

HIGHWAY COMMISSIONER'S MEETING

June 15, 2011
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner William Peach, Town Clerk David M. Witter, Trustees: Glenn Loyet and Gary Hursey; Deputy Town Clerk/Recorder Debbie Allsup.

A motion was made by Supervisor Gary Ahle to excuse Trustee Kenneth Joseph and seconded by Trustee Glenn Loyet. Motion Carried.

Others present: Gary Fohne, Douglas Scott, Jeff Bevirt and Vern Boeckman.

APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by Supervisor Gary Ahle to approve the minutes of the previous Highway Commissioner's Meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Peach stated the Road District had done the following during the period of May 19th, 2011 to June 15th, 2011:

- Mowing has been done as weather allows, picked up trash and weed eaten throughout the Township and also trimming around the retention pond by Carson and Behrens
- Brakes were repaired on the 2004 International Dump Truck
- Cut 2 (two) trees that slid into Silver Creek by the bridge on South Rieder; also cut other limbs and debris caused by the storms
- Repaired hydraulic leak on the John Deere tractor 3 (three) different times
- New rear tires were placed on the John Deere mowing tractor
- Replaced stop sign on Old Lebanon Troy Road and Simmons Road
- Reflectors were placed on Simmons Road
- Straightened 2 (two) sign posts on Hageman; replaced post at Country Village Place and stop ahead on Witte Road
- On June 14th, 2011, barricades were placed by Silver Creek but did not block the road

UNFINISHED BUSINESS

Highway Commissioner Peach stated that after reviewing the plans with the Engineers, the Borchers Lane Improvements will cost more than expected. He explained it was due to the increase in asphalt costs and miscalculating the amount of storm sewers needed. Peach stated the project will need to be done in 2 (two) phases since there are insufficient funds available in

the current fiscal year of April 1, 2011 – March 31, 2012. Peach stated he plans to install the drains during the current fiscal year, leaving the overlay to be completed during the next fiscal year of April 1, 2012 – March 31, 2013.

NEW BUSINESS

None.

READING AND APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	22,562.32
Road & Bridge Fund		24,248.16

Trustee Glenn Loyet questioned the invoices from Dave Schmidt Truck Service Co. and the Gonzales Companies, LLC. Loyet suggested approving the submitted bills with the exclusion of the Gonzales Companies, LLC invoice. A discussion followed regarding the payment of invoices and the law that constitutes a quorum. Trustee Glenn Loyet expressed his desire to make it known that he is not happy with the way things are going.

A motion was made by Supervisor Gary Ahle to authorize the payment of the Road District bills as read and seconded by Trustee Gary Hursey. Roll Call: Loyet - aye; Ahle - aye; Hursey - aye. Motion carried.

PUBLIC INPUT

Vern Boeckman thanked Trustee Glenn Loyet for his public service he has given to the Township.

ADJOURNMENT

A motion was made by Trustee Glenn Loyet to adjourn the Highway Commissioner's meeting and seconded by Trustee Gary Hursey. Motion Carried.

Meeting adjourned at 7:14 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk