

SUPERVISORS MEETING

February 3, 2010
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:01 p.m.

ROLL CALL

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

Supervisor Gary Ahle made a motion to excuse Trustee Jim Hursey and seconded by Trustee Kenneth Joseph. Motion Carried.

Others present: None.

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

Trustee Glenn Loyet reported the last Senior Committee meeting was on January 27th, 2010. The Committee set the dates and budget for the events of the next fiscal year. They are as follows:

May 13, 2010	Dinner	\$1,500.00
June 24, 2010	Picnic at the Center	\$1,500.00
August 12, 2010	Dinner	\$1,500.00
September 9, 2010	Dinner	\$1,500.00
October 28, 2010	Halloween Dinner	\$1,500.00
December 2, 2010	Christmas Dinner	\$2,000.00
February 10, 2011	Valentine Dinner	\$1,500.00
March 10, 2011	St. Patrick's Day Dinner	\$1,500.00

*Residents pay \$2 per ticket to offset the expenditures

The Committee has decided to replace the Cardinal Baseball Game with a dinner due to lack of interest in attending the game. Trustee Glenn Loyet made a motion to approve the dates and budget of \$12,000* for the next fiscal year and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

The next Senior Committee event will be a dinner on February 18th, 2010 and their next meeting will be on February 24th, 2010.

YOUTH REPORT

Trustee Kenneth Joseph stated the last Youth Committee meeting was on January 25th, 2010 and was very well attended by the members. The Committee has set the following tentative schedule of events:

YMCA	March 7, 2010
Fishing Derby	June 5, 2010
Swim Party	July 11, 2010
Cardinal Game	October 2010
Halloween Party	October 25, 2010
Caroling	December 20, 2010

The t-shirts designed by the Youth Committee have been distributed to the members of the committee.

AFTER PROM REPORT

In the absence of Trustee Jim Hursey, Trustee Gary Hursey reported he had met with Jim and things are coming along. The Bowling Alley has increased their charge for the use of their facility an additional \$100 to make it \$1,600. This is the first increase in several years. He hopes the other municipalities that attend the O'Fallon Township High School will increase their contributions to help fund the event.

PLANNING REPORT

No report.

TRUSTEES REPORT

Trustee Glenn Loyet stated he had attended a meeting in Bloomington for the Trustees Division. The Division will be participating in the eight (8) district meetings throughout the state instead of holding its own educational Seminar. Our District (2) will hold the meeting on Saturday, August 7, 2010 in Fairview Heights and District (1) will hold the meeting on Thursday, May 13, 2010 in Mt. Vernon. Anyone wishing to attend should let the office staff know so reservations can be made.

TOWN CLERK REPORT

Town Clerk Dave Witter reported he has been looking at other Township web sites for ideas. Deputy Clerk Debbie Allsup has started on the FOIA training.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he had received a Thank You from the Needy Family Committee for the donation to help with the food baskets.

Ahle thanked the Highway Commissioner and his crew for their help in delivering the election supplies on January 27th – 29th and on February 1st and 3rd.

AARP sent the Township a Certificate for our support in their Driver Safety Program.

UNFINISHED BUSINESS

None.

NEW BUSINESS

St. Clair County Township Officials Association will hold a meeting on Thursday, February 18, 2010 at 7:00 p.m. at the Caseyville Township Building. The Association dues are also due. Supervisor Gary Ahle made a motion to approve \$100 to the Association for the dues and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Supervisor Ahle stated the current computer system used in the office will need to be replaced before costly problems occur. Ahle presented the Board with specs for a replacement system. Trustee Gary Hursey stated he would look into getting prices and will report back at the next meeting.

Supervisor Ahle stated the office is in need of a new shredder. Due to the volume it would be best to purchase a business quality shredder which would cost approximately \$1,500 to \$2,000. Trustee Glenn Loyet made a motion to approve the purchase of a shredder not to exceed \$2,000 and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Due to changes in the Freedom Of Information Act (FOIA) and the Open Meeting Act (OMA) effective January 1, 2010 the Township needs to appoint FOIA/OMA officers. Supervisor Gary Ahle made a motion to appoint Town Clerk Dave Witter and Deputy Town Clerk Debbie Allsup as the FOIA/OMA Officers and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

The US Census Bureau is requesting the use of our building to help residents fill out the Census 2010 forms. This will be 15 hours a week during regular business hours. Supervisor Gary Ahle made a motion to approve the use of the building for the Census and to waive all fees and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$15,492.60
General Assistance	2,000.97

Trustee Glenn Loyet made a motion to authorize the bills of the Supervisor and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:31 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk