

SUPERVISORS MEETING

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

CALL TO ORDER at 7:22 p.m.

ROLL CALL

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

Others present: Gary Fohne, Douglas Scott 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 Jim Hursey. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet presented the following list of events planned by the Township Senior Committee in which they are seeking approval:

April 14, 2011	\$ 1,500.00
May 5, 2011	1,500.00
June 2, 2011	1,500.00
July 14, 2011	1,500.00
August 18, 2011	1,500.00
September 15, 2011	1,500.00
October 27, 2011	1,500.00
December 1, 2011	2,000.00

A motion was made by Trustee Glenn Loyet to approve the list of Senior Committee events as presented and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

YOUTH REPORT

The next Youth Committee Meeting will be on February 28, 2011 due to the 3rd Monday in February being Presidents Day.

PLANNING REPORT

No Report.

AFTER PROM REPORT

Trustee Jim Hursey stated he has reserved St. Clair Bowl for the After Prom Party to be held on Saturday, April 30th into Sunday, May 1st. He stated he would once again provide the karaoke and his nephew would do the video photography to post on the internet. A discussion followed regarding the After Prom event being included in the cost of the Prom ticket again this year. Supervisor Ahle questioned if he (Trustee Jim Hursey) had contacted the surrounding municipalities which have residents attending the O'Fallon Township High School for funding. Trustee Gary Hursey stated in previous years they had not been interested. Ahle added he would contact the Mayor of Shiloh to see if they would donate \$1,000 as they did last year when he requested it. Ahle expressed concern over the finances needed for the event. A discussion followed.

TRUSTEES REPORT

Trustee Kenneth Joseph stated the construction on O'Fallon Troy Road is progressing

Trustee Glenn Loyet stated he had a copy of an article by Wendell Cox stating bigger government only means more money. Anyone interested in obtaining a copy should contact the office.

TOWN CLERK REPORT

No Report.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he received notification from St. Clair County to pick up the election supplies on March 30th, 2011 at 9:30 a.m. for the April 5th Consolidated Election.

The O'Fallon – Shiloh Chamber of Commerce will have their Salute to Business Awards luncheon on April 15th, 2011.

UNFINISHED BUSINESS

The Board was presented with the Freedom of Information Act Resolution which is required to be adopted by the Township. Trustee Glenn Loyet made a motion to approve the resolution and seconded by Supervisor Gary Ahle. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

NEW BUSINESS

A hall rental application was submitted by Brain Powell of O.U.S.A.R.T. (O'Fallon Underwater Search and Recovery Team) to use our facility on Saturday, March 5th, 2011 for C.P.R. classes. A motion was made by Trustee Kenneth Joseph to approve the hall rental application and waive all associated fees and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

A hall rental application was submitted by the Pet Dairy (Pat Johnston) to use our facility on March 15th and 16th from 8:00 a.m. to 5:00 p.m. and on April 19th from 8:00 a.m. to noon for the purpose of meetings. A motion was made by Supervisor Gary Ahle to approve the hall rental application and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 9,996.45
General Assistance Fund	1,087.49

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; 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 Kenneth Joseph. Motion Carried.

The meeting adjourned at 7:46 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk