

SUPERVISORS MEETING

August 17, 2011
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:15 p.m.

ROLL CALL

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

Others present: Douglas Scott, Gary Fohne and Roger Kolweier.

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

No report.

YOUTH REPORT

Youth Committee Chairman Jeff Bevirt reported the committee is looking into different ways of making the Pool Party more successful next year. Some of the ideas were to create a Facebook page for the Youth Committee with all events listed, advertise it at other Youth Committee Events and possibly change the date to a Friday night earlier in the summer. The next event will be the "Take a Senior to the Baseball Game" on September 25th, 2011. Bevirt added Leah Wells, an O'Fallon Township Youth Committee Member, had won the Miss O'Fallon pageant.

Trustee Kenneth Joseph reported the next Youth Committee meeting will be on Monday, September 19th, 2011.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

TRUSTEES REPORT

Trustee Kenneth Joseph reported all lanes are open along O'Fallon Troy Road. He also reported the down spout above the Township meeting room must be choked causing weeds to grow on top the building. Supervisor Ahle was aware of the problem and is looking into fixing it. Additionally, Trustee Joseph stated a night light on the north side of the Road District building

has been blocked for some time by tree growth and now the bulb seems to be out. A discussion followed.

TOWN CLERK REPORT

Town Clerk Dave Witter reported Debbie, Sheri, Susan and himself had met with the web page designer for approximately 2 (two) hours to discuss the web site. There were a few changes made to make it easier to access and update. An additional page was added for the 2011 minutes.

SUPERVISORS REPORT

Supervisor Gary Ahle reported he received a flyer from Christian HomeCare Services, Inc. regarding their fundraiser. The event, "All Things Chocolate" will be on Sunday, September 25th, 2011 from 12:00 p.m. to 4:00 p.m. at Hidden Lake Winery in Aviston. Tickets are \$20.

St. Clair County Transit District will have an Opening Ceremony for Metro Bike Link Bridge and Trail Extension on Thursday, August 18th, 2011 at 10:00 a.m. A brief discussion followed regarding bike paths in O'Fallon.

UNFINISHED BUSINESS

Supervisor Gary Ahle updated the Board on the overgrown property at 613 East State Street which was reported at a previous meeting. Ahle had contacted Mike Mitchell at the County, who is handling the neglected property. Ahle did notice some people cutting the grass a few days ago.

The Township has complied and completed all requests from St. Clair County regarding the Americans with Disabilities Act of 1990.

Supervisor Ahle stated he has received a bid from Foley Chemical for stripping and waxing all floors in the Township building. The supplies needed for the project would be \$695.47 and for them to do the work would cost \$2,490. It was the consensus of the Board to purchase the supplies from Foley Chemical and have the custodian and a helper do the labor. A brief discussion followed.

NEW BUSINESS

Supervisor Gary Ahle has been in contact with Congressman Jerry Costello regarding an issue on O'Fallon Troy Road which was reported to our office by Trustee Kenneth Joseph. In summary, the Post Office is refusing to deliver the mail to any of the mailboxes located on the north side of the road. Prior to construction, all mailboxes were located on the south side and those residing on the north side were required to cross the road to get to their mail. Due to safety concerns along with approval from the County and IDOT (Illinois Department of Transportation), the contractor placed the mailboxes on the same side as their residence. A discussion followed. The Township plans to monitor the situation.

A guide of Meals and Incidental Expenses (M&IE) breakdown by the U.S. General Services Administration (GSA) was presented to the Board. Currently all officials and employees submit a reimbursement voucher for meals when traveling/training regarding Township business without requiring receipts. Instead, a per diem amount would be issued to the official and/or employee. The current region amount is set at \$46 (forty-six dollars) per day with the following breakdown: Breakfast \$7 (seven dollars); Lunch \$11 (eleven dollars); Dinner \$23 (twenty-three dollars) and Incidentals \$5 (five dollars). Any dinners and/or banquets prepaid by the Township would have

the corresponding meal amount deducted from the per diem amount. A discussion followed. A motion was made by Supervisor Gary Ahle to reimburse officials and/or employees on a per diem amount based on the region of travel and seconded by Trustee Gary Hursey. Roll Call: Loyet-aye; Bevirt-aye; Ahle-aye; Joseph-aye and Hursey-aye. Motion carried.

A hall rental application was submitted by Rachel Mountain to use our facility on Sunday, September 4th, 2011 from 11:30 a.m. to 4:30 p.m. for the purpose of a retirement party for Charlie Davis from Pet Dairy. A motion was made by Supervisor Gary Ahle to approve the hall rental application and seconded by Trustee Glenn Loyet. Roll Call: Loyet-aye; Bevirt-aye; Ahle-aye; Joseph-aye and Hursey-aye. Motion carried.

Supervisor Gary Ahle state he would be attending the General Assistance and Supervisor's Meeting on Friday, August 19th, 2011 in Fairview Heights.

The St. Clair County Township Officials Meeting is tomorrow night (Thursday, August 18th, 2011) at 7:00 p.m. at Shiloh Valley Township.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 34,520.04
General Assistance Fund	940.83

A motion was made by Trustee Kenneth Joseph to authorize the bills of the Supervisor be paid as presented and seconded by Trustee Jeff Bevirt. Roll Call: Loyet-aye; Bevirt-aye; Ahle-aye; Joseph-aye and Hursey-aye. Motion carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk