

SUPERVISORS MEETING

May 4, 2011
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gary Ahle, Town Clerk David M. Witter, Trustees: Glenn Loyet, James "Jim" Hursey, Kenneth Joseph and Gary Hursey and Deputy Town Clerk/Recorder Debbie Allsup.

Others present: Douglas Scott, Gary Fohne, Vern Boeckmann 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 Jim Hursey. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet stated the Senior Committee dinner will be tomorrow night (Thursday, May 5, 2011). The next Senior Committee meeting will be on May 25th, 2011.

YOUTH REPORT

Trustee Kenneth Joseph reported the 1st (first) Youth Committee Earth Day project has been completed. Youth Committee Chairman Jeff Bevirt stated the Committee planted azaleas and evergreens on the east side of the Township Building. Supervisor Gary Ahle complimented the Committee stating it really made a big difference and thanked Jeff Bevirt for his work with the committee. All Board members agreed.

Youth Committee Chairman Bevirt stated the next Youth event will be the Fishing Derby on June 4th, 2011 at the O'Fallon Sportsman Club from 9:00 a.m. to 11:30 a.m. The Annual Swim & Dance on July 31st, 2011 at the O'Fallon Community Park swimming pool from 6:00 p.m. to 8:00 p.m. The next Youth Committee meeting will be on May 16th, 2011.

PLANNING REPORT

Trustee Gary Hursey stated he had received information from the City of O'Fallon regarding the annexation of 606 Scott Troy Road. A brief discussion followed.

AFTER PROM REPORT

Trustee Jim Hursey stated the After Prom Party was a success without any issues occurring. There were 405 (four hundred and five) students in attendance. He thanked Town Clerk Dave

Witter for helping out at the event. Trustee Gary Hursey presented the Board with a worksheet detailing all revenues and expenditures. A discussion followed. Trustee Gary Hursey stated he was disappointed Shiloh did not donate as in previous years. He believes if the City of O'Fallon would routinely donate \$1,000 (one thousand dollars) along with Shiloh Valley Township and Caseyville Township the event would be financially set. The O'Fallon Township Youth Committee contributes \$3,000 (three thousand dollars) annually. A discussion followed regarding prizes, food and donations. Town Clerk Dave Witter added the event was well organized.

TRUSTEES REPORT

Trustee Jim Hursey presented the Board with a letter of resignation stating he would be resigning Wednesday, May 18th, 2011 at the conclusion of the meeting.

TOWN CLERK REPORT

No report.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he had received a letter from the St. Clair County Farm Bureau regarding the possibility of townships providing law enforcement within each township but outside city limits. Following a brief discussion, Supervisor Gary Ahle made a motion to table the issue and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; J. Hursey – aye; G. Ahle – aye; K. Joseph – aye; G. Hursey – present. Motion carried.

Supervisor Ahle stated there have been 4 (four) letters submitted from O'Fallon Township residents requesting to be considered for the upcoming vacancy of a Trustee position. The residents interested are as follows: Doug Scott, Jeff Bevirt, Susan Hines-Wobbe and Jim Hurley. Discussions will begin after the effective date of the resignation.

UNFINISHED BUSINESS

Trustee Glenn Loyet requested a resolution be placed on the agenda for the next meeting which will require all employees and elected officials of O'Fallon Township to keep a current copy of their driver's license on file with the office, notably those driving vehicles owned by the Township of O'Fallon.

NEW BUSINESS

A hall rental application was submitted by Laura Hamilton to use our facility on Sunday, February 19th, 2012 from 8:00 a.m. to 5:00 p.m. for the purpose of bible studies. A motion was made by Supervisor Gary Ahle to approve the hall rental application and seconded by Trustee Jim Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

A hall rental application was submitted by Deborah Belsheim of Steeplechase Homeowners Association to use our facility on Thursday, May 12th, 2011 from 6:45 p.m. to 8:45 p.m. for the purpose of their annual meeting. A motion was made by Supervisor Gary Ahle to approve the hall rental application and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey -aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 16,675.35
General Assistance Fund	3,481.46

Trustee Glenn Loyet 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

Mr. Vern Boeckmann thanked Highway Commissioner Bill Peach for replacing the culvert on Weil Road.

ADJOURNMENT

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

The meeting adjourned at 7:24 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk