

HIGHWAY COMMISSIONER'S MEETING

March 16, 2011
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 6:59 p.m.

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner William Peach, Town Clerk David M. Witter, Trustees: Glenn Loyet, Jim Hursey, Kenneth Joseph and Gary Hursey and Attorney Cory Easton, Deputy Town Clerk/Recorder Debbie Allsup and General Assistance Administrator/Recorder Sheri Heil.

Others present: Gary Fohne, Douglas Scott and Gerard Helldoerfer.

APPROVAL OF PREVIOUS MEETING MINUTES

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

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Peach stated the Road District had done the following during the period of February 17th, 2011 to March 16th 2011:

- Used the ditcher attachment on the tractor to clean ditches since there was a lot of debris and leaves also cleaned culverts
- Picked up trash through out Township
- February 23rd, February 25th, and March 14th, 2011 the Road District crew applied salt to the Township roads which were snow covered
- Picked up limbs through out Township due to the storms and removed a large tree off Pohlman Road
- Cleaned snow removal equipment after each snowfall
- Air brake valve on the 2000 truck was replaced and the 2 (two) rear tires on the John Deere 6310 tractor were replaced
- Put stub post on 4 (four) signs that had been ran down on the north-east corner of the Township
- Hauled junk culverts to the scrap yard
- Replaced flashing light on the big barricades
- Cut brush on Simmons and Quarry Road
- On March 6th, 2011 barricades and Road Closed signs were used on Old Lebanon Troy Road due to the road being under water by the bridge

UNFINISHED BUSINESS

None.

NEW BUSINESS

Highway Commissioner Peach stated the Road District Budget and Appropriation notice will be in tomorrow's O'Fallon Progress newspaper. The Public Hearing will be on Wednesday, April 20th, 2011 at 6:45 p.m. Peach added the newspaper will also be publishing the Bid Notice for hauling and applying asphalt. The bid opening will be on Thursday, March 31st, 2011 at 9:00 a.m. Both will be held in the Conference Room at the O'Fallon Township Office.

READING AND APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$ 106,835.24
Road & Bridge Fund	63,863.68

Trustee Gary Hursey questioned who would receive the \$1,500 (one thousand five hundred dollars) regarding the storm water run off. Highway Commissioner Peach stated the fees go to RJN Group, a private group, who is overseeing the program for the government. A discussion followed.

Trustee Gary Hursey asked about the 2 (two) invoices, totaling over \$97,000 (ninety-seven thousand dollars) from Gonzalez Companies, LLC regarding Rieder Road and what will be the total amount paid to them. Highway Commissioner Peach stated in order to be eligible for funding the engineering has to be done to prove the project. Trustee Kenneth Joseph inquired as to what the timeline will be for the engineering. Peach stated it would take a couple of years. Joseph expressed concern over the continuing invoices being paid to Gonzalez as if they are employees of the Township and if the end is in site. A discussion followed regarding the 2 (two) phased project. Peach stated engineering is required for all projects. Supervisor Ahle questioned Peach if there is an approximate dollar amount on the engineering for the Rieder Road project. Peach stated the overpass could need to be regardless since the width does not accommodate the passing of 2 (two) cars and the height does not allow a tractor trailer to pass under it. Peach stated he would be in contact with Gonzalez to have them at the next meeting to directly answer any questions the Board may have.

A motion was made by Trustee Kenneth Joseph to authorize the payment of the Road District bills and seconded by Trustee Jim Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

PUBLIC INPUT

None.

ADJOURNMENT

A motion was made by Trustee Jim Hursey to adjourn the Highway Commissioner's meeting and seconded by Trustee Kenneth Joseph. Motion Carried.

Meeting adjourned at 7:14 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk