

SUPERVISORS MEETING

January 19, 2011
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:24 p.m.

ROLL CALL

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

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, Gerard Helldoerfer, Dennis Smith and Jodie Seipp

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

The next Senior Committee Meeting will be on January 26, 2011.

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 Jodie Seipp, Representative of OTHS (O'Fallon Township High School), was present to discuss the After Prom Party. Jodi Seipp stated she has been involved with the actual Prom for the last 6 years which ends at mid night. She appreciates the Townships efforts in hosting the After Prom Event and would help where needed. The Prom will be on Saturday, April 30th, 2011. Trustee Hursey stated the Board would like to get SADD (Students Against Drunk Driving and Destructive Decisions) and/or MADD (Mothers Against Drunk Driving) involved in this event. Seipp stated she would find the contact person for the SADD Chapter at the High School for Trustee Hursey. Supervisor Ahle stated there is a tremendous need for volunteers and financial support. A discussion followed. Seipp added the actual Prom is also suffering financially. They are increasing the price of the tickets to attend the Prom to make up for the short fall of previous years. Seipp stated she would stay in contact and get the requested information to Trustee Hursey.

TRUSTEES REPORT

Trustee Glenn Loyet stated he had attended a TOI (Township Officials of Illinois) meeting on Saturday in Bloomington.

Trustee Kenneth Joseph stated the road in front of his house (O'Fallon Troy Road) is now open to one lane of traffic for snow removal and emergency equipment if needed.

TOWN CLERK REPORT

Town Clerk Dave Witter stated he attended the Chamber Luncheon last Wednesday which was held at the Township Building along with Highway Commissioner Bill Peach. They were able to address those in attendance with the functions of the Township. Many had no idea the Township existed. The Chamber members stated they would like the opportunity to hold other meetings at the Township Building since this one was a success. Highway Commissioner Peach stated there were approximately 60 members in attendance.

Town Clerk Witter stated he had attended a meeting in Red Bud regarding the grant application for the replacement of the current Rotary Wheels vans. Witter was able to address any questions the voting board had regarding the application. He stated the Rotary Wheels and Touchette Hospital had the only 12-0 vote. The applications have been forwarded to IDOT (Illinois Department of Transportation) along with the results of the vote.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he received a Thank You card from Debbie Arell-Martinez, Executive Director of the Chamber of Commerce, for the use of our facility for the January luncheon.

Township Officials of Illinois (TOI) is actively advertising their 2011 Educational Programs. The seminar will be in our area on August 25th, 2011 at the O'Fallon Hilton. The deadline for the registration is August 12th, 2011. Anyone interested in attending should let the office know. A brief discussion followed.

UNFINISHED BUSINESS

The issue of sending a Letter of Support for a traffic control device at Scott Troy Road, Vincennes Trail and Borchers Lane was brought up as listed on the agenda. Trustee Kenneth Joseph made a motion to send a Letter of Support to all entities concerned regarding the need for a traffic control device at Scott Troy Road, Vincennes Trail and Borchers Lane intersection and seconded by Trustee Glenn Loyet. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye. Motion carried.

Supervisor Gary Ahle stated he has received a proposal from Kruep Construction, Inc. to construct a 22' x 8' loft in the existing garage in the amount of \$1,664. The loft would be used to store the 90 cases which contain the voting booths needed in every election. Ahle added he had researched various other ideas mentioned in a previous meeting including purchasing a trailer. He found the construction of a loft to be the most economical choice. A brief discussion followed. Highway Commissioner Peach stated the Road District would pay for half the cost involved. A motion was made by Trustee Kenneth Joseph to approve the proposal from Kruep Construction, Inc. in the amount of \$1,664 for the construction of a loft in the existing garage with the Road District paying ½ (one half) of the expense and seconded by

Trustee Jim Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye. Motion carried.

NEW BUSINESS

Supervisor Ahle stated he had received a letter from the Township Officials of Illinois seeking sponsorships (by way of selling advertising space) for their 70th Anniversary commemorative publication of the Township Perspective. Following a brief discussion it was the consensus of the Board to file the request.

A hall rental application was submitted by the O’Fallon Community Food Pantry (Carla Clatanoff) to use our facility on Saturday, May 7th, 2011 for the USPS (United States Postal Service) Food Drive. The applicant has requested all associated fees be waived for the event. A motion was made by Trustee Glenn Loyet to approve the hall rental application and waive all associated fees and seconded by Trustee Kenneth Joseph. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye. Motion carried.

A hall rental application was submitted by the O’Fallon Community Food Pantry (Patty Strube) to use our facility on Saturday, November 19th, 2011 for the Annual Boy Scout Food Drive. The applicant has requested all associated fees be waived for the event. A motion was made by Trustee Glenn Loyet to approve the hall rental application and waive all associated fees and seconded by Trustee Jim Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 8,636.14
General Assistance Fund	1,061.63

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. Motion carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:50 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk