

## SUPERVISORS MEETING

March 16, 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, Jim Hursey, Kenneth Joseph and Gary Hursey and Attorney Cory Easton, Deputy Town Clerk/Recorder Debbie Allsup and General Assistance Administrator / Recorder Sheri Heil.

Others present: Gary Fohne, Douglas Scott and Gerard Helldoerfer. Eric Schmidt arrived at 7:29 p.m.

### APPROVAL OF SUPERVISORS MINUTES

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

### SENIOR REPORT

Trustee Glenn Loyet state the next Senior Committee meeting will be on Wednesday, March 23, 2011.

### YOUTH REPORT

Trustee Kenneth Joseph stated the next Youth Committee meeting will be on April 17<sup>th</sup>, 2011. The next event will be the Fishing Derby on June 4<sup>th</sup>, 2011 at the Sportsmen's Club. Supervisor Ahle stated there were approximately 100 (one hundred) kids in attendance at the YMCA Pool Party. He added there had been a problem with 4 kids hanging around after the event had ended. They would not cooperate with the Youth Committee members or YMCA staff when questioned about their transportation. Once they heard the Public Safety office would be called, they left. Over all it was a very good event.

### PLANNING REPORT

Trustee Gary Hursey stated he would be attending the Chamber Economic Development Committee meeting on March 17<sup>th</sup>, 2011.

### AFTER PROM REPORT

Trustee Jim Hursey stated Pam Funk (City of O'Fallon employee) had assured him that the ad was running on the city channel advertising the After Prom Party and the need for volunteers. He added Jody from the High School said she would send out an email to the teachers and parents recruiting helpers for the event but has not confirmed it. To date there is no one signed up to volunteer with the event. Trustee Gary Hursey presented the Board with a spreadsheet on

last year's event which brought in \$4,400 (four thousand four hundred dollars) in ticket sales. A brief discussion followed.

TRUSTEES REPORT

No Reports.

TOWN CLERK REPORT

Town Clerk Dave Witter stated he has received notification from the St. Clair County Board of Review on the possibility of losing over \$100,000 in assessed value. The petition to appeal their assessed value was submitted by the following:

| Owner                        | Description              | Date of Hearing |
|------------------------------|--------------------------|-----------------|
| -----                        | -----                    | -----           |
| Market Street Banshares Inc. | Green Mt Commerce Center | March 31, 2011  |

SUPERVISORS REPORT

Supervisor Gary Ahle stated the IRS (Internal Revenue Service) has increased the 2011 Standard Mileage Rate to 51¢ (fifty one cents) per mile. A motion was made by Supervisor Gary Ahle to increase our mileage reimbursement rate from 50¢ (fifty cents) to 51¢ (fifty one cents) per mile and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - nay. Motion carried.

A Resolution of Support was presented to the Board. It is required by the St. Clair County IGD (Intergovernmental Grants Department) Community Development Division to apply for any grant at the County level. Supervisor Ahle stated he would be applying for a grant to extend the Behrens Street Sanitary Sewer Improvement Project to include a 3<sup>rd</sup> Phase. The sanitary sewers would be extended to the south side of East State Street and would include the Township property. It was also stated that the County would not issue a permit if our aging septic tank would ever be in need of repairs or replacement. Following a brief discussion, a motion was made by Trustee Gary Hursey to approve the Resolution of Support and seconded by Trustee Jim Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

The agenda for the Annual Town Meeting was presented. It is required to be adopted by the Township Board prior to the meeting on April 12<sup>th</sup>, 2011. Trustee Glenn Loyet suggested striking from the agenda “approval of surplus equipment” from the Highway Commissioner’s Report. Highway Commissioner Peach stated he had planned on purchasing a new dump truck which was removed from last years Road District budget. He added there is a bill in Springfield that would allow for the sale of equipment without having to be declared as surplus at the Annual Town Meeting if approved by law makers. A discussion followed during which Supervisor Ahle requested “approval of surplus equipment” also be deleted from the Supervisors Report. Trustee Kenneth Joseph made a motion to approve the amended agenda for the Annual Town Meeting deleting “the approval of surplus equipment” from both the Highway Commissioners and Township Supervisors Reports and seconded by Trustee Gary

Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

The O’Fallon Township Identity Protection Policy was presented to the Board. Supervisor Ahle stated we are required by law to adopt an Identity Protection Policy. A brief discussion followed regarding the disposal of Township records. A motion was made by Supervisor Gary Ahle to adopt the O’Fallon Township Identity Protection Policy as presented and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

|                         |              |
|-------------------------|--------------|
| Town Fund               | \$ 13,920.56 |
| General Assistance Fund | 869.13       |

Trustee Gary Hursey made a motion to authorize the bills of the Supervisor as presented and seconded by Trustee Jim Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

PUBLIC INPUT

Trustee Jim Hursey stated Eric Schmidt is a volunteer for the After Prom Party whom was present at the meeting. Supervisor Gary Ahle requested either Jim or Gary contact Jody (O’Fallon Township High School) regarding the dollar amount we are projected to receive from the ticket sales for the After Prom Party.

Douglas Scott updated the Board on his efforts to have a traffic control devise at the intersection of Scott Troy Road and Vincennes Trail. To date he has not received a response from St. Clair County Board Member John West or the Base Commander. He stated he was very disappointed that he has not received any acknowledgement of the letters he sent. He also thanked the Township Board for their support letter signed by the entire Board.

ADJOURNMENT

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

The meeting adjourned at 7:38 p.m.

Respectfully submitted by:

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David M. Witter  
Town Clerk