

SUPERVISORS MEETING

April 6, 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, Town Clerk David M. Witter, Trustees: Glenn Loyet, James "Jim" Hursey and Kenneth Joseph; Deputy Town Clerk/Recorder Debbie Allsup and Recorder Sheri Heil.

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

Others present: Douglas Scott and Gary Fohne.

APPROVAL OF SUPERVISORS MINUTES

A motion was made by Trustee Kenneth Joseph to approve the minutes as presented and seconded by Trustee Jim Hursey. Motion Carried.

APPROVAL OF THE TOWN FUND AND GENERAL ASSISTANCE FUND BUDGET HEARING

A motion was made by Trustee Glenn Loyet to approve the minutes of the Town Fund and General Assistance Fund Budget Hearing and seconded by Trustee Jim Hursey. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet stated the Senior Committee will have their next dinner on April 14th, 2011. Tickets are still available.

The next Senior Committee meeting will be on April 27th, 2011.

YOUTH REPORT

Trustee Kenneth Joseph reported the Youth Committee will be on April 18th, 2011. The next activity will be the Fishing Derby on June 4th, 2011 at the Sportsman's Lake.

PLANNING REPORT

No Report.

AFTER PROM REPORT

Trustee Jim Hursey stated he has not been able to contact Jodie Seipp at OTHS (O'Fallon Township High School) regarding the After Prom ticket sales. He needs volunteers to help the night of the event. O'Fallon Police Department Chief Betten stated he would have 2 (two) officers at the After Prom Party. He has contacted Pizza World to see what they will charge for the 50 pizzas. Trustee Jim Hursey added he would be providing the music and his nieces and nephews will be there for gaming and video taping to be posted on the internet. A copy of the contract with St. Clair Bowl has been given to the office. To date there have been no donations received in the office. Hursey stated he had spoke with Mayor Graham and Walter Denton, both stated they would be sending a donation from the City of O'Fallon. Supervisor Ahle added he had delivered a request for a donation to the Village of Shiloh. A brief discussion followed.

The After Prom Party at St. Clair Bowl will begin following the Prom on April 30th, 2011.

TRUSTEES REPORT

Trustee Glenn Loyet stated he had noticed in the Tentative Road District Budget (General Road Fund) the total maintenance expenditure has increased from last years \$220,000 to \$486,000 and legal fees from \$15,000 to \$35,000. Trustee Loyet asked the Board to compare the Tentative Budget with the current financial statement sometime before the hearing. Loyet stated he has two (2) years remaining and will not be back. A discussion followed. Supervisor Gary Ahle asked the Board to approach the Road District Budget Hearing with an open mind, no prejudices and to assimilate it all. Ahle added he has requested Steve Ficker and/or Pat Judge of Gonzales Companies, LLC be present at the next meeting to answer any questions regarding engineering issues.

Trustee Jim Hursey stated he had received an email from Mary Jeanne Hutchison, Director of Parks & Recreation for the City of O'Fallon, regarding funding for a Skate Park to be constructed behind the Public Safety Building. Supervisor Ahle stated he had not received anything on it. The requested will need to wait till the next meeting when it is placed on the agenda.

Trustee Jim Hursey informed the Board that he has been elected to serve as an Alderman for the City of O'Fallon. He stated he would be sworn in to office on the first Monday in May (May 2nd, 2011) and will resign as Township Trustee on May 4th, 2011. He was recently contacted by Susan Wobbe who is interested in the Trustee appointment along with several others. Trustee Glenn Loyet stated Doug Scott would like to be considered for the position. A brief discussion followed.

TOWN CLERK REPORT

Town Clerk Dave Witter stated he had received a Notice of Proposed Annexation from the City of O'Fallon regarding the property described as: Parcel generally located along the south side of US Route 50 East and east of 8638 US Route 50 East, Lebanon, IL 62254, include all or part of parcel #04-27.0-401-024 (approximately 12.3 acres). A discussion followed regarding previous attempts to rezone property in the same area and ownership.

SUPERVISORS REPORT

St. Clair County Township Officials Association will hold their annual dinner meeting on Thursday, April 14, 2011 at the American Legion Hall in St. Libory. Festivities begin at 6:00 p.m. Anyone interested in attending should contact the office so reservations can be made.

Supervisor Gary Ahle stated all Board members should have or will be receiving a Statement of Economic Interest from St. Clair County. The deadline for filing is May 2nd, 2011. We will make one trip to the County to file those submitted to our office. If you would like to have us file it, bring it into the office as soon as possible. A brief discussion followed.

The Annual Town Meeting will be on Tuesday, April 12th, 2011 at 7:00 p.m. It will take place at the Township Building. Supervisor Ahle stated he will not be able to attend it due to a prior engagement and Trustee Gary Hursey will be out of town.

Supervisor Ahle reminded the Board of the Road District Budget Hearing on Wednesday, April 20th, 2011 at the Township Building beginning at 6:45 p.m.

UNFINISHED BUSINESS

Supervisor Gary Ahle thanked the Board for allowing the construction of the loft in the Rotary Van Garage to store some of the election supplies. It proved to be a tremendous help in the delivery process.

NEW BUSINESS

None.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 25,709.13
General Assistance Fund	2,490.99

Trustee Glenn Loyet made a motion to authorize the bills of the Supervisor and seconded by Trustee Jim Hursey. Roll Call: Loyet – aye; J. Hursey – aye; G. Ahle – aye; K. Joseph – aye. Motion carried.

PUBLIC INPUT

Mr. Douglas Scott stated he has received a letter from the Scott Air Force Base Commander regarding the intersection of Scott Troy Road and Vincennes Trail. The response stated he is aware of the hazardous intersection but would not be able to financially assist in any changes. He did state he would follow up with St. Clair County Engineer Darrell Cates on any progress being made. The contents of the letter included several regulations regarding what they can and can not do. Mr. Scott stated he was pleased to have received a response. Trustee Kenneth Joseph questioned if he had received any other responses. Mr. Scott stated he had verbally spoke with the following: Mayor of O’Fallon, Police Chief, Fire Chief and his areas County Board Member who had stated he would look into it but has not had any further contact with

him. Mr. Scott had not personally spoken with St. Clair County Engineer Darrell Cates because of a previous unrelated dispute.

Mr. Scott added he is interest in the Trustee position following the resignation of Trustee Jim Hursey but will respect the decision of the Board.

ADJOURNMENT

A motion was made by Trustee Jim Hursey to adjourn the meeting of the Supervisor and seconded by Trustee Kenneth Joseph. Motion Carried.

The meeting adjourned at 7:44 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk