosing and sold to the 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.

**Public Works Committee  
Minutes  
7:00 P.M.; July 28, 2014**

DRAFT

Minutes of a meeting of the City of O'Fallon's Public Works Committee, held in the Council Chambers, City Hall, 255 S. Lincoln, O'Fallon, Illinois on July 28, 2014.

CALL TO ORDER: Time: 6:00 P.M.

ROLL CALL: MEMBERS: Meile, Bennett, Roach, Drolet; Absent: Cozad  
NON-COMMITTEE ALDERMEN: Hagarty; True, Gerrish, Holden  
STAFF LIAISON: Bell, Sullivan, Bowman, Shewmaker, Taylor, Funk, Denton  
GUESTS: Vern Malare, Charlie Pitts, Tony Schenk, Tony Zucca, Brian Severns

Minutes from June 23, 2014 were approved.

**Item 1:** **AI:** Shiloh/District 104's Safe Routes to Schools (SRTS) – Staff presented an intergovernmental agreement as the project uses O'Fallon right-of-way to complete. This agreement falls under the old SRTS program where Federal funds pay for everything. There are no hard construction costs to the City or the Village of Shiloh. Shiloh will have to provide the construction engineering. Staff is unsure if Shiloh and the School Board have reviewed the agreement at this time. Committee requested to see the design drawings once they have been modified to include the final scope. At that time, the Committee would be in favor of passing the agreement on to the full Council. (Open/Hold)

**Item 2:** **AI:** Rieder/Hagemann Road Water Main Extension – Staff presented a proposal from Civil Design, Inc. Staff has not used Civil Design in the past for consultant services. The final proposal is currently being revised based on instructions from staff. The creek survey will be excluded from the final proposal, and construction staking will added in its place. Staff has enough knowledge on the soil types in this area based on other work that has been completed. The completion of this project will provide a loop in our water system in that area. Our watermains currently stop at the Wastewater Treatment and at Hagemann Road, a 1 mile gap. There our homeowners on Rieder Road that have failing wells and are interested in water service. (Closed)

**Motion:** Committee recommends the agreement with Civil Design, Inc. with changes as outlined by staff. Ayes -Bennett, Drolet & Meile; No - Roach

**Item 3:** **AI:** Memorial East Sanitary Sewer Support Project Bid – Staff presented the bids recently received for the work. Hank's Excavating & Landscaping was the lowest bidder. The wastewater from the new Memorial East Hospital in Shiloh will be transported via a sewer main that Memorial is constructing from that site to a location south of the Baptist Church on Hwy 50 in O'Fallon. At that termination of the Memorial construction, two segments of existing sewer

**POI:** Point of Information

**AI:** Action Item

main need to be increased from 8" in diameter to 10" in diameter. This project will replace the 8" main segments with 10" main, about 600 feet in length, total. The main needs to be replaced to handle future peak flows as well as the line is nearing 50 years old with problems associated with that age. (Closed)

**Motion:** Committee recommends approval of Hank's Excavating & Landscaping, Inc. in the amount of \$107,515.00. All Ayes.

**Item 5: POI:** Community Development Block Grant (DBDG) St. Clair County – Staff received a letter from St. Clair County that the Behrens area of the City no longer meets the requirements for the low to moderate income area. So, to meet the new requirements, the County will require us to do another survey of the area to determine the average actual income. This would require us to go to each home and do mailings to obtain the information. The cost would be approximately \$20,000 to obtain this information. At this time, staff does not feel it would be a benefit to spend the money for the survey as there is no guarantee of funding being awarded to the City. (Closed)

**Item 6: POI:** Presidential Street Area Initiative, Phased Approach –Tony Schenk from Rhutasel and Associates spoke about the phased project costs for Option "B" as discussed at last month's Committee meeting. Option B was broken down into five phases, costs running from approximately \$550K to \$700K per year. The phasing could be broken down into smaller jobs and additional phasing if funding becomes an issue in any one year. This information will now be used in the next year's budget planning. After some discussion, Committee and residents were happy with the information as presented. (Closed)

ADJOURNMENT: 6:55 P.M.

PREPARED BY: Heide Bell

Next regular meeting is scheduled for Tuesday, August 25, 2014 at 7:00 P.M., to be held in the Mayor's Conference Room or Council Chambers at City Hall dependent upon the number of visitors at the meeting.



**FINANCE AND ADMINISTRATION  
MEETING MINUTES  
5:30 P.M. Monday, July 28, 2014**

Minutes of a regular meeting of the Finance and Administration Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois on July 28, 2014.

CALL TO ORDER: 5:30pm

ROLL CALL: COMMITTEE MEMBERS: Bennett, Chairman, Drolet, Gerrish, McCoskey  
NON-COMMITTEE ALDERMEN: Holden, Meile, True, Roach  
STAFF LIAISON: Evans, Funk, Van Hook  
GUESTS: V.Malare, C.Pitts

Approval Minutes: - June 23, 2014 Motion McCoskey, Second Drolet **All Ayes. Motion carried.**

**Items Requiring Council Action: None**

**Other Business:**

**Item A: Committee Meeting Location:** Director of Finance addressed the issue of relocating the committee meetings. She then turned the discussion over to Police Chief Eric Van Hook who presented various reasons for the recommendation of moving the meetings out of the Mayor's conference room at City Hall. Among the reasons were the security aspect and the hospitality/accommodations for the residents and guests. Chief explained that the Community room at the Public Safety Facility would be a good location and would provide the security and accommodations required. He commented that the community room could even be divided to accommodate two meetings, so should one of the meetings run long, the next meeting could be started. Necessary equipment would also be available such as AV equipment and copier. Director of Finance commented that the Warrant meetings would still be held in the Mayor's conference room prior to the Council Meetings. Members of the Finance Committee as well as other Aldermen present supported the recommendation to move the location of the committee meetings to the Public Safety Building. Staff will inform Aldermen of the effective date as well as post notices to inform the public of the change in location.

**Motion to Adjourn by Drolet, Second, McCoskey All Ayes. Motion Carried.**

**Next Meeting: August 25, 2014 at 5:30pm**

**ADJOURNMENT: 5:42p.m. PREPARED BY: Sandy Evans**