

SUPERVISORS MEETING

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

CALL TO ORDER at 7:16 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 and Deputy Clerk/Recorder Debbie Allsup.

Others present: Gary Fohne, Gerard Helldoerfer and Bill Woods

APPROVAL OF SUPERVISORS MINUTES

A motion was made by Trustee Glenn Loyet to approve the minutes of March 3<sup>rd</sup>, 2010 as presented and seconded by Trustee Jim Hursey. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet reported the Senior Committee will be having a dinner tomorrow night (March 18<sup>th</sup>, 2010). Their next meeting will be on March 24<sup>th</sup>, 2010.

YOUTH REPORT

Trustee Kenneth Joseph reported there was no meeting in March due to the YMCA Swimming Party which was very successful.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jim Hursey reported they will be having a meeting this Saturday (March 20<sup>th</sup>, 2010) at 10:00 a.m. He also informed the Board that he may not be able to attend the actual After Prom event due to his employment situation.

TRUSTEES REPORT

No reports.

TOWN CLERK REPORT

Town Clerk Dave Witter reported Deputy Clerk Debbie Allsup has completed her training on the Freedom of Information Act (FOIA) and Open Meetings Act (OMA). Witter has completed the FOIA training and will soon complete the OMA training.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he had received a letter from State Senator Kyle McCarter regarding state funding to the Department of Aging. Copies of the letter were distributed to the Board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Supervisor Ahle stated he has received a proposal from Allison, Knapp & Siekmann, LTD regarding the annual audit. The proposal is a 2 (two) year contract for the following:

FY Ending 2010	\$8,100
FY Ending 2011	\$8,300

Trustee Kenneth Joseph made a motion to approve the proposal and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

The agenda for the Annual Town Meeting on April 13, 2010 was presented to the Board. Trustee Glenn Loyet made a motion to approve the agenda as presented and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Supervisor Ahle stated he has been approached by the Food Pantry volunteers inquiring about placing a sign in the front of the building so patrons would have an easier time finding the Pantry. The sign would be approximately 18” – 20” by 2 ½’ – 3’. Supervisor Gary Ahle made a motion to approve the placement of the sign and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Supervisor Ahle read a Council Resolution of Support in support of the Community Development Block Grant for the 2010 Program Year. This resolution is required to accompany all grant applications. Supervisor Ahle made a motion to approve the Resolution of Support and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

The Southwestern Illinois Planning Commission (SIMAPC) has sent a letter requesting a contribution. Trustee Glenn Loyet made a motion to table the issue and seconded by

Supervisor Gary Ahle. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$10,649.04
General Assistance	1,662.06

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

Bill Woods asked if the Township could do anything to prevent the bicycle events from occurring on County Line Road and Bowler Road in the Township. He stated these roads are extremely dangerous for bicycles. Highway Commissioner Peach stated he has not received any information regarding the route. The only complaint he has received involving the bicyclists is in regards to the bridge on Simmons Road. Peach added he can not give them permission to use the roads but he is also unable to stop them.

ADJOURNMENT

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

The meeting adjourned at 7:37 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk