



MEETING OF THE BOARD OF TRUSTEES

April 16, 2014
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Town Clerk Dave Witter, Trustees: Jeff Bevirt, Kenneth Joseph, and Doug Scott; Attorney Cory Easton; Deputy Town Clerk/Recorder Debbie Allsup Recorder Sheri Heil

A motion was made by Trustee Jeff Bevirt to excuse Trustee Gary Hursey from the meeting and seconded by Trustee Kenny Joseph. Motion Carried.

Others present: Gary Fohne, Danny Trueblood, Marty Ercoline and Jo Thielman

Trustee Gary Hursey arrived at 7:01 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Trustee Doug Scott noted a spelling error. Robert Kueker's last name was misspelled.

A motion was made by Trustee Kenny Joseph to approve the minutes of the April 2, 2014 meeting with the correction of misspelled name and seconded by Trustee Jeff Bevirt. Motion Carried.

SUPERVISOR'S REPORT

Representatives of the O'Fallon Community Food Pantry have signed and returned the lease along with the required insurance documentation.

A letter received from Mark Kern, St. Clair County Board Chairman regarding the Community Development Block Grant Program Urban County Requalification. Federal regulations require that Urban Counties requalify for this designation every 3 years to insure support from local communities. The continued participation in this program for the Federal Fiscal years of 2015, 2016 and 2017, the community will also be eligible to participate in the HOME Investment partnerships Grant Program.

Trustee Doug Scott asked if this had anything to with the grant applied for to have a sanitary sewer system put in along the south side of East State Street which would also include the Township office and Road District garage. Ahle said that is an intergovernmental grant. Ahle said he doesn't believe he has ever received an Urban County grant. The letter is a notification that funds may be available.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	8,449.23
General Assistance Fund	\$	1,010.51

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Trustee Jeff Bevirt asked about a payment from Town Fund to Road & Bridge Fund in the amount of \$1,920.73 which is payroll taxes.

Trustee Gary Hursey made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Mark Downs reported on the Road District "RaDAR" for the following weeks of March 31, 2014 through April 11, 2014:

(See attachment A)

Downs said he was just informed today that the County and State EPA want to do a Stormwater Compliance Audit on Wednesday April 23rd. Downs said he will be working on that and update the board when he has more information. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	5,002.50
Road & Bridge Fund	\$	4,769.48

Trustee Jeff Bevirt made a motion to authorize the Highway Commissioner's bills to be paid accordingly as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

No report

COMMITTEE REPORTS

SENIOR REPORT

No report.

YOUTH REPORT

Trustee Kenny Joseph reported the next Committee meeting will be on Monday, April 21st at 7:30 P.M. They will be discussing the upcoming Fishing Derby.

PLANNING REPORT

No report.



AFTER PROM REPORT

Trustee Jeff Bevirt reported cash and gift donations are doing well. He is waiting on donation from the City of O'Fallon and from ticket sales from the O'Fallon Township High School.

UNFINISHED BUSINESS

Supervisor Ahle reported the repairs have been made to the van storage building regarding a leak around the skylight. Ahle said Kruep Construction replaced the old caulking around the skylight and tightened the screws which hold the plexiglass in. Ahle said eventually the plexiglass will most likely need to be replaced.

Discussions continued regarding a single meeting for the months of June, July and August 2014. Different board members had conflicting schedules for the second and third Wednesdays of the month.

Supervisor Gary Ahle made a motion to approve the single meeting for the months of June, July and August be held on the first Wednesday of those three months and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Trustee Kenny Joseph questioned the process for paying bills. Deputy Clerk Allsup said the normal monthly bills are paid as they come. Only bills that are out of the ordinary are held for the board to see and approve before they are mailed.

Approval of two additional cameras to the current security system by PASS Security. Ahle said there is no cameras on the east side of the building looking out towards the rotary van garage and out to the road district annex #1 and also a “dead spot” in the main hall. Ahle believes the camera on the east side is much needed for security and/or fender benders. Deputy Clerk Allsup said the cost for this is \$2,395 and includes the equipment, materials and installation. She added to view the cameras on the office monitor; a new 4-port switcher would be needed at a cost of \$650. Allsup said this is not needed immediately because each administrative computer can observe footage from any of the cameras on their own computer. The original system was purchased in 2008 at a cost of approximately \$10,000. A discussion followed.

Trustee Doug Scott made a motion to approve the purchase and installation of 2 additional cameras by PASS Security and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

NEW BUSINESS

Supervisor Ahle said a request to issue a letter of support to the following agencies regarding their 2014 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Application: SAVE (St. Clair Associated Vocational Enterprises, Epilepsy Foundation and Challenge Unlimited. Ahle said they have sent letters in the past for 2 of the agencies and thinks they should do the 3 letters because eventually, they will be trying to get a new rotary van and these letters of support are necessary.

Supervisor Gary Ahle made a motion to approve the letters of support be sent to SAVE, Epilepsy Foundation and Challenge Unlimited as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a Hall Rental Request submitted by Carla Clatanoff, representative of the O'Fallon Community Food Pantry, for the purpose of sorting items received from the US Postal Service Food Drive (Stamp Out Hunger) on Saturday, May 10, 2014 from 1:00 P.M. to 6:00 P.M. Ahle suggested the hall rental fees be waived.

Trustee Kenny Joseph made a motion to approve the Hall Rental Request submitted by Carla Clatanoff and waive the hall rental fee and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a Hall Rental Request submitted by Patty Strube, representative of the O’Fallon Community Food Pantry, for the purpose of sorting items received from the Boy Scout Food Drive (Scouting For Food) on Saturday, November 15, 2014 from 8:00 A.M. to 3:00 P.M. Ahle suggested the hall rental fees be waived.

Trustee Jeff Bevirt made a motion to approve the Hall Rental Request submitted by Patty Strube and waive the hall rental fee and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

Attendee Marty Ercoline thanked Highway Commissioner Mark Downs for filling the cracks in the road. Ercoline asked how hot the filler has to get before it melts and gets on the vehicles passing over. Highway Commissioner Downs said it is made to last a long time and withstand extreme temperatures up to 420°.

Trustee Bevirt asked Supervisor Ahle if Gonzalez Company can look at the letter regarding the Community Development Block Urban County Grant Program we received and see if the township may qualify for this grant. Ahle said he is not sure if we will qualify under the Urban qualifications but he will ask Gonzalez.

ADJOURNMENT

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

The meeting adjourned at 7:27 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk

