

SUPERVISORS MEETING

July 6, 2011  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:07 p.m.

ROLL CALL

Supervisor Gary Ahle, Town Clerk David M. Witter, Trustees: Glenn Loyet, Kenneth Joseph and Gary Hursey; Deputy Town Clerk/Recorder Debbie Allsup, General Assistance Administrator/Recorder Sheri Heil and Recorder Susan Parkinson.

Others present: Jeff Bevirt, Douglas Scott, Gary Fohne, Gerard Helldoerfer, Diana Chamblin-Bevirt and Mary Jeanne Hutchison

APPROVAL OF SUPERVISORS MINUTES

A motion was made by Trustee Glenn Loyet to approve the minutes of the previous Supervisor's Meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet stated the seniors met on June 22<sup>nd</sup> to finalize the upcoming Dinner which will be held on July 14<sup>th</sup>, 2011. The next Senior Committee meeting will be on July 27<sup>th</sup>, 2011.

YOUTH REPORT

Trustee Kenneth Joseph reported that the Annual Swim Party will be on July 31<sup>st</sup>, 2011 at the O'Fallon Community Park swimming pool from 6:00 p.m. to 8:00 p.m.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Gary Hursey stated the After Prom will be "on hold" until December or January.

## TRUSTEES REPORT

Trustee Loyet reported that the District 2 Educational (O'Fallon) meeting will be on August 25<sup>th</sup>, 2011 at the Regency/Hilton Garden Inn in O'Fallon. It was also stated that this would be the last meeting for the year. Loyet then spoke briefly about the November Conference and if any information or applications had been received yet. A brief discussion followed.

Trustee Loyet reported that 14 (fourteen) persons including the 3 (three) girls from the Township Office attended the Defibrillator/CPR course recently held at the O'Fallon Public Safety Building.

## TOWN CLERK REPORT

No report.

## SUPERVISORS REPORT

Supervisor Gary Ahle requested approval to increase the mileage reimbursement from 51¢ per mile to 55.5¢ per mile as determined by the IRS (Internal Revenue Service). The increase is for miles driven from July 1<sup>st</sup>, 2011 through December 31<sup>st</sup>, 2011. Supervisor Ahle also mentioned that this is something that is seldom used.

A motion was made by Supervisor Gary Ahle to approve the mileage reimbursement increase and seconded by Trustee Glenn Loyet. Roll Call: G. Loyet – aye; G. Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

Supervisor Ahle reported the publication of TOI (Township Officials of Illinois) Directory of Programs and Special Services by Townships. Any ideas or suggestions by the board can be reported to the Township office. A brief discussion followed.

## UNFINISHED BUSINESS

Supervisor Gary Ahle reported that the selection of a new trustee to replace Jim Hursey needs to be acted on. The position would be filled by 1 (one) of four individuals who had previously submitted a written request to be considered for the position (James Hurley, Douglas Scott, Jeff Bevirt and Susan Hines-Wobbe). Supervisor Ahle suggested that they go around the table clockwise and get quotes or discussion from the Trustees on the subject. Trustee Kenneth Joseph stated that the deciding on 1 (one) of the 4 (four) up for appointment is going to be hard because all of them have very good qualifications. Trustee Gary Hursey agreed with what Trustee Joseph had said. Trustee Hursey's biggest concern is the After Prom committee and hoping the new appointee will take an active role in the project. Trustee Hursey has been involved with the committee for almost 12 (twelve) years. He started out working with Jeff Bevirt who resigned after serving 8 (eight) years on the committee and then Trustee Hursey took over. Trustee Hursey also stated the project requires a lot of time and help. With that, Trustee Hursey said his reasons may be selfish ones if he were to bring Jeff Bevirt onto the board. He summed up by saying that he knows all 4 (four) applicants and his decision is nothing personal, but probably more a selfish one as to getting somebody who will work with the After Prom committee. Trustee Glenn Loyet stated that he will not be running for re-election and that he was encouraged that 4 (four) people were interested in the Trustee position. Trustee Loyet said that he disagreed with Trustee Hursey about the new appointee working with the After Prom committee. He said that a Trustee does not have to run the After Prom. Trustee Loyet believes that the Trustee should to say that none of the

Committees are a part of the Trustee's job description, but more of a community service. Trustee Loyet then put in his recommendation for Doug Scott to be appointed. Trustee Loyet commented on Mr. Scott's qualifications, and also acknowledged that Jeff Bevirt is also qualified for the Trustee position. More discussion followed regarding the After Prom. Trustee Loyet said that when he votes, he wants somebody appointed that is aware of what is going on in the Township, and he believes that Doug Scott is the person he would like to see fill the position. Supervisor Gary Ahle added that all 4 (four) applicants are very strong candidates and he appreciates their interest in the position. A motion was made by Trustee Kenneth Joseph to nominate Jeff Bevirt to fill the vacancy of the Trustee position and seconded by Trustee Gary Hursey. Roll Call: Loyet – nay; Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

Supervisor Ahle reported that an architect gave him an indication that to run a sewer line from Behrens Avenue down State Street to the Township property would involve a lift station which alone would cost from \$150,000-\$200,000. Going under the railroad tracks would cost \$10,000- \$15,000 just for the paperwork involved to petition the railroad company. We will need to pursue a grant to even consider extending the sewer line to the Township property.

NEW BUSINESS

A request was received from the O'Fallon Parks & Recreation to consider funding for a Skate Park as a joint project. Ms. Mary Jeanne Hutchison, Director of Parks & Recreation presented to the Board information and designs for the proposed new skate park which will be located at the Public Safety Building at 285 N. Seven Hills Road. The budget for the project is \$125,000 - \$150,000. The joint project breakdown listed: \$30,000 – St. Clair County Grant Commission; \$30,000 – O'Fallon Township with a payment plan of \$10,000 per year; \$65,000 - \$90,000 – O'Fallon Park Dedication Funds. Ms. Hutchison was made aware that the Township has already set the budget for the fiscal year, and there would be no way to approve funding this year. A brief discussion followed.

A hall rental application was submitted by Henrietta Keller to use our facility on Sunday, July 10<sup>th</sup>, 2011 from 1:00 p.m. to 5:00 p.m. for the purpose of a surprise anniversary party. A motion was made by Supervisor Gary Ahle to approve the hall rental application and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	64,280.08
General Assistance Fund	\$	2,468.62

Trustee Gary Hursey made a motion to authorize the bills of the Supervisor be paid accordingly and seconded by Trustee Kenneth Joseph. 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 Glenn Loyet to adjourn the meeting of the Supervisor and seconded by Trustee Kenneth Joseph. Motion Carried.

The meeting adjourned at 7:45 p.m.

Respectfully submitted by:

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David M. Witter  
Town Clerk