



MEETING OF THE BOARD OF TRUSTEES

April 2, 2014
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Others present: Danny Trueblood and Gary Fohne

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Kenny Joseph to approve the minutes of the March 19, 2014 meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Follow the Money workshop in Edwardsville by Illinois Office of the Comptroller, Illinois CPA Society and the FBI will be held on April 24th at N.O. Nelson Campus of Lewis and Clark Community College in Edwardsville from 8:00 A.M. to 12:00 P.M.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	20,848.72
General Assistance Fund	\$	4,214.73

Trustee Jeff Bevirt made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Gary Hursey. 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 17, 2014 through March 28, 2014:

(See attachment A)

Downs informed the board he will not be able to attend the Annual Town Meeting on April 8th. He will have a report prepared for the Moderator to read.



APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	6,864.24
Road & Bridge Fund	\$	90,879.74

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

TOWN CLERK REPORT

Town Clerk David Witter reported on the township website with 519 visits. 32% from O'Fallon, quite a few from Collinsville, Affton, Belleville, Wichita, KS; St. Louis, MO; Fairview Hts.; Chicago and Edwardsville. Witter printed out the web visits for the last couple of years: 4/1/12 to 3/31/13 there were 3,539 visits. 4/1/13 to 3/31/14 there were 5,323 visits.

Witter said he received his Economic Interest Statement in the mail and wanted to remind the board that it has to be filed online by May 1, 2014. Trustee Doug Scott said he was having some difficulty submitting his form online. It was suggested that he come to the office and Deputy Clerk Debbie Allsup can assist him. Some of the board members have not yet received their notification by mail. Allsup said she would look into it. A discussion followed.

Witter reminded the Board of the Annual Town Meeting on Tuesday April 8th at 7:00 P.M.

TRUSTEES REPORT

Trustee Jeff Bevirt wanted to inform the board that Trustee Kenny Joseph and his wife Mary Ann just celebrated their 50th Wedding Anniversary on Sunday, March 31st.

Bevirt said he received and e-mail last week from TOI – Township Perspective magazine representative Erin Valentine inquiring about the Youth Committee. Bevirt called to speak with her and tell her what the Committee does and that it has been in existence for approximately 15-20 years. Youth Committee Coordinator Susan Parkinson forwarded some photographs for Valentine to use with the story. Bevirt is looking forward to seeing a write up in the Perspective magazine on the O'Fallon Township Youth Committee.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott said the Committee met on Wednesday March 26th at 6:30 P.M. The next Senior Committee Dinner will be on Thursday May 15th at 5:30 P.M.

YOUTH REPORT

Trustee Kenny Joseph reported the next Youth Committee meeting will be on Monday April 21st at 7:30 P.M. Trustee Jeff Bevirt reported the Swim Party which was held on Sunday March 23rd at the O'Fallon YMCA was not as well attended. In the past, they have approximately 80-90 kids attend and this year, there were approximately 25 kids. There were 9 Committee members in attendance. Bevirt said he did meet with some people who will hopefully encourage their freshman kids to join the Committee.



PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt reported everything is moving along. Bevirt is trying to get volunteers for that night. He is going to meet with the Band Boosters tomorrow night and hopefully recruit some of the parents to volunteer. After Prom is held on Sunday April 27th from 12:00 A.M. – 5:00 A.M. at St. Clair Bowl.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Supervisor Ahle reported the Township Officials of Illinois Risk Management Association (TOIRMA) sent dividend checks out. The township received \$1,075.78 and the road district received \$1,755.22 (38% - 62%).

PUBLIC INPUT

Trustee Doug Scott asked if some farm property sold by Floyd Schwarz on O'Fallon-Troy Road is contiguous with the City. Trustee Kenny Joseph said he wasn't sure but thought it would be on the back end of Thornbury. Scott said he was curious to know if it would go to the City now. A discussion followed.

Highway Commissioner Mark Downs asked Trustee Scott if he has heard anymore about the Gateway Connector. Scott said he believes that is now somewhat of a dead issue now doesn't believe it will happen. Downs received a call from Robert Kueker and Downs referred him to Jim Fields with the County. A discussion followed.

Attendee Danny Trueblood asked if anybody has heard any discussion have an off-ramp put in for the new hospital. Ahle said that will be up to the City to decide.

ADJOURNMENT

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

The meeting adjourned at 7:21 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk