

SUPERVISORS MEETING

May 16, 2012
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:48 P.M.

ROLL CALL

Supervisor Gary Ahle, Town Clerk David M. Witter, Trustees: Glenn Loyet, Kenneth Joseph and Gary Hursey; Deputy Town Clerk/Recorder Debbie Allsup and General Assistance Administrator/Recorder Sheri Heil.

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

Others present: Douglas Scott and Gary Fohne.

APPROVAL OF SUPERVISORS MINUTES

Supervisor Ahle wanted to correct a miscommunication from the last Supervisor's meeting. Ahle presented the Township's health insurance for approval and told the board the premium had dropped 2%, when it was actually a decrease of 0.2%.

A motion was made by Trustee Gary Hursey to approve the minutes of the previous Supervisor's Meeting with the correction on the insurance premium and seconded by Trustee Kenneth Joseph. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet reported that the Senior Committee met on Wednesday April 25th at 1:00 P.M. There was a discussion regarding dates where the entertainment scheduled is not available. Talk of maybe changing a couple of dates, but they want to speak with Rich Cohen first and discuss it further at the next meeting. Loyet also reported there is a dinner tomorrow on May 17th at 5:30 P.M.

YOUTH REPORT

Trustee Kenneth Joseph reported the next scheduled Youth Committee meeting is on Monday May 21st at 7:30 P.M. The fishing derby is scheduled for Saturday June 2nd at the O'Fallon Sportsman's Club from 8:00 A.M – 12:00 P.M. Supervisor Ahle said the flyers will be delivered to the schools on Friday May 18th.

PLANNING REPORT

Trustee Gary Hursey informed the board that a letter was received from Bill Woods of the Planning Committee offering his resignation from the Committee as of May 4th. Hursey said that Woods recommended somebody from the East side of Silver Creek should represent the Township. Woods recommended James and Linda Trame or Jason and Sheryl Kunz. Hursey asked if anybody knew why Woods resigned. Deputy Recorder Debbie Allsup said she thought it was because of the electronic filing of the economic interest. Allsup stated she told Woods she would file it for him at the office, but said just decided to resign. With that, there are now 2 vacancies on the Planning and Zoning Committee. Hursey if anybody had any names to nominate. Ahle said he may have 1 person but he is in the City. A brief discussion followed.

Hursey asked if a Thank you or Letter of Appreciation be mailed to Woods and Richard McQueen who resigned in April. Allsup said she would draw up a letter. A brief discussion followed.

AFTER PROM REPORT

Trustee Hursey said the After Prom went very well. He just gave Town Clerk Dave Witter pictures and videos. Hursey said approximately \$14,000 was brought in this year; \$10,000 was spent; left with a balance of \$3,800 for next year. Hursey said the High School purchased scanners for events like this and Hursey said it made checking students in much easier. Next year they would like the scanners to “time out” when students leave the event and not just when they are checked in.

TRUSTEES REPORT

Trustee Glenn Loyet spoke of the TOI (Township Official of Illinois) District 2 Educational Conference on August 23rd, 2012 at the O’Fallon Hilton Garden Inn from 8:00 A.M. – 1:30 P.M. The focus of the conference will be the 2013 township elections and preparation of new election rules. Attorney Jeff Jurgens will present information on changes for next year’s election and talk to clerks about election procedures; Sarah Watson will speak about leadership development, interpersonal communications and change management and building trust with your constituency by acting with honest and integrity as you lead; Bob Porter will speak on year-end reports to supervisors; Attorney John Redlingshafer will speak to highway commissioners in division breakout sessions; trustees will learn the practices and procedures for the trustees and the assessors will discuss education and what to know to run in 2013. A brief discussion followed.

Trustee Kenneth Joseph mentioned the St. Clair County Township Officials Association meeting will be on Thursday, May 24th, 2012 at 7:00 P.M. at the Millstadt Community Center. The guest speaker will be St. Clair County Assessor Jennifer Gomric-Minton.

TOWN CLERK REPORT

Clerk Dave Witter reported that he has completed the online filing of the Economic Interest and had people’s accounts set up so they could also file.

SUPERVISORS REPORT

Supervisor Gary Ahle read a Thank you letter received from the O’Fallon Monument Committee. New inscriptions to be recognized on Monday May 28th at 11:30 A.M. at the Veterans Monument located at 737 E. Wesley Drive.

Ahle reported the utility pole light on the west side of building was replaced by Ameren last week.

UNFINISHED BUSINESS

Ahle said last month Trustee Hursey installed a new overhead projection system in the township hall. During the installation, it was discovered that a wire was up in the ceiling and not connected properly. Since hearing this, O’Fallon Electric was called to correct this, and it has been completed.

Ahle told the board he finally called County Board member Craig Hubbard regarding the abandoned property at 613 East State Street. Ahle noted the lawn has finally been mowed and it only took 7-8 months. Ahle said Hubbard told him the only recourse now is to put a lien against the property if they do not respond to the summons. Other than that, possibly turn it over to the sheriff. Another property in the works between Ahle and Hubbard is at 621 East State Street.

Supervisor Ahle informed the board that since the hail storm on April 28th, 2012, he met with the TOIRMA agent who came out and assessed the damages. Ahle reported there did not appear to be any damage to the roof. There is a little damage to the fins on the air conditioner units, but Ahle said he can fix that. There is also damage to the siding on the Food Pantry. Hursey asked about the deductible and was told it is \$500. Total damages were \$3,073.00. Ahle did say that they are not depreciating anything because it’s all in really good shape. A brief discussion followed.

NEW BUSINESS

None.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 14,256.58
General Assistance Fund	\$ 1,114.54

Trustee Kenneth Joseph made a motion to authorize the payment of the Supervisor’s bills be paid accordingly and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 8:04 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk