

SUPERVISORS MEETING

April 20, 2011  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 9:06 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; Deputy Town Clerk/Recorder Debbie Allsup, General Assistance Administrator/Recorder Sheri Heil and Recorder Susan Parkinson.

Others present: Douglas Scott, Pat Judge, Vern Boeckman, Dan Bowman, Dennis Sullivan, Steve Ficker, Andrea Fohne, Debbie Fohne, Gary Fohne and Gerard Helldoerfer.

APPROVAL OF SUPERVISORS MINUTES

A motion was made by Trustee Glenn Loyet to approve the minutes as presented and seconded by Trustee Gary Hursey. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet stated the next Senior Committee meeting will be on Wednesday, April 27<sup>th</sup>, 2011.

YOUTH REPORT

Trustee Kenneth Joseph stated on Friday, April 22<sup>nd</sup>, 2011 at 9:00 a.m. the Youth Committee members will be planting along the east side of the Township Building for their Earth Day project.

The Annual Fishing Derby will be on June 4<sup>th</sup>, 2011 at the O'Fallon Sportsman's Club. Trustee Kenneth Joseph made a motion to approve up to \$800 (eight hundred dollars) for the event and seconded by Trustee Gary Hursey. Roll Call: Loyet - aye; J. Hursey - aye; Ahle - aye; K. Joseph - aye; G. Hursey - aye. Motion carried.

The Swim & Dance event will be on July 31<sup>st</sup>, 2011 at the O'Fallon Swimming Pool. Trustee Kenneth Joseph made a motion to approve up to \$950 (nine hundred fifty dollars) for the event and seconded by Trustee Jim Hursey. Roll Call: Loyet - aye; J. Hursey - aye; Ahle - aye; K. Joseph - aye; G. Hursey - aye. Motion carried.

PLANNING REPORT

No report.

### AFTER PROM REPORT

Trustee Jim Hursey stated he is short on funds for the After Prom Party. He did receive a check in the amount of \$4,500 (four thousand five hundred dollars) from OTHS (O'Fallon Township High School) for the tickets sales which was included in the purchase price of the prom tickets. The Township donated \$3,000 (three thousand dollars) from the Youth Committee funds as in previous years. The Prom will be Saturday, April 30<sup>th</sup>, 2011 with the After Prom Party being held at St. Clair Bowl beginning at midnight. Trustee Gary Hursey stated there will be a lot of Hursey's working the event but would greatly appreciate anyone who would like to volunteer to help that night. A discussion regarding the funding followed. Trustee Jim Hursey stated they would be serving pizza from Pizza World at a cost of \$5.50 each along with a lot of other food.

### TRUSTEES REPORT

Trustee Jim Hursey stated he had been elected as an Alderman on the City Counsel. He will be sworn in on May 2, 2011. He spoke with several legal sources who stated he would need to resign his Trustee position within 30 (thirty) days, adding he would resign at the meeting on May 18<sup>th</sup>, 2011.

### TOWN CLERK REPORT

No report.

### SUPERVISORS REPORT

Supervisor Gary Ahle stated we had received a dividend check in the amount of \$2,803 (two thousand eight hundred three dollars) from TOIRMA (Township Officials of Illinois Risk Management Association).

### UNFINISHED BUSINESS

None

### NEW BUSINESS

A request was received from the City of O'Fallon Parks & Recreation Department seeking a letter of support along with \$25,000 (twenty-five thousand dollars) for a Skate Park. The proposed Skate Park would be located behind the Public Safety Building on Seven Hills Road. Supervisor Ahle stated the Town Fund budget was approved/adopted last month without any knowledge of such project. A motion was made by Supervisor Gary Ahle to table the request until the next budget year if still requested and seconded by Trustee Glenn Loyet. Motion Carried.

The O'Fallon Community Food Pantry is seeking participants and sponsors for their Annual Golf Tournament on Sunday, May 1<sup>st</sup>, 2011 at Locust Hills Golf Course in Lebanon, Illinois. A discussion followed regarding the Township's generosity in providing the building, utilities and the proceeds from the monthly rummage sale to the Food Pantry. Supervisor Gary Ahle made a motion to table the request and seconded by Trustee Jim Hursey. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 14,198.45
General Assistance Fund	1,251.49

Trustee Glenn Loyet made a motion to authorize the bills of the Supervisor as presented 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 Glenn Loyet to adjourn the meeting of the Supervisor and seconded by Trustee Jim Hursey. Motion Carried.

The meeting adjourned at 9:16 p.m.

Respectfully submitted by:

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David M. Witter  
Town Clerk