

SUPERVISORS MEETING

June 15, 2011
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:14 p.m.

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner William Peach, Town Clerk David M. Witter, Trustees: Glenn Loyet and Gary Hursey, Attorney Cory Easton and Deputy Town Clerk/Recorder Debbie Allsup.

A motion was made by Supervisor Gary Ahle to excuse Trustee Kenneth Joseph and seconded by Trustee Glenn Loyet. Motion Carried.

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

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 last dinner on May 2nd, 2011 went well. The next Senior Committee Meeting will be on June 22nd, 2011.

YOUTH REPORT

Youth Committee Chairman Jeff Bevirt stated the Fishing Derby on June 4th, 2011 was a success. Approximately 48 (forty eight) kids were in attendance and they caught approximately 250 (two hundred fifty) fish. Bevirt stated Town Clerk Dave Witter helped at this year's event and Witter commented that it was a well received by the participants and parents. Bevirt stated the event would not be possible without the support of the Sportsmen's Club and their members who volunteer to help each year.

PLANNING REPORT

No report.

AFTER PROM REPORT

Supervisor Gary Ahle reported the After Prom did receive a check from the Village of Shiloh in the amount of \$1,000 (one thousand) which will be applied to the beginning balance of next years After Prom Party. Trustee Glenn Loyet suggested some of the Board members attend an upcoming meeting of Caseyville Township and Shiloh Valley Township to request funding for the After Prom event since their residents also attend the O'Fallon Township High School. A discussion followed. Trustee Loyet added the Trustees only serve as a liaison for each of the committees and should not be expected to run the entire event alone as it is currently being done by Trustee Gary Hursey. A discussion followed regarding the recruitment of volunteers to serve on the After Prom

Committee. Hursey mentioned that Town Clerk Dave Witter was very helpful at this years event and donations were also received from Cory Easton and Gonzales Companies, LLC.

TRUSTEES REPORT

No report.

TOWN CLERK REPORT

No report.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he had received a letter from Debra Moore, Executive Director of the St. Clair County Intergovernmental Grants Department stating the grant application for the State Street Sanitary Sewer Extension Project was not recommended for funding. The letter explained it was due to insufficient funds from the federal government. The application will be resubmitted in January 2012.

A defibrillator training course will be offered for the building monitors, office employees, members of the senior club, board members and anyone else interested in attending. It will be held on Tuesday, June 21st, 2011 from 5:00 p.m. to 9:00 p.m. at the Public Safety Building.

UNFINISHED BUSINESS

Supervisor Gary Ahle stated the lawn mower is in need of repairs. According to an estimate by Scott's Equipment, the repairs would cost approximately \$500 (five hundred dollars). It was purchased in 2004 for \$700 (seven hundred dollars). If the Road District is unable to repair it, the mower will be donated and a new one will need to be purchased.

Supervisor Ahle reminded the Board of the interviews for the 4 (four) residents of O'Fallon Township seeking the appointment of the vacant Trustee position on Wednesday, July 6th, 2011. Following a brief discussion regarding the interview process and times, it was the consensus of the Board to begin the interviews at 6:00 p.m. The Supervisors Meeting will begin at the regular scheduled time of 7:00 p.m. The vote on the appointment will be during this meeting.

NEW BUSINESS

Ordinance No. 11-04 "An Ordinance of O'Fallon Township/Road District, St. Clair County, Illinois, ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said Township" was presented to the Board. Supervisor Gary Ahle made a motion to approve Ordinance No. 11-04 and seconded by Trustee Glenn Loyet. Roll Call: Loyet - aye; Ahle - aye; Hursey - aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	9,400.81
General Assistance Fund		851.24

Trustee Glenn Loyet made a motion to authorize the bills of the Supervisor be paid as presented and seconded by Trustee Gary Hursey. Roll Call: Loyet - aye; Ahle - aye; Hursey - aye. Motion carried.

PUBLIC INPUT

Doug Scott questioned if a Thank You had been sent to the Sportsmens Club for their help with the Youth Committees Fishing Derby. Supervisor Ahle stated it would be done again this year.

ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk