

SUPERVISORS MEETING

May 18, 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, Highway Commissioner William Peach, Town Clerk David M. Witter, Trustees: Glenn Loyet, Jim Hursey, Kenneth Joseph and Gary Hursey; General Assistance Administrator/Recorder Sheri Heil and Recorder Susan Parkinson.

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

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

Trustee Glenn Loyet stated next Senior Committee meeting will be on May 25<sup>th</sup>, 2011.

YOUTH REPORT

Trustee Kenneth Joseph reported that the meeting held on Monday May 16<sup>th</sup> was very poorly attended and he did not know of any reason as to why. The next Youth event will be the Fishing Derby on June 4<sup>th</sup>, 2011 at the O'Fallon Sportsman Club from 8:00 a.m. to 12:00 p.m. The Annual Swim Party 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. A thank you letter was received from D.A.R.E. for a contribution. The next Youth Committee meeting will be on June 20<sup>th</sup>, 2011.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

TRUSTEES REPORT

Trustee Glenn Loyet stated that the T.O.I. (Township Officials of Illinois) will be mailing out the bill for Township dues soon if not already received. A discussion followed about the how the dues are assessed according to population and also a surcharge from N.A.T.A.T. for education. Loyet also presented items that were discussed at Topics Day which he did not

attend. Supervisor Gary Ahle asked Loyet if Senate Bill 173 was brought up at the last T.O.I. Trustees meeting. A discussion followed regarding the Bill, and Supervisor Ahle presented a list of how everyone voted on this bill. The Bill was defeated, in committee, with a vote of; 14 - yes, 30 - no and 2 - present. A brief discussion followed.

Trustee Jim Hursey stated that this is his last meeting with the Township since his new appointment as City Alderman. He thanked the board and staff and stated that it was a fine two (2) years of learning. Supervisor Ahle thanked Hursey for his participation with the Township.

#### TOWN CLERK REPORT

Town Clerk David Witter reported that he received notification the F.O.I.A. (Freedom of Information Act) and O.M.A. (Open Meetings Act) update is now available online for himself and the Deputy Clerk to update soon.

#### SUPERVISORS REPORT

Supervisor Gary Ahle spoke about the O'Fallon Veterans' Monument Association members coming out earlier before the meeting to have photographs taken with the Township Trustees and Board. He then read a thank you letter sent by Betty Osborne; Chairman of the Monument Association thanking the Board for the donation made for the "Adopt a Veteran" project.

#### UNFINISHED BUSINESS

Supervisor Gary Ahle brought up the approval of Ordinance No. 11-03 with regard to all Township officials, board, trustees and employees submitting a valid copy of their Illinois Drivers License or Illinois State Identification Card. Supervisor Ahle then read the ordinance to the Board and asked for any input. Trustee Gary Hursey questioned as to why somebody who did not drive should have to spend "x" amount of dollars to acquire a state I.D. Supervisor Ahle stated that this requirement will just ensure that any employee and/or official who drive Township vehicles, are actually legal to drive and, which class of vehicles they are licensed to drive. A brief discussion followed with regard to the "privacy act". Commissioner Bill Peach stated that this issue had never been brought up before except that, within TOIRMA guidelines he only has to have a log-in sheet for his road district employees to sign in every Monday stating they have a valid driver's license. Peach stated he believes that this sign-in sheet relieves the Township of any legal obligations if an incident should occur. Supervisor Ahle stated that Township attorney Corey Easton would have more input as to the legalities but was not present. More discussion followed.

A motion was made by Trustee Gary Hursey to approve Ordinance No. 11-03 and seconded by Trustee Kenneth Joseph. Roll Call: Loyet - aye; J. Hursey - aye; Ahle - aye; K. Joseph - aye; G. Hursey - aye. Motion carried.

#### NEW BUSINESS

The Metro East Cycling Club is seeking donations for the O'Fallon Grand Prix bicycle race on Saturday, June 4, 2011. Supervisor Ahle and Commissioner Peach met with the Director, Steve Schmidt on Tuesday May 10<sup>th</sup>. Supervisor Ahle read an e-mail received from Mr. Schmidt requesting the Township be a sponsor for the race. Supervisor Ahle asked for any input before

stating that the Township has donated \$100 (One hundred dollars) in the past. A brief discussion followed.

A motion was made by Trustee Glenn Loyet to approve the \$100 (One hundred dollar) donation to the Metro East Cycling Club and seconded by Trustee Jim Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey -aye. Motion carried.

Commissioner Bill Peach wanted to mention in regards to the bicycle race that on the day of the meeting with Mr. Schmidt, Commissioner Peach received a complaint/concern about cracks in a bridge that had been repaired last year. Peach was concerned that this might present a problem with the bicyclists, so he called the company that did the crack fills. A representative came out the very next day and checked out the bridge and told Commissioner Peach that if there were any problems, he was unable to find them. Peach stated that he wanted to make sure that everything has been checked out to avoid any complications.

A hall rental application was submitted by Blenda May to use our facility on Saturday, June 18<sup>th</sup>, 2011 from 6:00 p.m. to 10:00 p.m. for the purpose of a family reunion. A motion was made by Supervisor Gary Ahle to approve the hall rental application and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey -aye. Motion carried.

The health insurance coverage written by United Healthcare expires on June 1<sup>st</sup>, 2011. Per Supervisor Ahle, a review of the current plan shows a rate increase of 7% (seven percent) which is lower than the national average. Ahle also stated that there would actually be a decrease overall with regards to the road district. Employee Oliver Arnold resigned his position effective May 1<sup>st</sup>, 2011. A brief discussion followed.

A motion was made by Trustee Kenneth Joseph to approve the new health insurance coverage 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	\$	9,400.81
General Assistance Fund		851.24

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

#### PUBLIC INPUT

Senior Committee President, Lorraine Weaver stated that the seniors have recently acquired \$5,000 (Five thousand dollars) from a donation and wanted to purchase a defibulator for the Township. She then was recently made aware that the Township already had one that she understands isn't working and wanted to offer to pay the Township half (1/2) the cost, plus make any arrangements for the Seniors as well as anybody else at the Township to take the

necessary classes in order to operate the equipment. A discussion followed as to setting up classes and having the machine put up in the hall for emergency purposes. Supervisor Ahle suggested that the topic be put on the next agenda and addressed. A discussion followed about previous attempts at scheduling classes with the Township employees.

Lorraine then inquired as to when the speakers in the hall had been serviced last. Trustee Gary Hursey said that it had been a long time ago since any servicing had been done. Hursey stated that there had been discussion of replacing microphones and was not sure if that had ever been done. Lorraine added that with regards to the speakers, people at the far end of the hall are unable to hear. It was also mentioned about the buzzing in the speakers. Trustee Gary Hursey said he would arrange to have the system check out. A brief discussion followed.

#### ADJOURNMENT

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

The meeting adjourned at 7:35 p.m.

Respectfully submitted by:

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David M. Witter  
Town Clerk