

SUPERVISORS MEETING

June 1, 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, Kenneth Joseph and Gary Hursey and Deputy Town Clerk/Recorder Debbie Allsup.

Others present: Douglas Scott, Gary Fohne and Jeff Bevirt.

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 Senior Committee meeting scheduled for May 25th, 2011 had been cancelled due to severe storm warnings. The next dinner will be on June 2nd, 2011. The next Senior Committee meeting will be on June 22nd, 2011.

YOUTH REPORT

Trustee Kenneth Joseph reported the Youth Committee Fishing Derby will be on June 4th, 2011 at the Sportsman's Club from 8:00 a.m. to noon. Trophies will be awarded.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

TRUSTEES REPORT

Supervisor Ahle asked if anyone had received correspondence regarding the upcoming District Educational Conferences sponsored by Township Officials of Illinois (TOI). Trustee Loyet stated he will be attending a TOI (Township Officials of Illinois) Board meeting in Bloomington on June 24th, 2011. Loyet added TOI District 5 Educational meeting (Lisle) will be on June 23rd, 2011, the District 7 Educational meeting (Rockford) will be on July 14th, 2011

and our District 2 Educational (O'Fallon) will be on August 25th, 2011 at the Regency/Hilton Garden Inn in O'Fallon. A brief discussion followed.

TOWN CLERK REPORT

Town Clerk Dave Witter stated he completed the update course (via internet) for the FOIA (Freedom Of Information Act) Officer and OMA (Open Meetings Act) Officer on May 26, 2011.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he had received correspondence from the St. Clair County Intergovernmental Grants Department regarding the 2012 program year. Any project ideas can be reported to the office. A brief discussion followed.

Township Officials of Illinois (TOI) has been increasingly concerned about Senate Bill 171 which would allow for the elimination of the Highway Commissioner and Assessor by referendum on a County by County basis. The County would then assume their duties. A discussion followed regarding previous Senate Bills on the same issue. Supervisor Gary Ahle made a motion to send a letter to Senator James F. Clayborne, Jr. expressing the Boards opposition to the bill and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Ahle – aye; K. Joseph – aye; G. Hursey -aye. Motion carried.

UNFINISHED BUSINESS

Supervisor Gary Ahle asked for suggestions on the appointment to fill the vacancy of the Trustee position. Trustee Loyet stated he would like to interview the candidates before making any decisions on the appointment. A discussion followed. A motion was made by Trustee Kenneth Joseph to limit the potential candidates to the 4 (four) individuals who had submitted a written request to be considered for the Trustee position (James Hurley, Douglas Scott, Jeff Bevirt and Susan Hines-Wobbe) and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; Ahle – aye; K. Joseph – aye; G. Hursey -aye. Motion carried.

NEW BUSINESS

A hall rental application was submitted by Alvin Forsyth (Representative for the Illinois Department of Natural Resources) to use our facility on Saturday, July 2nd, 2011 from 8:00 a.m. to 6:00 p.m. and Tuesday, July 5th, 2011 from 5:30 p.m. to 9:30 p.m. for the purpose of providing a Hunter's Safety Class. The applicant is requesting the fees be waived. A motion was made by Trustee Gary Hursey to approve the hall rental application and waive all fees associated with the rental and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Ahle – aye; K. Joseph – aye; G. Hursey -aye. Motion carried.

The National Association of Towns and Townships (NATaT) will hold their 2011 Legislative Conference on September 6th – 8th, 2011 in Washington, D.C. A discussion followed. Trustee Glenn Loyet stated each Township pays an assessment to NATaT which is included in the annual dues paid to the Township Officials of Illinois (TOI). A motion was made by Trustee

Gary Hursey to table the Conference due to the current economy and seconded by Trustee Kenneth Joseph. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	7,152.78
General Assistance Fund		622.02

Trustee Kenneth Joseph made a motion to authorize the bills of the Supervisor be paid accordingly and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; Ahle – aye; K. Joseph – aye; G. Hursey -aye. Motion carried.

PUBLIC INPUT

Supervisor Gary Ahle stated the Board has 60 (sixty) days from the date of the resignation to appoint someone to fill the vacant Trustee position. A discussion followed regarding the availability of all Board members to be present when the issue is voted on. A decision was made to interview the 4 (four) potential candidates on Wednesday, July 6th, 2011 beginning at 6:00 p.m. The regularly scheduled Board meeting will remain the same, beginning at 7:00 p.m., in which the vote to fill the vacancy will be acted upon. All potential candidates will be notified accordingly.

Douglas Scott questioned the Board on the format of the interview. The Board collectively stated they want to give all the candidates the same opportunity to state their reasons for seeking the appointment along with ideas for the future.

ADJOURNMENT

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

The meeting adjourned at 7:24 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk