

SUPERVISORS MEETING

October 5, 2011
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Town Clerk David M. Witter, Trustees: Glenn Loyet, Jeff Bevirt and Kenneth Joseph and Deputy Town Clerk/Recorder Debbie Allsup.

A motion was made by Trustee Glenn Loyet to excuse the absence of Supervisor Gary Ahle and Trustee Gary Hursey and seconded by Trustee Jeff Bevirt. Motion Carried.

In the absence of Supervisor Gary Ahle, Senior Trustee Glenn Loyet presided over the meeting.

Others present: Gary Fohne

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

Trustee Glenn Loyet stated the last Senior Committee meeting took place on Wednesday, September 28th, 2011. The next Senior Committee Dinner will be on Thursday, October 27th, 2011.

The next Senior Committee meeting will be on Wednesday, October 26th, 2011.

YOUTH REPORT

Trustee Kenneth Joseph reported the "Take a Senior to the Baseball Game" event on September 25th, 2011 was a success and all tickets were used. The next Youth Committee event will be the Halloween Party on Monday, October 24th, 2011. Trustee Jeff Bevirt stated the entertainment will be by "Silly Jilly" clown/magician.

The next Youth Committee meeting will be on Monday, October 17th, 2011.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

TRUSTEES REPORT

Trustee Glenn Loyet stated he had reviewed the Management Letter and Annual Audit performed by Allison, Knapp & Siekmann, Ltd. and expressed concern over its contents. Loyet requested the discussion of these documents to be placed on the agenda of the next meeting (October 19th, 2011). A brief discussion followed.

TOWN CLERK REPORT

No report.

SUPERVISORS REPORT

Trustee Glenn Loyet report on correspondence from the United States Department of Commerce, Economics and Statistics Administration, U.S. Census Bureau requesting our participation in the 2011 Census of Governments (CoG). The Government Units Survey will be mailed during the week of October 11th, 2011.

UNFINISHED BUSINESS

None.

NEW BUSINESS

The Township Officials of Illinois (TOI) is requesting participation in the 2011/2012 Legislative Survey. Copies of the Survey were distributed to all Board members. The survey is an opportunity for input into the legislative process. Trustee Glenn Loyet suggested addressing the issue of allowing input from the Board of Trustees on the actual preparation of the Road District levy. Current legislation does not permit any input by the Board, leaving it exclusively in the hands of the Highway Commissioner. This topic will be placed on the agenda of the next meeting for further discussion.

Trustee Glenn Loyet stated the O'Fallon Township High School (OTHS) Endowment Fund is requesting a donation for their 11th Panther Open Twilight Golf Scramble at Yorktown on Friday, October 7th, 2011. Records indicated a single donation was made during the calendar year of 2002. Following a brief discussion, a motion was made by Trustee Jeff Bevirt to table the request and seconded by Trustee Glenn Loyet. Roll Call: J. Bevirt – aye; G. Loyet – aye; K. Joseph – aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 17,375.26
General Assistance Fund	1,503.71

Trustee Kenneth Joseph made a motion to authorize the bills of the Supervisor be paid accordingly and seconded by Trustee Jeff Bevirt. Roll Call: J. Bevirt – aye; G. Loyet – aye; K. Joseph – 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 Kenneth Joseph. Motion Carried.

The meeting adjourned at 7:14 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk