

SUPERVISORS MEETING

February 17, 2010  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:13 p.m.

ROLL CALL

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

Others present: Gary Fohne

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

No report.

YOUTH REPORT

Trustee Kenneth Joseph reported their next meeting will be on Monday, February 22, 2010 at 7:30 PM.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jim Hursey stated the event is on track. Channel 10 will be running an ad on the event for the next couple of months. A meeting is being planned for Saturday, March 20<sup>th</sup>, 2010.

TRUSTEES REPORT

Trustee Kenneth Joseph stated the township roads were well taken care.

TOWN CLERK REPORT

Town Clerk Dave Witter stated he had met with a couple of web development individuals regarding the development of a Township Website. A brief discussion followed. The Board stated they would like to review the information prior to posting it on the website.

Trustee Glenn Loyet made a motion to approve up to \$2,500 for the development of a website and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Witter stated he has completed the Freedom of Information Act (FOIA) training and has received a certificate for it. Deputy Clerk Debbie Allsup is in the process of completing the same training.

SUPERVISORS REPORT

Supervisor Gary Ahle stated the St. Clair County Township Officials will have their quarterly meeting tomorrow night (Thursday, February 18, 2010) at the Caseyville Township Building at 7:00 PM.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Supervisor Ahle stated he had attended a TOIRMA (Township Officials of Illinois Risk Management Association) meeting on Thursday, February 11<sup>th</sup>, 2010 with Highway Commissioner Peach. Currently the township has \$3,000,000 in coverage for general liability, auto liability and public official liability. TOIRMA has recommended townships with a population of over 25,000 to increase the amount to \$5,000,000. Following a brief conversation it was decided to table the issue until the next meeting.

The dues for the Township Officials of Illinois Trustees Division in the amount of \$30 are due. Supervisor Gary Ahle made a motion to approve the payment of the dues and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$11,196.70
General Assistance	1,802.09

Trustee Glenn Loyet made a motion to authorize the bills of the Supervisor and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – 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 Trustee Jim Hursey. Motion Carried.

The meeting adjourned at 7:41 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk