

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, December 1, 2014
7:00 P.M. – Council Chambers

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES – [November 17, 2014](#)

V. PUBLIC HEARING – 1. Annexation agreement with James Joseph for an approximate 6.86 acres located at 10037 Rieder Road, Lebanon, Illinois

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 O'Fallon Panther Band Boosters to conduct a raffle from December 1 – December 10, 2014 for an xBox system

C. Mayor's Report

VII. RESOLUTIONS –

ITEM 1 – Resolution authorizing the Mayor to execute an agreement with Thouvenot, Wade & Moerchen, Inc. (TWM) for the design of the Indian Springs replacement Lift Station in the amount of \$8,400 ([Click here to view the staff report](#))

ITEM 2 – Resolution authorizing the Mayor to execute an agreement with Gonzalez Companies for the revision of the design of the Woodstream Sewer Bypass Project to a total cost of \$203,010 ([Click here to view the staff report](#))

ITEM 3 – Resolution authorizing the Mayor to sign an annexation agreement with James Joseph for 10037 Rieder Road ([Click here to view the staff report](#))

ITEM 4 – Resolution authorizing the Mayor to execute an agreement with IDOT in support of the East Wesley Drive resurfacing project and authorizing the City Clerk to execute an IDOT resolution form approving the use of local Motor Fuel Tax (MFT) in the amount of \$730,000 (Click here to view the [staff report](#) and [IDOT form](#))

VIII. ORDINANCES

A. 1st reading

ITEM 5 – Ord. Amending Chapter 77, Stop Signs for intersections at Stonebriar and Chesapeake Junction Subdivision – Norfolk Way, Cabot Court, Briar Meadow Court, Ridge Pointe Drive, Silverlink Drive, Pacific Crossing and Arriva Court (Click here to view the [staff report](#))

ITEM 6 - Ord. providing for the annual levy for the fiscal year commencing on the first day of May 1, 2014 and ending on the thirtieth day of April 2015 (Click here to view the [staff report](#) and [attachment](#))

B. 2ND Reading

ITEM 7 - Ord. Adopting the 2012 International Building Code, the 2012 International Fire Code, the 2012 International Mechanical Code, the 2012 International Property Maintenance Code, the 2012 International Residential Code, the 2012 International existing Building Code, the 2012 International Fuel Gas Code, the 2012 International Energy Conservation Code, and the 2011 National Electrical Code, **as amended**

(The following Ordinances may be found <http://www.ofallon.org/node/3616/agenda>)

8. Ord. amending Ordinance 3789, Zoning Districts and Ordinance 3792, Execution of an Economic Incentive Agreement (Development known as CarMax) located at 1254 Central Park Drive

9. Ord. amending Chapter 111, Section 111.99 (**On Hold**)

IX. STANDING COMMITTEES

1. Community Development – [Minutes Attached](#)
2. Public Works – [Minutes Attached](#)
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

**O'FALLON CITY COUNCIL
MINUTES OF THE REGULAR COUNCIL MEETING
Draft November 17, 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, arrived at 7:30; 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, present. A quorum was declared present.

Mayor Graham asked for approval of the minutes. Motion was made by J. Mouser and seconded by J. Albrecht to approve the minutes of November 3, 2014. All ayes. Motion carried.

PUBLIC HEARING – None scheduled.

RESIDENTS: Mayor Graham invited residents forward to speak.

Ron Zelms came forward to voice his opposition to the proposed water sale or lease. He had several concerns regarding the hire of Huron Consulting and the hire of the global law firm, Baker and McKenzie. He said their sole interest is in privatization.

JoAnn Fischer came forward about her concern of spending money on the design of Ashland Avenue and whether it was practical if we are low on money. She was also concerned about the homes on Carson and Lawn. She complained about the City sending out information about St. Elizabeth Hospital in the billing, as both sides should be represented. She was also concerned about the water tower. She voiced her opposition about the sale of the water department. She commended H. Roach and J. Drolet for holding town hall meetings.

Mayor Graham stressed that Ashland is important because of the sales tax revenue from that area. We are still trying to attract companies like Costco and Trader Joe's. Green Mount and Frank Scott Parkway is already filled to capacity. St. Elizabeth Hospital will bring jobs to the area, so our children do not have to leave. The cell tower is authorized by State law; we were not able to do anything about it. He also stated that the mailing did not cost anything extra.

Vicki Thorsen also came forward to ask that the sale of the water be placed up for vote of the people. She is concerned our bills will be much higher with a company. She is also concerned about the level of service, as she is very pleased with our employees.

REPORTS:

Clerk's Report: Motion by J. Mouser and seconded by E. True to approve the request from Request from Knights of Columbus Council 592 to conduct a raffle from November 18 - December 22, 2014 for four turkeys and four hams at the 5420 Old Collinsville Road location, as well as a request from Knights of Columbus Council 592 to conduct a raffle from November 18 – January 24, 2105 for a wheelbarrow of alcohol at the 5420 Old Collinsville Road location. All ayes. Motion carried.

Mayor's Report: Mayor Graham did not have an additional report.

RESOLUTIONS: Motion by J. Albrecht and seconded by H. Gerrish to approve Resolution Item 1 – a Resolution authorizing the Mayor to execute an agreement with Kuhlmann Design Group, Inc. for professional services for the design of Ashland Avenue and for the use of Motor Fuel Tax (MFT) funds in an amount not to exceed \$143,615 and for the use of MFT funds in an amount not to exceed \$2,100,000 for the total cost of the project.

J. Drolet said the road leads to nowhere. He did not see evidence of the three parcels that it was supposed to open up. The money won't be available until 2018. He stated we would have to extend Ashland to Old Collinsville Road to make a difference.

H. Roach said it is not high on the priority list as the Green Mount expansion, Central Park Drive, and the Green Mount Medical Center have higher priority.

Mayor Graham responded that 3.6 million dollars of MFT funds are committed to Ashland. We have been trying to get a grant for this for years. We need it to get it to attract companies and get more sales tax.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Drolet, no; Roach, no; Bennett, aye; Cardona, aye; Hursey, aye; Holden, aye; Cozad, aye; Gerrish, aye. Ayes - 12; Nos – 2. Motion carried.

ORDINANCES:

1st Reading – Motion by J. Albrecht and seconded by E. True to consider 1st Reading Ordinance, Item 3, an Ordinance adopting the 2012 International Building Code, the 2012 International Fire Code, the 2012 International Mechanical Code, the 2012 International Property Maintenance Code, the 2012 International Residential Code, the 2012 International existing Building Code, the 2012 International Fuel Gas Code, the 2012 International Energy Conservation Code, and the 2011 National Electrical Code.

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; Gerrish, aye. Ayes - 14; Nos – 0. Motion carried.

Motion by J. Albrecht and seconded by E. True to consider 1st Reading Ordinance, Item 4, an Ordinance amending Ordinance 3789, Zoning Districts and Ordinance 3792, Execution of an Economic Incentive Agreement (Development known as CarMax) located at 1254 Central Park Drive.

M. Bennett said that he would love to have them out there, but the timing is not good. He supports economic sales tax agreements to get a business here faster. He could have supported the extension of the economic agreement if it had been reduced. However, he can only support the zoning expansion for this request.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, aye; Hagarty, aye; Drolet, aye; Roach, aye; Bennett, no; Cardona, no; Hursey, no; Holden, aye; Cozad, aye; Gerrish, aye. Ayes - 11; Nos - 3. Motion carried.

2nd Readings –

Motion by J. Albrecht and seconded by E. True to pass 2nd Reading Ordinance, Item 5, an Ordinance which authorizes the execution of the Redevelopment Agreement with Commercial Real Estate Investors, LP, as amended.

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; Gerrish, aye. Ayes - 14; Nos - 0. Motion carried.

Motion by J. Albrecht and seconded by E. True to pass 2nd Reading Ordinance, Item 7, an Ordinance 7. Ord. authorizing the addendum to the Mutual Aid Box Alarm System Agreement.

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; Gerrish, aye. Ayes - 14; Nos - 0. Motion carried.

An Ordinance amending Chapter 111, Section 111.99 is on hold.

STANDING COMMITTEES –

Community Development: J. Albrecht stated the committee will meet on Monday at 6:00 p.m. at the Public Safety building.

Public Works: R. Meile announced that they will meet on Monday at the Public Safety Building at 7:00 p.m.

Public Safety: K. Hagarty said they will meet at 5:00 p.m. on December 8th at the Public Safety Building.

Finance/Administration: Motion by M. Bennett and seconded by J. Albrecht to approve Warrant #313 in the amount of \$1,238,502.15. M. Bennett mentioned a bill from Gifts for Individuals is included.

ROLL CALL: McCoskey, aye; Meile, aye; True, aye; Albrecht, aye; Mouser, no; Hagarty, aye; Drolet, recuse; Roach, aye; Bennett, no; Cardona, no; Hursey, aye; Holden, aye; Cozad, aye; Gerrish, aye. Ayes - 10; Recuse – 1; Nos – 3. Motion carried.

Parks and Environment: E. True said they are talking about a tour of the new Fire, EMs, and Parks facilities for their next meeting.

EXECUTIVE SESSION: Mayor Graham the Council will go into closed session to discuss pending litigation.

Motion by J. Albrecht and seconded by J. Mouser to discuss pending litigation.

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; Gerrish, aye. Ayes - 14; Nos – 0. Motion carried.

The Council went into closed session at 7:35 p.m. and returned at 7:50 p.m.

Motion by J. Albrecht and seconded by J. Hursey to pass Item 6, an Ordinance terminating an existing Franchise Agreement with Ameren Illinois Company d/b/a Ameren Illinois, successor to Illinois Power Company and granting Ameren Illinois Company d/b/a Ameren Illinois and its successors and assigns, for a period of 10 years, the franchise, right, permission and authority to construct, reconstruct, excavate for, place, remove, extend, maintain, and operate an electric utility system within public rights-of-way in the City under according to the terms, provisions, and conditions herein set forth, as amended.

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; Gerrish, aye. Ayes - 14; Nos – 0. Motion carried.

Motion by J. Albrecht and seconded by J. Mouser to pass Item 2, A Resolution to settle the claim against Ameren Illinois Company d/b/a Ameren Illinois.

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; Gerrish, aye. Ayes - 14; Nos – 0. Motion carried.

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

The meeting was adjourned at 7:50 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 2014 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
THOUVENOT, WADE & MOERCHEN, INC, (TWM) FOR THE DESIGN OF THE
INDIAN SPRINGS REPLACEMENT LIFT SATION IN THE AMOUNT OF \$8,400.00**

WHEREAS, the City of O'Fallon, a municipal corporation, has a need for engineering services for the emergency replacement of the Indian Springs Lift Station, and

WHEREAS, TWM 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 Thouvenot, Wade & Moerchen, Inc., (TWM) agreement for the Indian Springs Lift Station Replacement Design Project in an amount not to exceed \$8,400.00.

Passed and approved this 1st day of December 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
Walter Denton, City Administrator
Date: December 1, 2014
Subject: RESOLUTION – Indian Springs Lift Station Replacement Design Proposal

List of committees that have reviewed: Public Works Committee

Background: The Indian Springs Sanitary Sewer Lift Station is in the rear yard of 818 Lakeshore at the edge of Fairwood Lake. This problematic lift station is exceedingly hard to service and in recent months our crews have noticed pipe separations in the area. The lift station needs to be in an area where our crews can easily service it without trafficking through landscaped areas. The lift station will be relocated to an area near the curb of the vacant lot at 902 Indian Springs. While this is being accomplished several stormwater issues in the area will be addressed as well. As this is emergency work, staff is looking to take this on with in-house personnel assisted by an excavation contractor, this month.

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

Budget Impact: Funds exist in the current, FY15 operating budget for the design.

Staff recommendation: Staff recommends execution of the RESOLUTION for an agreement with Thouvenot, Wade & Moerchen, Inc., in a total amount of \$8,400.

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2014 -

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GONZALEZ COMPANIES FOR THE REVISION OF THE DESIGN OF THE WOODSTREAM SEWER BYPASS PROJECT, TO A TOTAL COST OF \$ 203,010.00

WHEREAS, the City of O'Fallon, a municipal corporation, has a need to divert sewage flow from the existing Woodstream Subdivision sanitary sewer trunk main segment as well as replace approximately 1,300 lineal feet of trunk main downstream from the subdivision , and

WHEREAS, Gonzalez Companies has the expertise that the City needs to accomplish the design of the diversion and replacement,

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 revised Gonzalez Companies Engineering agreement for the design in an amount not to exceed \$203,010.00 as in their proposal.

Passed and approved this 1st day of December 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
Walter Denton, City Administrator
Date: December 1, 2014
Subject: RESOLUTION – Woodstream Sewer By-Pass Design Revision Proposal

List of committees that have reviewed: Public Works Committee

Background: The City's south sanitary sewer trunk main was put in place in 1969 and with the construction of the Woodstream Subdivision was modified to snake through the housing area. Several 90-degree bends in the main cause it to surcharge manholes during times of heavy flow. With the addition of the Memorial East Hospital the trunk main section through Woodstream will be overwhelmed with the additional flow. Several options were explored to relieve this problem and a lift station with a force main to divert the high flows around the subdivision was finally selected by staff. Additionally, a segment of nearly 1,300 lineal feet downstream from the subdivision has been found to be in such poor condition that it needs replacement as well. All of this is a scope change from the original, rather simple gravity main that was envisioned in the original project.

Therefore, the original consulting fee of \$91,151 needs to be increased by \$111,859 to accommodate the change in scope and design effort as well as complete the needed study for a rail grade boring permit.

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

Budget Impact: Funding for design of the project is available from the current FY15 operating budget.

Staff recommendation: Staff recommends execution of the RESOLUTION for an agreement with Gonzalez Companies, in a total amount of \$203,010.00. The sum of the original agreement plus the change in scope as detailed above.

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2014 -

**AUTHORIZING THE MAYOR TO SIGN AN ANNEXATION AGREEMENT
WITH JAMES JOSEPH FOR 10037 RIEDER ROAD**

WHEREAS, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by James Joseph for 10037 Rieder Road, more specifically Parcel Number 04-26.0-300-014; and

WHEREAS, the proposed annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

WHEREAS, the proposed annexation agreement was reviewed at the November 24, 2014 Community Development Committee meeting and approved with a vote of 4-0; and

WHEREAS, a public hearing on such terms of the annexation agreement was held on December 1, 2014, before the O'Fallon City Council.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF O'FALLON, ILLINOIS THAT:**

- 1) The Mayor is authorized to sign an annexation agreement between the City of O'Fallon and James Joseph for 10037 Rieder Road in substantially the form of the agreement attached to and made an integral and continuing part of this resolution by reference.
- 2) The City of O'Fallon hereby agrees with all terms and conditions as indicated therein.
- 3) This resolution shall be come effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this _____ day of _____, 2014.

Attest:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor



CITY COUNCIL AGENDA ITEM

To: Mayor Graham and City Council
From: Ted Shekell, Planning Director
Walter Denton, City Administrator
Date: December 1, 2014
Subject: Annexation Agreement, 10037 Rieder Road (RESOLUTION)

List of committees that have reviewed: The Community Development Committee reviewed the agreement at its November 24, 2014 meeting and unanimously recommended it for approval.

Background

The petitioner, James Joseph, has filed a petition to enter into an annexation agreement for the property located at 10037 Rieder Road, Parcel Number 04-26.0-300-014, having approximately 6.86 acres. The parcel is currently zoned A (Agricultural District) in St. Clair County. The property will be zoned A, Agricultural District upon its annexation to the City of O'Fallon. The attached annexation agreement includes one free residential water tap that was offered due to the property owner granting the city an easement for a 12 inch water main several years ago.

Legal Considerations: None

Budget Impact: Free water tap in exchange for easement.

Staff Recommendation

Staff recommends approval of the resolution.

PRE-ANNEXATION AGREEMENT

This Pre-Annexation Agreement (Agreement) is made and entered into this 13th day of November 2014, by and among James Joseph ("Owner") and the City of O'Fallon (the "City") a municipal corporation organized and existing under and by virtue of the laws of the State of Illinois by and through its Mayor and City Council (collectively, "Corporate Authorities").

A. Owner is the owner of record of a certain **residential** parcel of real property (Parcel ID: 04-26.0-300-014) 10037 Rieder Road, Lebanon, IL 62254, and is contiguous to or is expected to be contiguous to the City of O'Fallon in St. Clair County, Illinois, which is more particularly described in Exhibit A attached hereto and made a part hereof (the "Parcel").

B. Pursuant to the provisions of 65 ILCS 5/11-15.1-1, *et seq.*, a proposed Pre-Annexation Agreement in substance and form the same as this Agreement was submitted to the Corporate Authorities and a public hearing was held thereon pursuant to notice, all as provided by statute and the ordinances of the City.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements herein contained, and in compliance with the ordinances, codes, and regulations of the City in effect as of the date hereof, or as may hereinafter be enacted, the parties hereto hereby agree as follows:

1 **Annexation.** Owners have filed with the City Clerk a Petition for Annexation of the Parcel to the City conditioned on the terms and provisions of this Agreement, which petition has been prepared, executed, and filed in accordance with 65 ILCS 5/7-1-8, and the ordinances and other requirements of the City. A copy of said Petition is attached hereto as Exhibit C and made a part hereof. To the extent that the Parcels are not yet contiguous to the City, Owners agree to execute such additional Petition in the future as may be required by the City upon the Parcel becoming contiguous to the City boundary. Subject to the requirements and conditions herein and satisfaction of the conditions of the Petition for Annexation, the City agrees to annex the Parcels by agreement pursuant to 65 ILCS 5/11-15.1-1, *et seq.* Owners have filed with the City Clerk a preliminary Plat of Annexation, which contains an accurate map of the Parcel, which Plat is attached hereto as **Exhibit B** and made a part hereof. This annexation is not for the purpose of a new residential development

2. **Water Supply.** From the effective date of this Agreement, the City shall supply fresh, potable water service (if applicable and when available) to the Parcel in quantities and pressure sufficient in all respects to serve the needs of the Parcel and the persons therein and subject to otherwise applicable usage charges, fees and regulations, provided that any change in the use of the property is subject to and in compliance with the provisions of the City's ordinances and regulations, whether prior to or after annexation the effective date of the annexation.

3. Miscellaneous

- (a) This Agreement shall be effective for a term of twenty (20) years from the date hereof, provided that the obligations to the City shall survive such termination to the extent not inconsistent with 65 ILCS 5/11-15.1-1.
- (b) Upon annexation, the parcel shall be zoned to the City zoning classification equivalent to the County zoning in place at the time of the annexation. The Owner shall retain the right to petition to rezone their property, pursuant to the laws of the City, during the term of the agreement. The city Agrees that it will not seek to rezone the Parcel to another zoning district classification without the written petition of the Owner for the duration of the agreement.
- (c) Pole barn type construction and metal sided buildings shall be allowed for any new lawful agricultural or accessory structure.
- (d) Livestock can be had and maintained on the Parcel as provided for by requirements of the Agricultural zoning district provided that the property is zoned within that district.

- (e) Burning of yard waste generated from the Parcel shall be allowed on the Parcel in accordance with the laws of the City of O'Fallon.
- (f) One free residential water tap shall be provided for the Parcel shown on Exhibit B, when available, and subjection all other applicable conditions.
- (g) The Parcel shall be subject to all laws, codes, ordinances, fees, annexation fees, taxes, usage charges, and regulations of the City, now existing or as may hereinafter be amended, enacted or enforced, and nothing herein shall be interpreted to limit the enforceability or application of such; provided that the required annexation fee of \$2250 per unit shall NOT apply to the Parcel and be required to be paid until the Parcel is rezoned at the request of the property owner or the Parcel is developed as a new subdivision.
- (h) This Agreement and the obligations of Owner hereunder shall be a covenant that shall run with the land, shall be a provision of any sale or other contract for transfer of interest in the Parcel, and may be recorded.
- (i) The undersigned persons whether signing individually, on behalf of a municipal corporation, or by an attorney-in-fact warrant themselves: (i) to be of lawful age, (ii) to be legally competent to execute this Agreement, (iii) to be fully authorized to execute this Agreement on behalf of themselves or the municipal corporation indicated below, and (iv) to have signed this Agreement on their own behalf or on behalf of such municipal corporation as their own free acts and deeds and/or the free acts and deeds of such municipal corporation after opportunity to consult with legal counsel.
- (j) The City may terminate this Agreement prior to effective date of the Annexation on written notice to the Owner if deemed by the City appropriate in the public interest, in which event the obligations of all parties pursuant to this Agreement shall thereafter cease.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written.

ATTEST: CITY OF O'FALLON
A Municipal Corporation,
County of St. Clair
State of Illinois

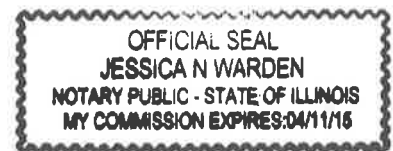
By: _____ By: _____
Name: _____ Name: _____
Title: _____ Title: _____

OWNER: _____ State of Illinois

OWNER ATTEST: _____ County of St. Clair

By: James Joseph
Name: JAMES JOSEPH
Title: OWNER

This instrument was acknowledged before me on Nov 13, 2014 by James Joseph.
Jessica N. Warden
Notary Public



LIST OF EXHIBITS

- A. Legal Description of Parcel
- B. Plat of Annexation
- C. Annexation Petition



James Joseph
10037 Rieder Road,
Lebanon, IL 62254
PIN: 04-26.0-300-014.

PETITION FOR ANNEXATION

**TO THE MAYOR AND CITY COUNCIL
OF THE CITY OF O'FALLON
ST. CLAIR COUNTY, ILLINOIS**

The undersigned Petitioners hereby respectfully petition to annex to the City of O'Fallon, St. Clair County, Illinois, the territory described on the attached "Exhibit A" and states as follows:

PARCEL NUMBER(S): 04-26.0-300-014

ADDRESS(ES): 10037 Rieder Road

1. The territory hereinbefore described is not within the corporate limits of any municipality.
2. The territory hereinbefore described is contiguous to the City of O'Fallon, St. Clair County, Illinois.
3. There are 1 electors residing on the territory hereinbefore described.
4. The Petitioners are the sole owners of record of all land within the territory hereinbefore described, and it has also executed this Petition as such owners.
5. This Petition is conditioned on the provisions of a certain Annexation Agreement between the City of O'Fallon by and through its Mayor and City Council and Petitioners.

WHEREFORE, Petitioner respectfully requests that the corporate authorities of the City of O'Fallon, St. Clair County, Illinois, annex the territory hereinbefore described to the City of O'Fallon in accordance with the provisions of this Petition and in accordance with the law in such case made and provided.

DATED: 11-13-14

DATED: _____

OWNER: James Joseph

OWNER: _____

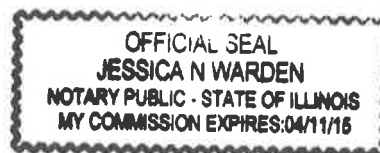
PRINT: James Joseph

PRINT: Clara Joseph, Deceased

State of Illinois
County of St. Clair

SUBSCRIBED AND SWORN to before me this 13th day of November, 2014.

[Signature]
Notary Public



CITY OF O'FALLON, ILLINOIS
RESOLUTION 2014 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IDOT IN
SUPPORT OF THE EAST WESLEY DRIVE RESURFACING PROJECT AND
AUTHORIZING THE CITY CLERK TO EXECUTE AN IDOT RESOLUTION FORM
APPROVING USE OF LOCAL MOTOR FUEL TAX (MFT) IN THE AMOUNT OF
\$730,000.00**

WHEREAS, the City of O'Fallon, a municipal corporation, needs to show IDOT that it supports the East Wesley Drive project, and

WHEREAS, the City needs to provide IDOT the supporting documentation for use of local MFT funding for 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 authorizes its appropriate representatives to sign the IDOT Agreement and IDOT Resolution for the East Wesley Drive project in an amount not to exceed \$730,000.00.

Passed and approved this 1st day of December 2014.

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: December 1, 2014
Subject: RESOLUTION – East Wesley Drive Resurfacing Project Support, Use of Local Motor Fuel Tax (MFT) Funding, and an IDOT Local Agency Agreement for Federal Participation

List of committees that have reviewed: None; however, the design has been previously supported by City Council actions.

Background: The City has garnered funding for the subject project from the Surface Transportation Program (STP) administered by IDOT. The project scope is for milling, grade correction and resurfacing of the roadway; replacement of broken curb sections; and replacement of non-ADA compliant sidewalk ramps. The estimated construction cost is \$730,000 of which the grant will pay for \$357,000. The remainder of needed funding will come from local MFT funding.

Legal Considerations, if any: None beyond that of providing IDOT with the appropriate support documents for construction of the project.

Budget Impact: Funding will come from the federal grant and local MFT funding.

Staff recommendation: Staff recommends execution of the RESOLUTION for support by local MFT Funds and IDOT Local Agency Agreement for Federal Participation, in an amount of \$730,000.00.

CITY OF O’FALLON, ILLINOIS
ORDINANCE NO. _____

**AN ORDINANCE ADMENDING
THE CODE OF ORDINANCES
OF THE CITY OF O’FALLON,
CHAPTER 77, TRAFFIC
SCHEDULES, SCHEDULE III,
STOP/THROUGH STREET
INTERSECTIONS CHESAPEAKE
JUNCTION AND STONE BRIAR
SUBDIVISIONS**

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

SECTION 1: STOP STREET DESIGNATIONS:

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

Stop Street(s) Intersections:

	Stop Street	Through Street	Direction
1)	Norfolk Way	Sturbridge Trail	Southbound
2)	Norfolk Way	Sturbridge Trail	Northbound
3)	Norfolk Way	Chesapeake Junction	Southbound
4)	Cabot Court	Sturbridge Trail	Southbound
5)	Briar Meadow Court	Stone Briar Drive	Southbound
6)	Ridge Pointe Drive	Stone Briar Drive	Northbound
7)	Silverlink Drive	Pacific Crossing	Westbound
8)	Silverlink Drive	Chesapeake Junction	Eastbound
9)	Pacific Crossing	Chesapeake Junction	Eastbound
10)	Arriva Court	Pacific Crossing	Northbound

SECTION 2: RESPONSIBILITIES:

The City is responsible for the posting of said stop signs at named intersections above. Upon its passage and approval, this Ordinance shall be in full force and effect ten (10) days after its publication in pamphlet form as required by law.



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Public Works
Walter Denton, City Administrator
Date: December 1, 2014
Subject: ORDINANCE – Stop Signs, Stonebriar & Chesapeake Junction Subdivisions

List of committees that have reviewed: Public Works

Background: With the construction of homes on lots in these subdivisions approaching full build out, stop signs at additional intersections are required. Ten locations have been determined to need stop signs at this time, prompting this ordinance change. An amendment to the stop sign ordinance will authorize enforcement by Police. The intersections are:

	Stop Street	Through Street	Direction
1)	Norfolk Way	Sturbridge Trail	Southbound
2)	Norfolk Way	Sturbridge Trail	Northbound
3)	Norfolk Way	Chesapeake Junction	Southbound
4)	Cabot Court	Sturbridge Trail	Southbound
5)	Briar Meadow Court	Stone Briar Drive	Southbound
6)	Ridge Pointe Drive	Stone Briar Drive	Northbound
7)	Silverlink Drive	Pacific Crossing	Westbound
8)	Silverlink Drive	Chesapeake Junction	Eastbound
9)	Pacific Crossing	Chesapeake Junction	Eastbound
10)	Arriva Court	Pacific Crossing	Northbound

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

Budget Impact: Minimal. The subdivisions were brought into the City prior to the change in the subdivision regulation making the developers responsible for regulatory signage; so, the City will be responsible for sign placement.

Staff recommendation: The Public Works Committee and staff recommend passage of the ordinance amendment.

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ANNUAL LEVY FOR THE CITY OF O'FALLON, COUNTY OF ST. CLAIR, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 1, 2014 AND ENDING ON THE THIRTIETH DAY OF APRIL 2015

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF O'FALLON, ILLINOIS, AS FOLLOWS:

SECTION 1. That there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **TWO HUNDRED FORTY EIGHT THOUSAND THREE HUNDRED THIRTY THREE** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

GENERAL FUND REBATES AND MISCELLANEOUS

Department: 01 – Expenses

4301	SpecBusnDistrict-Rebate	11,000.00
4311	Sales Tax Reb-Newbold	1,500.00
4390	Professional Service	170,000.00
4423	Service Charges	11,000.00
4886	Rotary Van Expense	20,000.00
4304	Cell Tower Refund-Grn Mnt	10,400.00
4809	Miscellaneous Expense	500.00
4790	Transfers	3,347,345.00
Department Total: 01 - Expenses		\$3,571,745.00

ADMINISTRATION

Department: 50 - Administration

4000	Salaries	865,000.00
4002	Seasonal Wages	4,200.00
4030	Hospitalization Insurance	222,000.00

4031	Dental Insurance	12,000.00
4032	Life Insurance	800.00
4060	Unemployment Compensation	7,500.00
4210	Workmens Comp Insurance	5,000.00
4230	Telephone	6,500.00
4290	Travel Expense	22,000.00
4320	Training	15,000.00
4416	Dues	7,000.00
4670	Maintenance Supplies	700.00
4220	General Insurance	20,000.00
4330	Postage	7,500.00
4340	Computer Services	12,905.00
4345	IT Support/Services	16,472.00
4350	Printing & Publishing	15,000.00
4351	Recording Fees	0.00
4360	Accounting Services	6,000.00
4380	Legal Services	12,000.00
4390	Professional Service	11,500.00
4640	Computer Supplies	200.00
4650	Office Supplies	10,000.00
4680	Operating Supplies	500.00
4710	Publications	1,500.00
4801	Recognition Dinner	0.00
4811	Officers Expense	20,000.00
4954	Equipment Lease Payment	2,350.00
4809	Miscellaneous Expense	8,000.00
4840	Equipment	5,000.00
4821	Reserve	25,950.00
4955	Loan payment-principal	8,930.00
		\$1,351,507.00

Department Total: 50 - Administration

POLICE
DEPARTMENT

Department: 51 - Police Department

4000	Salaries	3,900,000.00
4001	Part Time Salaries	220,000.00
4005	Overtime Wages	160,000.00
4030	Hospitalization Insurance	920,000.00
4031	Dental Insurance	50,000.00
4032	Life Insurance	4,400.00
4060	Unemployment Compensation	15,000.00

4210	Workmens Comp Insurance	100,000.00
4690	Uniforms	60,000.00
4230	Telephone	46,500.00
4240	Teletype	26,700.00
4260	Utilities	60,000.00
4290	Travel Expense	6,000.00
4320	Training	50,000.00
4416	Dues	3,200.00
4100	Maintenance Bldgs	50,000.00
4110	Maintenance Vehicles	85,000.00
4120	Maintenance Equipment	39,000.00
4150	Maintenance Grounds	5,500.00
4655	Equipment- Non-capital	43,100.00
4670	Maintenance Supplies	2,300.00
4220	General Insurance	85,000.00
4330	Postage	1,800.00
4340	Computer Services	158,355.00
4345	IT Support/Services	106,131.00
4350	Printing & Publishing	7,600.00
4360	Accounting Services	5,000.00
4380	Legal Services	30,000.00
4390	Professional Service	18,000.00
4530	DARE-Controlled Substance	4,000.00
4640	Computer Supplies	500.00
4650	Office Supplies	8,000.00
4660	Gasoline & Oil	130,000.00
4680	Operating Supplies	12,000.00
4700	Food	1,700.00
4710	Publications	1,000.00
4783	Insurance Deductible	4,000.00
4852	Firing Range	5,000.00
4954	Equipment Lease Payment	12,895.00
4050	Rewards	1,000.00
4809	Miscellaneous Expense	0.00
4833	Vehicles	50,000.00
4821	Reserve	126,300.00
4955	Loan payment-principal	73,110.00
5000	Interest - Loans	2,140.00

Department Total: 51 - Police Department \$6,690,231.00

STREET
DEPARTMENT

Department: 52 - Street Department

4000	Salaries	720,000.00
4001	Part Time Salaries	3,000.00
4002	Seasonal Wages	8,000.00
4005	Overtime Wages	72,000.00
4036	Temporary Help	80,000.00
4006	Contracted Services	0.00
4030	Hospitalization Insurance	227,980.00
4031	Dental Insurance	13,500.00
4032	Life Insurance	1,200.00
4060	Unemployment Compensation	6,000.00
4210	Workmens Comp Insurance	100,000.00
4690	Uniforms	8,000.00
4230	Telephone	10,000.00
4260	Utilities	18,000.00
4270	Street Lighting	250,000.00
4310	Garbage Disposal	1,000.00
4290	Travel Expense	4,000.00
4320	Training	4,000.00
4416	Dues	2,500.00
4100	Maintenance Bldgs	20,000.00
4101	Maintenance Bldgs Excess	0.00
4110	Maintenance Vehicles	45,000.00
4115	In House Service for Vehicle Maintenance	(10,000.00)
4120	Maintenance Equipment	40,000.00
4130	Maintenance Streets	328,482.00
4131	Street Capital Improvemnt	0.00
4140	Maintenance Sidewalks	12,000.00
4141	Maintenance Storm Water	175,000.00
4142	Stormwater Asst Program	1,000.00
4150	Maintenance Grounds	30,000.00
4160	Maintenance Utility Syste	0.00
4170	Maintenance Stop Lights	4,000.00
4200	Tree Removal	15,000.00
4655	Equipment- Non-capital	10,000.00
4670	Maintenance Supplies	80,000.00

4190	Snow Removal	60,000.00
4220	General Insurance	70,000.00
4280	Rental	5,000.00
4330	Postage	2,000.00
4340	Computer Services	68,655.00
4345	IT Support/Services	15,061.00
4350	Printing & Publishing	3,000.00
4360	Accounting Services	5,000.00
4365	General Services	32,000.00
4370	Engineering Services	70,000.00
4380	Legal Services	25,000.00
4390	Professional Service	5,000.00
4414	Signage	24,000.00
4630	Right of Way	5,000.00
4640	Computer Supplies	2,000.00
4650	Office Supplies	5,000.00
4660	Gasoline & Oil	42,000.00
4680	Operating Supplies	16,000.00
4685	Landscaping Supplies	4,000.00
4710	Publications	200.00
4783	Insurance Deductible	5,000.00
4954	Equipment Lease Payment	4,200.00
4809	Miscellaneous Expense	2,000.00
4807	Easements	4,000.00
4810	Buildings	90,000.00
4833	Vehicles	160,000.00
4840	Equipment	168,500.00
4884	ImprovementsOtherThanBldg	5,000.00
4191	Labor Reimb.to Water	6,000.00
4192	Labor Reimb.to Wastwtr	2,000.00
4193	Equip-Reimb.to Wastwtr	1,000.00
4194	Equip-Reimb.to Water	3,000.00
4821	Reserve	22,000.00
4955	Loan payment-principal	11,170.00
	Department Total: 52 - Street Department	\$3,222,448.00

FACILITIES

Department: 53 - Facilities

4000	Salaries	63,000.00
4005	Overtime Wages	8,000.00
4030	Hospitalization Insurance	22,000.00

4031	Dental Insurance	1,200.00
4032	Life Insurance	70.00
4210	Workmens Comp Insurance	2,000.00
4690	Uniforms	600.00
4230	Telephone	300.00
4260	Utilities	45,000.00
4310	Garbage Disposal	1,000.00
4100	Maintenance Bldgs	60,000.00
4140	Maintenance Sidewalks	2,000.00
4150	Maintenance Grounds	10,000.00
4200	Tree Removal	0.00
4655	Equipment- Non-capital	15,000.00
4670	Maintenance Supplies	15,000.00
4190	Snow Removal	1,000.00
4370	Engineering Services	24,000.00
4380	Legal Services	0.00
4390	Professional Service	2,400.00
4660	Gasoline & Oil	1,500.00
4680	Operating Supplies	4,000.00
4685	Landscaping Supplies	1,000.00
Department Total: 53 - Facilities		\$279,070.00

COMMUNITY DEVELOPMENT

Department: 56 - Planning & Zoning

4000	Salaries	526,023.00
4001	Part Time Salaries	45,890.00
4005	Overtime Wages	1,500.00
4030	Hospitalization Insurance	100,000.00
4031	Dental Insurance	6,000.00
4032	Life Insurance	602.00
4060	Unemployment Compensation	2,900.00
4210	Workmens Comp Insurance	2,500.00
4690	Uniforms	2,250.00
4230	Telephone	6,000.00
4290	Travel Expense	6,000.00
4300	Automobile Allowance	1,600.00
4320	Training	7,000.00
4416	Dues	3,500.00
4110	Maintenance Vehicles	4,000.00
4120	Maintenance Equipment	300.00
4655	Equipment- Non-capital	2,000.00

4670	Maintenance Supplies	400.00
4220	General Insurance	21,000.00
4280	Rental	0.00
4330	Postage	7,500.00
4340	Computer Services	34,199.00
4345	IT Support/Services	18,669.00
4350	Printing & Publishing	3,000.00
4351	Recording Fees	1,500.00
4360	Accounting Services	4,500.00
4380	Legal Services	29,000.00
4390	Professional Service	10,000.00
4395	Nuisance Abatements	7,000.00
4640	Computer Supplies	1,000.00
4650	Office Supplies	3,000.00
4660	Gasoline & Oil	9,500.00
4680	Operating Supplies	750.00
4710	Publications	5,500.00
4783	Insurance Deductible	0.00
4954	Equipment Lease Payment	2,445.00
4809	Miscellaneous Expense	500.00
4833	Vehicles	19,116.00
4821	Reserve	17,202.00
4955	Loan payment-principal	22,323.00
5000	Interest - Loans	200.00
Department Total: 56 - Planning & Zoning		\$936,369.00

FIRE & POLICE COMMISSION

Department: 57 - Fire & Police Commission

4416	Dues	500.00
4330	Postage	100.00
4390	Professional Service	3,200.00
Department Total: 57 - Fire & Police Commission		\$3,800.00

ECONOMIC DEVELOPMENT

Department: 58 - Economic Development

4000	Salaries	56,000.00
4006	Contracted Services	15,000.00
4030	Hospitalization Insurance	5,800.00
4031	Dental Insurance	350.00
4032	Life Insurance	50.00
4290	Travel Expense	8,200.00

4320	Training	27,000.00
4416	Dues	6,000.00
4330	Postage	12,000.00
4345	IT Support/Services	5,900.00
4350	Printing & Publishing	16,000.00
4380	Legal Services	5,000.00
4390	Professional Service	85,000.00
4650	Office Supplies	600.00
4710	Publications	500.00
4854	Special Awards	0.00
4882	Development Projects	65,000.00
4809	Miscellaneous Expense	500.00
4821	Reserve	1,600.00
4955	Loan payment-principal	5,425.00
	Department Total: 58 - Economic Development	\$315,925.00

CEMETERY

Department: 59 - Cemetery

4000	Salaries	45,000.00
4001	Part Time Salaries	0.00
4002	Seasonal Wages	15,000.00
4005	Overtime Wages	2,000.00
4030	Hospitalization Insurance	13,100.00
4031	Dental Insurance	600.00
4032	Life Insurance	50.00
4060	Unemployment Compensation	500.00
4210	Workmens Comp Insurance	2,600.00
4690	Uniforms	500.00
4230	Telephone	360.00
4260	Utilities	1,800.00
4320	Training	250.00
4100	Maintenance Bldgs	5,000.00
4110	Maintenance Vehicles	2,000.00
4120	Maintenance Equipment	2,500.00
4150	Maintenance Grounds	3,000.00
4200	Tree Removal	1,200.00
4655	Equipment- Non-capital	3,500.00
4670	Maintenance Supplies	1,500.00
4190	Snow Removal	250.00
4220	General Insurance	750.00
4280	Rental	1,050.00

4350	Printing & Publishing	100.00
4380	Legal Services	0.00
4390	Professional Service	2,000.00
4650	Office Supplies	250.00
4660	Gasoline & Oil	4,500.00
4675	Chemicals	250.00
4680	Operating Supplies	250.00
4685	Landscaping Supplies	750.00
4710	Publications	0.00
4883	Markers & Vases	2,000.00
4891	Tree Program	200.00
4840	Equipment	7,500.00
4821	Reserve	1,350.00
4955	Loan payment-principal	2,700.00
5000	Interest - Loans	35.00
Department Total: 59 - Cemetery		\$124,395.00

Grand Total General Fund: **\$16,495,490**
Income from other sources: **\$16,247,157**

Total Amount of Section 1 to be raised by Levy: **\$248,333**

SECTION 2: That in addition to the foregoing items in Section 1 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **FIVE HUNDRED SIX THOUSAND TWO HUNDRED SEVENTEEN** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

I.M.R.F.

Department: 01 - Expenses		
4080	IMRF Payments	514,789.00
4790	Transfers	45,000.00
Department Total: 01 - Expenses		\$559,789.00

Income from Other Source **\$53,572**
Total Amount of Section 2 to be raised by Levy: **\$506,217**

SECTION 3: That in addition to the foregoing items in Section 1 and 2 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **FIVE HUNDRED SEVENTY EIGHT THOUSAND ONE HUNDRED SEVENTY** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May,

2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

PARK FUND

Department: 01 - Expenses

4023	O & S Baseball Umpires	16,000.00
4000	Salaries	460,000.00
4001	Part Time Salaries	15,000.00
4002	Seasonal Wages	115,000.00
4003	Camp ChooChoo Seasonal	32,000.00
4004	Camp Cavins Seasonal	100,000.00
4005	Overtime Wages	10,000.00
4007	Let's Play Sports Seasonl	26,000.00
4008	Concessions Seasonal	0.00
4014	Jr.Panthers Basketball	1,500.00
4015	KIXX Soccer Seasonal	10,000.00
4016	O & S Soccer Wages	10,000.00
4017	O & S Basketball Wages	10,000.00
4018	Mighty Ball Wages	1,200.00
4019	Park Security Wages	1,000.00
4025	Music 90 Expense	68,000.00
4030	Hospitalization Insurance	128,050.00
4031	Dental Insurance	6,800.00
4032	Life Insurance	550.00
4060	Unemployment Compensation	2,500.00
4210	Workmens Comp Insurance	9,000.00
4690	Uniforms	4,500.00
4230	Telephone	7,000.00
4260	Utilities	29,000.00
4310	Garbage Disposal	500.00
4290	Travel Expense	7,000.00
4320	Training	6,500.00
4416	Dues	3,000.00
4100	Maintenance Bldgs	9,000.00
4101	Maintenance Bldgs Excess	500.00
4110	Maintenance Vehicles	10,000.00
4120	Maintenance Equipment	13,500.00
4130	Maintenance Streets	1,000.00
4150	Maintenance Grounds	20,000.00
4152	Maintenance I-64 ROW	5,000.00
4200	Tree Removal	5,000.00
4655	Equipment- Non-capital	7,500.00
4670	Maintenance Supplies	7,500.00

4220	General Insurance	17,900.00
4280	Rental	2,500.00
4330	Postage	200.00
4340	Computer Services	92,772.00
4345	IT Support/Services	25,051.00
4350	Printing & Publishing	10,000.00
4360	Accounting Services	5,500.00
4380	Legal Services	3,000.00
4390	Professional Service	5,000.00
4414	Signage	2,000.00
4423	Service Charges	0.00
4430	Baseball/Softball Program	25,000.00
4432	Tennis Program	3,500.00
4434	Diamond Care	7,500.00
4435	Donations	2,000.00
4451	Recreation Programs	6,000.00
4452	Adult Prog Rec Supp/Serv	15,000.00
4453	Preschool Prog/Supp/servi	12,000.00
4454	Youth Prog.-shiloh coop	28,000.00
4455	Teen Programs/Supp/Service	1,000.00
4456	Youth Sport Programs	140,000.00
4457	Adult Sport Programs	2,000.00
4460	Special Event Program/sup	6,500.00
4461	Let's Play Camp Program	25,000.00
4602	Arts Program	22,000.00
4603	Garden Club Program	8,000.00
4604	KIXX Program/Fundraising	25,000.00
4640	Computer Supplies	28,000.00
4650	Office Supplies	4,000.00
4660	Gasoline & Oil	22,500.00
4675	Chemicals	4,000.00
4680	Operating Supplies	8,000.00
4685	Landscaping Supplies	10,250.00
4700	Food	1,500.00
4710	Publications	150.00
4720	Playground Equipment	2,500.00
4721	Hesse Park Improvements	7,000.00
4722	Community Park Improvemen	3,500.00
4723	St.Ellen Park Prof Serv	3,000.00
4724	Rock Springs Park	1,500.00
4725	Thoman Park	500.00

4726	Ogles Creek Park	1,000.00
4727	Savanah Hills Park	65,000.00
4729	Summer Camp	17,000.00
4783	Insurance Deductible	500.00
4861	Community Center	25,000.00
4954	Equipment Lease Payment	5,700.00
4809	Miscellaneous Expense	2,500.00
4833	Vehicles	67,000.00
4840	Equipment	14,500.00
4884	ImprovementsOtherThanBldg	70,000.00
4821	Reserve	13,800.00
4955	Loan payment-principal	38,000.00
5000	Interest - Loans	600.00
Department Total: 01 - Expenses		\$2,068,523.00
		0

SWIMMING

Department: 03 - Swimming Pool

4000	Salaries	14,000.00
4001	Part Time Salaries	55,000.00
4002	Seasonal Wages	3,200.00
4005	Overtime Wages	200.00
4007	Let's Play Sports Seasonl	0.00
4008	Concessions Seasonal	7,500.00
4030	Hospitalization Insurance	4,300.00
4031	Dental Insurance	300.00
4032	Life Insurance	25.00
4060	Unemployment Compensation	500.00
4690	Uniforms	1,000.00
4230	Telephone	350.00
4260	Utilities	6,500.00
4320	Training	650.00
4100	Maintenance Bldgs	2,500.00
4101	Maintenance Bldgs Excess	1,000.00
4120	Maintenance Equipment	2,500.00
4150	Maintenance Grounds	200.00
4175	Maintenance Pool	4,000.00
4655	Equipment- Non-capital	2,000.00
4670	Maintenance Supplies	2,000.00
4220	General Insurance	3,050.00
4350	Printing & Publishing	250.00
4390	Professional Service	9,000.00

4650	Office Supplies	350.00
4675	Chemicals	10,000.00
4680	Operating Supplies	1,000.00
4681	Swimming Lesson Supplies	650.00
4700	Food	8,500.00
4705	Beverages	2,800.00
4809	Miscellaneous Expense	350.00
4821	Reserve	420.00
Department Total: 03 - Swimming Pool		\$144,095.00

SPORTS
COMPLEX

Department: 07 - Sports Complex

4000	Salaries	114,000.00
4001	Part Time Salaries	14,000.00
4002	Seasonal Wages	115,000.00
4005	Overtime Wages	3,500.00
4007	Let's Play Sports Seasonl	0.00
4008	Concessions Seasonal	37,000.00
4030	Hospitalization Insurance	48,450.00
4031	Dental Insurance	1,500.00
4032	Life Insurance	200.00
4060	Unemployment Compensation	500.00
4210	Workmens Comp Insurance	1,500.00
4690	Uniforms	2,500.00
4230	Telephone	750.00
4260	Utilities	85,000.00
4290	Travel Expense	750.00
4320	Training	1,000.00
4416	Dues	500.00
4100	Maintenance Bldgs	5,000.00
4110	Maintenance Vehicles	2,000.00
4120	Maintenance Equipment	8,000.00
4130	Maintenance Streets	1,000.00
4150	Maintenance Grounds	35,000.00
4200	Tree Removal	350.00
4655	Equipment- Non-capital	25,000.00
4670	Maintenance Supplies	5,000.00
4190	Snow Removal	500.00
4220	General Insurance	635.00
4280	Rental	1,500.00
4330	Postage	100.00

4350	Printing & Publishing	500.00
4390	Professional Service	3,000.00
4414	Signage	2,500.00
4434	Diamond Care	15,000.00
4457	Adult Sport Programs	28,000.00
4640	Computer Supplies	4,500.00
4641	Computer Hardware - AS400	0.00
4650	Office Supplies	500.00
4660	Gasoline & Oil	10,000.00
4675	Chemicals	8,000.00
4680	Operating Supplies	6,000.00
4681	Swimming Lesson Supplies	0.00
4685	Landscaping Supplies	10,000.00
4700	Food	50,000.00
4705	Beverages	53,000.00
4710	Publications	0.00
4720	Playground Equipment	750.00
4809	Miscellaneous Expense	500.00
4833	Vehicles	65,000.00
4840	Equipment	28,400.00
4884	ImprovementsOtherThanBldg	103,000.00
4989	Transfers	340,000.00
4821	Reserve	3,420.00
4955	Loan payment-principal	7,633.00
5000	Interest - Loans	179.00
	Department Total: 07 - Sports Complex	\$1,250,117.00
		0

Total: **\$3,462,735**
Income from other sources: **\$2,884,565**

Total Amount of Section 3 to be raised by Levy: **\$578,170**

SECTION 4: That in addition to the foregoing items in Section 1 -3 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **ONE MILLION ONE HUNDRED SIXTY SEVEN THOUSAND ONE HUNDRED SIXTY FIVE** dollars said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

FIRE DEPARTMENT FUND

Department: 01 - Expenses

4000	Salaries	229,383.00
4001	Part Time Salaries	42,669.00
4005	Overtime Wages	500.00
4030	Hospitalization Insurance	81,589.00
4031	Dental Insurance	5,006.00
4032	Life Insurance	341.00
4060	Unemployment Compensation	300.00
4210	Workmens Comp Insurance	6,000.00
4020	Pension	53,913.00
4690	Uniforms	46,000.00
4230	Telephone	30,760.00
4260	Utilities	32,600.00
4290	Travel Expense	13,500.00
4320	Training	25,400.00
4416	Dues	1,400.00
4100	Maintenance Bldgs	60,615.00
4110	Maintenance Vehicles	54,100.00
4120	Maintenance Equipment	30,730.00
4150	Maintenance Grounds	6,970.00
4170	Maintenance Stop Lights	0.00
4655	Equipment- Non-capital	60,100.00
4670	Maintenance Supplies	11,500.00
4054	Fire Runs & Fees	172,292.00
4220	General Insurance	41,140.00
4330	Postage	1,750.00
4340	Computer Services	67,802.00
4345	IT Support/Services	53,354.00
4350	Printing & Publishing	1,000.00
4360	Accounting Services	0.00
4372	Physicals	11,000.00
4380	Legal Services	500.00
4390	Professional Service	10,000.00
4640	Computer Supplies	1,000.00
4650	Office Supplies	4,500.00
4660	Gasoline & Oil	32,500.00
4680	Operating Supplies	11,600.00
4710	Publications	1,725.00
4783	Insurance Deductible	0.00
4954	Equipment Lease Payment	11,060.00
4833	Vehicles	26,000.00
4884	ImprovementsOtherThanBldg	240,000.00

4821	Reserve	58,423.00
4955	Loan payment-principal	325,365.00
5000	Interest - Loans	83,035.00
Department Total: 01 - Expenses		\$1,947,422.00

Total: \$1,947,422
Income from other sources: \$780,257
Total Amount of Section 4 to be raised by Levy: \$1,167,165

Income from other sources:	\$56,969
Total Amount of Section 6 to be raised by Levy:	\$781,294

SECTION 7: That in addition to the foregoing items in Section 1-6 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **ONE MILLION THIRTY TWO THOUSAND ONE HUNDRED SEVENTY FOUR** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

AMBULANCE SERVICE (E.M.S)

Department: 01 - Expenses

4000	Salaries	800,000.00
4001	Part Time Salaries	200,000.00
4005	Overtime Wages	205,000.00
4030	Hospitalization Insurance	274,238.00
4031	Dental Insurance	14,900.00
4032	Life Insurance	1,320.00
4060	Unemployment Compensation	5,000.00
4210	Workmens Comp Insurance	40,000.00
4690	Uniforms	15,000.00
4230	Telephone	15,000.00
4260	Utilities	60,000.00
4290	Travel Expense	15,000.00
4320	Training	16,000.00
4100	Maintenance Bldgs	50,000.00
4110	Maintenance Vehicles	35,000.00
4120	Maintenance Equipment	23,000.00
4150	Maintenance Grounds	2,000.00
4655	Equipment- Non-capital	15,000.00
4670	Maintenance Supplies	3,500.00
4220	General Insurance	27,975.00
4330	Postage	2,000.00
4340	Computer Services	97,037.00
4345	IT Support/Services	19,735.00
4350	Printing & Publishing	1,250.00
4360	Accounting Services	5,000.00
4380	Legal Services	20,000.00
4390	Professional Service	84,320.00
4640	Computer Supplies	500.00
4650	Office Supplies	3,500.00
4660	Gasoline & Oil	40,000.00

4680	Operating Supplies	38,000.00
4710	Publications	1,000.00
4954	Equipment Lease Payment	7,850.00
4550	Overpayment Refunds	10,000.00
4840	Equipment	30,000.00
4790	Transfers	60,045.00
4981	Transfer to Capital Impro	125,500.00
4821	Reserve	34,500.00
4955	Loan payment-principal	7,555.00
Department Total: 01 - Expenses		\$2,405,725.00

Total: \$2,405,725
Income from other sources: \$1,373,551
Total Amount of Section 7 to be raised by Levy: \$1,032,174

SECTION 8: That in addition to the foregoing items in Section 1-7 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **TWO THOUSAND** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

SPECIAL SERVICE AREA #1 FUND (GEORGETOWN)

4150	Maintenance Grounds	\$1,700
4360	Accounting Services	\$100
4370	Engineering Services	\$100
4390	Other Professional Service	\$100
TOTAL		\$2,000
Income from other sources:		\$0

Total Amount of Section 8 to be raised by Levy: \$2,000

SECTION 9: That in addition to the foregoing items in Section 1-8 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **THREE THOUSAND** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

SPECIAL SERVICE AREA #2 FUND (COUNTRYSIDE GLEN)

4150	Maintenance Grounds	\$1,500
4360	Accounting Services	\$250
4370	Engineering Services	\$250
4390	Other Professional Service	\$1,000
		<hr/>
TOTAL		\$3,000
Income from other sources:		\$0

Total Amount of Section 9 to be raised by Levy: \$3,000

SECTION 10: That in addition to the foregoing items in Section 1-9 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **TWO THOUSAND** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

SPECIAL SERVICE AREA #3 FUND (LINCOLNSHIRE)

4150	Maintenance Grounds	\$1,500
4360	Accounting Services	\$100
4370	Engineering Services	\$200
4390	Other Professional Service	\$200
		<hr/>
TOTAL		\$2,000
Income from other sources:		\$0

Total Amount of Section 10 to be raised by Levy: \$2,000

SECTION 11: That in addition to the foregoing items in Section 1-10 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **ONE THOUSAND TWO HUNDRED** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

SPECIAL SERVICE AREA #4 FUND (O'FALLON MEADOWS)

4150	Maintenance Grounds	\$900
4360	Accounting Services	\$100
4370	Engineering Services	\$100

4390	Other Professional Service	\$100
	TOTAL	\$1,200
	Income from other sources:	\$0

Total Amount of Section 11 to be raised by Levy:: **\$1,200**

SECTION 12: That in addition to the foregoing items in Section 1-11 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **THREE THOUSAND** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

SPECIAL SERVICE AREA #5 FUND (EAGLE RIDGE)

4150	Maintenance Grounds	\$1,700
4360	Accounting Services	\$500
4370	Engineering Services	\$300
4390	Other Professional Service	\$500
	TOTAL	\$3,000
	Income from other sources:	\$0

Total Amount of Section 12 to be raised by Levy: **\$3,000**

SECTION 13: That in addition to the foregoing items in Section 1-12 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **TWO THOUSAND** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

SPECIAL SERVICE AREA #6 FUND (CAMBRIDGE COMMON)

4150	Maintenance Grounds	\$1,000
4360	Accounting Services	\$200
4370	Engineering Services	\$500
4390	Other Professional Service	\$300
	TOTAL	\$2,000
	Income from other sources:	\$0

Total Amount of Section 13 to be raised by Levy: **\$2,000**

SECTION 14: That in addition to the foregoing items in Section 1-13 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **TWO THOUSAND** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

SPECIAL SERVICE AREA #7 FUND (GREENMOUNT)

4150	Maintenance Grounds	\$1,500
4360	Accounting Services	\$100
4370	Engineering Services	\$200
4390	Other Professional Service	\$200
		<hr/>
	TOTAL	\$2,000
	Income from other sources:	\$0

Total Amount of Section 14 to be raised by Levy: \$2,000

SECTION 15: That in addition to the foregoing items in Section 1-14 hereof, that there is hereby levied a tax upon all taxable property in the City of O'Fallon, County of St. Clair, Illinois, the sum of **NINE HUNDRED SIXTY TWO THOUSAND SEVEN HUNDRED SIXTY EIGHT** dollars, said amount shall be raised by taxation upon said property according to its valuation as the same is assessed for State and County purposes for the current year, which said amount is levied to defray the necessary expenses and liabilities of said City as provided by the Annual Appropriation Ordinance for the fiscal year of said City, beginning on the 1st day of May, 2014 and ending on the 30th day of April, 2015 and the said levy shall be as follows:

LIBRARY FUND 04

	Department: 01 - Expenses	
4000	Salaries	220,030.00
4001	Part Time Salaries	287,000.00
4012	Social Security	38,932.00
4030	Hospitalization Insurance	62,000.00
4031	Dental Insurance	3,340.00
4032	Life Insurance	500.00
4060	Unemployment Compensation	1,500.00
4210	Workmens Comp Insurance	5,000.00
4020	Pension	45,000.00
4230	Telephone	6,000.00
4260	Utilities	35,000.00
4290	Travel Expense	4,000.00
4320	Training	3,000.00

4416	Dues	1,000.00
4100	Maintenance Bldgs	82,316.00
4120	Maintenance Equipment	12,000.00
4150	Maintenance Grounds	7,000.00
4160	Maintenance Utility Syste	0.00
4655	Equipment- Non-capital	2,000.00
4670	Maintenance Supplies	4,000.00
4220	General Insurance	22,250.00
4330	Postage	4,000.00
4340	Computer Services	29,859.00
4345	IT Support/Services	6,220.00
4350	Printing & Publishing	3,000.00
4360	Accounting Services	5,000.00
4380	Legal Services	1,000.00
4390	Professional Service	8,000.00
4412	Furnishings	20,000.00
4460	Special Event Program/sup	20,000.00
4640	Computer Supplies	2,000.00
4650	Office Supplies	15,000.00
4680	Operating Supplies	3,000.00
4710	Publications	170,000.00
4580	Contingencies	1,000.00
4821	Reserve	15,210.00
4955	Loan payment-principal	16,000.00
	Department Total: 01 - Expenses	\$1,161,157.0
		0

Total: **\$1,161,157**
Income from other sources: **\$198,389**
Total Amount of Section15 to be raised by Levy:: **\$ 962,768**

SECTION 16: That the City Clerk of the City of O'Fallon, St. Clair County, Illinois is hereby directed to file with the County Clerk of the County of St. Clair and State of Illinois, a certified copy of this ordinance as approved by law.

SECTION 17: That this Ordinance shall be in full force and effect from and after its passage and approval.

APPROVED:

GARY L. GRAHAM, MAYOR

ATTEST:

PHILIP GOODWIN, CITY CLERK

PASSED AND APPROVED: _____

ROLL CALL:	Albrecht	Bennett	Cozad	Drolet	Holden	Hursey	McCoskey	SUB TOTALS
Aye								
Nay								
Absent								

ROLL CALL:	Mouser	Cardona	Hagarty	Gerrish	Meile	True	Roach	SUB TOTALS	SUM OF TOTALS
Aye									
Nay									
Absent									

CITY OF O'FALLON

CERTIFICATION OF TAX LEVY ORDINANCE

The undersigned, duly elected, qualified and acting City Clerk of the City of O'Fallon, St. Clair County, Illinois does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance of said City for the fiscal year beginning May 1, 2014 and ending April 30, 2015 as adopted this _____ day of _____, 2014.

This certification is made and filed pursuant to the requirements of IRS Ch. 24, par 8-3-1 and on behalf of the City of O'Fallon, St. Clair County, Illinois. This certification must be filed by the last Tuesday of December. The attached Tax Levy Ordinance was adopted pursuant to and in compliance with the provisions of Section 4 through 7 of the "Truth in Taxation Act", P.A. 82-102 of the IRS Ch. 120, par. 861-869.1)

Dated this _____ day of _____, 2014.

ATTEST:

Philip Goodwin, City Clerk

Filed this _____ day of _____, 2014.

ATTEST:

Tom Holbrook, County Clerk

CITY OF O'FALLON, ILLINOIS

CERTIFICATION OF THE TRUTH IN TAXATION REQUIREMENTS

The undersigned presiding officer of the City of O'Fallon, does hereby certify that the levy ordinance, a copy of which is attached hereto, was adopted pursuant to, and in compliance with or inapplicability of the provisions of Sections 4 through 7 of the "Truth in Taxation Act". P.A. 82-102 (IRS Chap. 120, pp. 861 - 869.1)

Dated this _____ day of _____, 2014.

Gary L. Graham, Mayor

ATTEST:

Philip Goodwin, City Clerk

Filed this _____ day of _____ 2014.

Tom Holbrook, County Clerk



CITY COUNCIL AGENDA ITEMS

To: Mayor and City Council
From: Sandy Evans, Director of Finance
Walter Denton, City Administrator
Date: December 1, 2014
Subject: Ordinances Establishing 2014 Annual Tax Levy

List of committees that have reviewed: Finance and Administration

Background: The annual Tax Levy must be filed with the county by the last Tuesday in December. The levy is based on the previous year's budget and a city can not levy more in the next year than it budgeted the previous year. The rate setting EAV is the base for the next years estimate as provided by the county which they project to be \$637,601,201, only \$865,000 more than last year's EAV. The county is also expecting to apply a 2.0% multiplier for O'Fallon Township and a 2.0% negative multiplier for Caseyville Township, thereby negating any change. Due to the large number of petitions filed with the Board of Review to review property assessments resulting in possible loss of assessed values, the projected EAV was reduced by \$850,000. This reduction resulted in the 2014 estimated EAV to be almost the same as last year's rate setting EAV. The levy reflects the council's guidance to keep the property tax rate as low as possible, but yet provide the needed revenue to provide the same quality of city services. We are requesting, for most funds, the same amount we requested last year with the rate remaining the same at .8498, with the exception of ambulance and IMRF. The amount requested for IMRF was increased by \$122,902 while the ambulance was decreased by \$122,866. This adjustment was required in order to get the IMRF rate in step with the current cost requirements. The Library levy request remained the same as last year's at \$962,768. The actual EAV will not be known until the County provides final numbers the end of April 2015, at which time we will have the opportunity to evaluate and adjust accordingly.

Legal Considerations, if any: None when filed on time.

Budget Impact: The tax levy is the revenue source for the Fire Department, EMS, Parks & Library and provides additional funds to the general fund and pension related accounts.

Staff recommendation: Recommend approval

2013 Final Rate Setting 636,736,130
 2014 Rate Setting EAV 637,601,201 Per County Estimate 11/13/14
 - Per County-O'Fallon Twtnship Multiplier of 2 % offsets
 Caseysville Twtnship 2% Negative Multiplier
 Board of Review Petitions(Possible reductions in EAV)
 (850,000)
 2014 Est. EAV 636,751,201

FUND	Requested 13 Rate	Requested 13 Levy	Certified 13 Rate	Total extension After TIF & EZ	Requested 2014 Rate	Requested Levy 2014	Not to exceed 2015 Budget	13/14 Rate Difference	13/14 Dollar Difference
General	0.0388	247,691	0.0390	248,327	0.0390	248,333	16,495,490	0.0000	6
IMRF	0.0600	383,027	0.0602	383,315	0.0795	506,217	559,789	0.0193	122,902
Fire Protection	0.1828	1,166,955	0.1833	1,167,137	0.1833	1,167,165	1,947,422	0.0000	28
Police Pension	0.1719	1,097,372	0.1724	1,097,733	0.1724	1,097,759	1,919,000	0.0000	26
Park	0.0905	577,732	0.0908	578,156	0.0908	578,170	3,462,735	0.0000	14
Social Security	0.1223	780,736	0.1227	781,275	0.1227	781,294	838,263	0.0000	18
Ambulance	0.1809	1,154,826	0.1814	1,155,039	0.1621	1,032,174	2,405,725	-0.0193	(122,866)
	0.84772	5,408,339	0.8498	5,410,984	0.8498	5,411,112	27,628,424	-	128
Library	0.1500	962,250	0.1512	962,745	0.1512	962,768	1,161,157	0.0000	23
Totals	0.9972	6,370,589	1.0010	6,373,729	1.0010	6,373,880	28,789,581	0.0000	151

As of 11-14-14
 County provided estimated EAV
 Estimate 2% multiplier for O'Fallon Township
 Estimate 2% negative multiplier for Caseysville Township



MEMORANDUM

TO: Mayor Graham and City Council
FROM: Jeff Stehman, Building and Zoning Supervisor
DATE: December 1, 2014
SUBJECT: Adoption of the 2012 ICC Family of Codes – 2nd Reading

Summary

We have previously presented an ordinance for the proposed 2012 ICC (International Code Council) Code adoption, which is a periodic update of the family of codes that the City uses to regulate all construction and administer the Occupancy Permit Program in the City. This ordinance was passed on first reading at the November 17th City Council Meeting.

There are three items that need to be amended in the proposed ordinance prior at second reading. Those items were discussed at the November 24th Community Development Meeting. They are as follows:

1. We have removed the automatic fire sprinkler provision of the 21012 International Residential Code, which required sprinklers in all new one-and-two family structures (Section R313.2). When this section was added to the IRC in 2009, it allowed a reduction of the fire wall between townhouses to a one-hour rated wall as opposed to the two-hour rated wall in the previous 2006 IRC. In order for us to maintain adequate fire separation between these type units in an unsprinkled structure, we must add a new section that states that the wall between townhouse must be a 2-hour rated wall the same as 2006 IRC, unless the entire structure is protected with an automatic fire sprinkler system. See below:

Section R302.2 Townhouses is repealed in its entirety and insert:

Section R302.2 Townhouses. Each townhouse shall be considered a separate building and shall be separated by fire-resistant-rated wall assemblies meeting the requirements of Section R302.1 for exterior walls.

Exceptions:

1. A common 1-hour-fire-resistance-wall assembly tested in accordance with ASTM-E-119 or UL 263 is permitted for townhouse protected by a residential fire sprinkler system if such walls do not contain plumbing or mechanical equipment, ducts or vents in the cavity of the common wall. The wall shall be rated for fire exposure from both sides and shall extend to and be tight against exterior walls and the underside of the roof sheathing. Electrical installations shall be installed in accordance with Chapter 34 through 43. Penetrations of electrical outlet boxes shall be in accordance with Section R302.4.

2. A common 2-hour-fire-resistance-wall assembly tested in accordance with ASTM-E-119 or UL 263 is required for townhouses not protected by a residential fire sprinkler system if such walls do not contain plumbing or mechanical equipment, ducts or vents in the cavity of the common wall. The wall shall be rated for fire exposure from both sides and shall extend to and be tight against exterior walls and the underside of the roof sheathing. Electrical installations shall be installed in accordance with Chapter 34 through 43. Penetrations of electrical outlet boxes shall be

in accordance with Section R302.4.

2. The City attorney has reviewed the ordinance and has made some suggested changes to the new Section R313.2 as follows:

Section R313.2 One and Two-Family Dwellings Automatic Fire Systems *A builder of one and two family dwellings to be constructed for a prospective purchaser shall offer to the purchaser at the time of entering into the construction/purchase ~~on or before the time of entering into the purchase~~ contract, the option, at the purchasers cost, to install or equip fire sprinklers in the dwelling, residence or unit. No purchaser of such one or two family dwelling shall be denied the right to choose or decline to install a fire sprinkler system in such dwelling or residence being purchased. Written verification by the builder affirming that a fire sprinkler system was offered to the purchaser at the time of entry ~~prior to entering into the construction/purchase~~ contract must be included in the permit application.*

3. The Illinois Department of Public Health(IDPH) is now going to require that City's that have a plumbing program officially adopt the newest version of the Illinois Plumbing Code. We have always enforced the State Plumbing Code and plan to continue to do so. We have always worked on the premise that this is the state mandated code and saw no reason to specifically adopt it. This will be a formality and will be no change from how we enforce the plumbing code. I have attached the document that we will file with the IDPH with a copy of our ordinance.

There are no other changes in the ordinance voted on in the First Reading

Proposed Code Adoption Ordinance for 2012 Family of Codes

The proposed ordinance will adopt the following:

2012 International Building Code (IBC)
2012 International Fire Prevention Code (IFC)
2012 International Mechanical Code (IMC)
2012 International Property Maintenance Code (IPMC)
2012 International Residential Code (IRC)
2012 International Existing Building Code (IEBC)
2012 International Fuel Gas Code (IFGC)
2012 Illinois Energy Conservation Code
2011 National Electric Code (NEC)
Illinois Plumbing Code (newest version)

Staff Recommendation

Staff recommends adoption of the 2012 ICC Codes, with local amendments as outlined above, with the goal of having them adopted by at least January 1, 2015.



**DRAFT MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
6:00 PM Monday, November 24, 2014**

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:* David Cozad, Ray Holden Jerry Mouser and Harlan Gerrish. *Other Elected Officials Present:* John Drolet, Herb Roach, Michael Bennett, Kevin Hagerty, Ed True and Richie Meile. *Staff:* Walter Denton, Ted Shekell, Jeff Stehman and Justin Randall. *Visitors:* Janet Robichaux, Seymour Rider, Charlie Pitts, Chuck Jorgenson, Vern Malare, Stephen Johnston, Jay Reeser, Nancy Chase, Phil Kammann, Dave Witter, Roberta Clark, Jeffery Schmidt, Bob Dee, Jr., Tracy Butler, Terry Barnes, Jason Huekam, Joe Bequette, Joseph Uram, Diane Kimble, Alan Hookway, and Michael Tierman.

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

- III) **Items Requiring Council Action**
 - A. Pre-annexation Agreement – 10037 Rieder Road (Resolution) – Justin Randall gave a brief overview of the agreement, indicating that the city requested an easement through the property to run a new water main. In return the city would give the property owner a water tap. Ted Shekell indicated that a number of residences along the Rieder Road have signed the pre-annexation agreement so when the city has annexed to the property, the agreements are already signed and can be annexed into the city. The committee discussed the pre-annexation agreement and recommended approval with a vote of 4-0.

 - B. 2012 ICC Code Adoption (2nd Reading) - Jeff Stehman provided a quick update on a couple additional changes from the 2006 ICC Codes to the 2012 ICC Codes to the Council members. Stehman provided information on an issue with current construction practices of floor joists and the need to protect these composite I-beams with fire protection. Bob Dee, president of the Homebuilders Association (HBA) requested addition time for materials to being available and at a lower cost, citing that new technologies for this issue were being developed. Bob Dee also indicated many of the builders have pre-sold homes and had not calculated this cost into the cost of the house and requested an extension for this particular code. Stehman indicated staff would work with the builders and if they were to submit a permit by the end of the year, it would be approved under the current codes and the permit would be good for 180 days. The committee discussed the adoption of the new building codes and recommended approval of the adoption of the 2012 ICC Codes with a vote of 4-0.

 - C. CarMax Planned Use Extension (2nd Reading) – Ted Shekell informed the committee there were no changes to the extension. The committee discussed the extensions and recommended approval with a vote of 4-0.

IV) Other Business

- A. Video Gaming – Ted Shekell gave a brief introduction to the topic. Phil Kammann gave an overview of the work that had been done and was requesting the City Council to at a minimum vote on an ordinance for video gaming. The committee discussed the information and asked staff what would be the procedure to get an ordinance drafted. Walter Denton indicated to make a motion and vote to have staff prepare an ordinance. The committee made a motion for staff to prepare an ordinance and passed with a vote of 3-0, with Gerrish voting present.
- B. General Project Updates – Ted Shekell and Justin Randall provided a quick briefing on work being conducted as a part of the downtown plan. Staff provided the committee with data on parking throughout the downtown and gave a brief timeline of the next steps in the planning process.

MEETING ADJOURNED: 6:55 PM

NEXT MEETING: December 8, 2014 – Public Safety Building

Prepared by: Justin Randall, Senior City Planner

DRAFT

**Public Works Committee
Minutes
7:00 P.M.; November 24, 2014**

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 November 24, 2014.

CALL TO ORDER: Time: 7:06 P.M.

ROLL CALL: MEMBERS: Meile, Cozad, Bennett, Roach, Drolet
NON-COMMITTEE ALDERMEN: Hagarty; True, Gerrish, Holden, Mouser
STAFF LIAISON: Bell, Sullivan, Bowman, Nolan, Taylor, Denton,
GUESTS: Vern Malare, Charles Pitts, Ron Zelms, Joe Rushing, Karl Kombrink, Mike Henry, Stephan Johnston, Scott Munie, Dan Weidner, Paul Clausen, Mike Cook, Gretchen Stadts, Curt Suydam, Susan Rushing, Kie Zelms, Ron Zelms, Mike McCollough, Jaclyn Gross, Chad Gross, Lindsey Rushing, Gwen Henry, Kim Williams, Dave Witter, Kristy Wilson, Margie lion, Vickie Thorsen, Dave Pfeifer

Minutes from October 27, 2014 were approved.

- Item 1:** **AI:** Lochmueller Group Proposal on Analysis of Street Conditions – Strategic Plan Support – Lochmueller Group presented a presentation outlining the proposal on the Street & Road Management System (SRMS). 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. It is proprietary software that is compatible with the City's current GIS and would be turned over to the City after the process is completed by the Lochmueller personnel. The software has the ability to assist in budgeting for current and future years. After a long discussion, Committee would like additional information and references regarding the product. Committee will hold the item until the next Public Works Committee scheduled meeting. (Open)
- Item 2:** **AI:** Referendum on the Sale/Lease of the Water & Sewer Systems – The City has been exploring the opportunity to sell its water and sanitary sewer systems to reduce its debt and provide funding for support of strategic initiative objectives. To that end, proposals have been sought and received from private companies. During this process, the public has consistently requested that their voice be heard in such a decision. As an outgrowth of that, they have requested the Council to hold a referendum vote on the action. There were questions on whether the referendum would be binding or not binding for Council. The City Administrator stated that he would have to get a legal opinion on that question. The current time table that the City's advisor on the sale/lease would also need to be changed by Council.
- Motion:** Committee recommends the City Attorney draft language for the subject referendum and the City Clerk ensure that the referendum be placed on the April 2015 Ballot for consideration by the citizens of O'Fallon.

POI: Point of Information

AI: Action Item

Item 3: **AI:** Woodstream Sewer By-Pass Design Revision Proposal – Staff presented a change in the current contract with Gonzalez Companies. The existing trunk main in the Woodstream Subdivision does surcharge at times of high flow. Originally, the by-pass project was to utilize a gravity system. Several options were explored to relieve the current surcharging problem, and the outcome was a lift station with a force main to divert the high flows around the subdivision. Additionally, a segment of nearly 1,300 lineal feet downstream from the subdivision has been found to be in such poor condition that it needs replacement as well. All of this is a scope change from the original design effort versus the rather simple gravity main that was envisioned in the original scoping.

Therefore, the original consulting fee of \$91,151 needs to be increased by \$111,859 to accommodate the change in scope and design effort as well as complete the needed study for a rail grade boring permit. (Closed)

Motion: Committee recommends approval of the agreement with Gonzalez Companies, Inc., in the new amount of \$203,010.00.

Item 4: Stop Signs, Chesapeake Junction and Stone Briar- Staff presented a map with stop sign locations and an ordinance change. Staff received a request from a Police Officer and residents for additional signage in the subdivisions.

Motion: Committee recommended approval of the stop sign ordinance change.

Item 5: Indian Springs Lift Station Replacement Design Proposal - The Indian Springs Sanitary Sewer Lift Station is in the rear yard of 818 Lakeshore at the edge of Fairwood Lake. This problematic lift station is exceedingly hard to service and in recent months our crews have noticed pipe separations in the area. The lift station needs to be in an area where our crews can easily service it without trafficking through landscaped areas. The lift station will be relocated to an area near the curb of the vacant lot at 902 Indian Springs. While this is being accomplished several stormwater issues in the area will be addressed as well. As this is emergency work, staff is looking to take this on with in-house personnel assisted by an excavation contractor, this month. (Closed)

Motion: Committee recommends approval of the Thouvenot, Wade & Moerchen, Inc. proposal, in the amount of \$8,400.00.

ADJOURNMENT: 8:30 P.M.

PREPARED BY: Heide Bell

Next regular meeting is scheduled for Monday, January 26, 2015 at 7:00 P.M., to be held in the Community Room at the Public Safety Building.

POI: Point of Information

AI: Action Item

**FINANCE AND ADMINISTRATION
MEETING MINUTES
5:00 P.M. Monday, November 24, 2014**

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 November 24, 2014.

CALL TO ORDER: 5:00pm *Special Time*

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

Absent: McCoskey, Albrecht

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

STAFF LIAISON: Evans, Denton

GUESTS/RESIDENTS: Malare, Pitts, Robichaux Rider

Approval Minutes: - September 22, 2014 Motion Gerrish, Second Drolet All Ayes.

Motion carried.

Items Requiring Council Action:

Item A: Tax Levy: Director of Finance presented the proposed tax levy for tax year 2014. The rate setting EAV is the base for the next years estimate as provided by the county which they project to be \$637,601,201, only \$865,000 more than last year's EAV. However, the county is also expecting to apply a 2% O'Fallon Township multiplier and a 2% negative Caseyville multiplier, thereby negating any change. Due to the large number of petitions filed with the Board of Review to review property assessments resulting in possible loss of assessed values, the projected EAV was reduced by \$850,000. This reduction resulted in the 2014 estimated EAV to be almost the same as last year's rate setting EAV, or \$ 636,751,201. Staff recommends requesting the same dollar amounts /levy rate as requested last year with a few exceptions. The amount requested was increased for IMRF by \$122, 902 and lowered for ambulance by \$122,866. This adjustment was required in order to get the IMRF rate in step with the current expense. The library levy request remained the same as last year. Director of Finance reminded the aldermen that we are requesting the dollar amounts, not the tax levy rate. So, if the EAV is actually higher, we will get the same dollars requested, but the rate will be lower, and vice versa, if the EAV is lower, the rate will be higher in order to get the same dollar amount. Aldermen Drolet asked about the 4% Loss of Collections and the Director of Finance said that she will most likely decline that increase since the City doesn't normally have much in the way of bad debt. All agreed. Director of Finance also gave several scenarios as to what the tax levy rate would increase and how much additional a homeowner would pay if the Aldermen were interested in increasing the General Fund in order to get additional funds for street projects. There was no interest or discussion of increasing levy rate. Motion to approve the proposed 2014 Tax levy made by Drolet, second by Gerrish. All Ayes.

Other Business:

Item A: Social Media Policy: Director of Finance explained that these were discussion points and no action needed to be taken. She explained that the Personnel code already had a detailed policy regarding social media in the workplace. Alderman Drolet commented that he was more interested in a policy regarding the posting of social media on the City's official social media site and what mechanism was in place to override a posting, should it be required. After some discussion, no formal suggestions were made in formulating a policy.

Item B: Fraud Policy: Alderman Bennett suggested Director of Finance investigate the possibility of doing an IT Audit as part of our fraud policy. Director of Finance explained the internal control/fraud evaluation the auditors do annually. As Alderman Drolet pointed out, only about 6% of fraud is discovered during an audit. There was discussion of looking into an anonymous tip line to an independent 3rd party for employees to use. Director of Finance will research and report findings. A written fraud policy will also be developed for distribution to employees.

Motion to Adjourn: Gerrish, Second Drolet **All Ayes. Motion carried.**

Next Meeting: TBD

ADJOURNMENT: 5:55p.m. **PREPARED BY:** Sandy Evans