

SUPERVISORS MEETING

February 2, 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, Jim Hursey and Kenneth Joseph and Deputy Town Clerk/Recorder Debbie Allsup.

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

Others present: None.

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

Trustee Glenn Loyet stated the last Senior Committee meeting was on Wednesday, January 26th, 2011. The Committee discussed the events planned for the 2011-2012 fiscal year. They will seek approval next month when listed on the agenda. A brief discussion followed regarding their budgeted appropriations.

Trustee Gary Hursey arrived at 7:04 p.m.

YOUTH REPORT

Trustee Kenneth Joseph reported the next Youth Committee meeting will be on February 28th, 2011 due to President's Day being the 3rd Monday of the month.

PLANNING REPORT

No Report.

AFTER PROM REPORT

Trustee Jim Hursey stated he has not heard from the representative of S.A.D.D. (Students Against Drunk Driving and Destructive Decisions). The O'Fallon Township High School Prom will be on Saturday, April 30th. Hursey added he is also waiting to hear from St. Clair Bowl where the event will be held. A brief discussion followed.

TRUSTEES REPORT

Trustee Glenn Loyet stated he had a division conference call in which 4 (four) of the Board members out of 10 (ten) participated in it.

TOWN CLERK REPORT

No Report.

SUPERVISORS REPORT

Supervisor Gary Ahle reported he received notification from St. Clair County Clerk Bob Delaney’s office of a change in polling place. Previously, Precinct 18 had been located at the Rotary Nature Center Rock Springs Park and will now be located at the First Baptist Church of O’Fallon, 1111 East Highway 50, O’Fallon. A brief discussion followed.

Topics Day 2011 will be in Springfield, IL on Wednesday, April 6th, 2011. Anyone interested in attending should inform the office so arrangements can be made.

UNFINISHED BUSINESS

A sample letter of support regarding the Scott Troy, Vincennes Trail and Borchers Lane intersection was presented. The Board discussed the contents of the letter. Following the discussion Supervisor Gary Ahle made a motion to approve the letter with revisions and seconded by Trustee Kenneth Joseph. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

NEW BUSINESS

Supervisor Ahle stated the Board had received the draft Budget & Appropriation Ordinance No. 11-01 for the Town Fund and General Assistance Fund at the last Township Board meeting. Trustee Glenn Loyet expressed concern over the beginning balance in the Town Fund being lower than in previous years. Ahle responded the beginning balance figures are estimated since there were several months remaining in the FY (Fiscal Year). The numbers will change as the close of the FY approaches. The figures will be adjusted at the Budget Hearing scheduled for Wednesday, March 16th, 2011 at 6:45 p.m. A discussion followed.

A sample of a Freedom of Information Act Resolution was obtained from TOI’s (Township Officials of Illinois) web site. Due to recent weather conditions, Supervisor Ahle has been unsuccessful in attempting to reach their office to seek information regarding the resolution. No action was taken and it will be discussed at the next Township Board meeting.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 17,242.05
General Assistance Fund	1,745.50

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; G. Hursey - aye. Motion carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:26 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk