



MEETING OF THE BOARD OF TRUSTEES

January 15, 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 David Witter, Trustees: Gary Hursey, Jeff Bevirt, Kenneth Joseph, and Doug Scott; Township Attorney Cory Easton; Deputy Town Clerk/Recorder Debbie Allsup and Recorder Sheri Heil

Others present: Gary Fohne, Martin Ercoline, Sr., Danny Trueblood and Gerard Helldoerfer

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the previous meeting as presented and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Ahle said a correspondence was received from the St. Clair County Intergovernmental Grants Department regarding the 2014 Program Year. Ahle reminded the board he is trying to get a grant to have a sanitary sewer system installed for the south side of East State Street which would include the Township and the Road District. Pat Judge from Gonzalez is working on the paperwork involved to get the process started. Ahle and Highway Commissioner Mark Downs are scheduled to meet with Judge on January 28th.

Information from County Clerk Thomas Holbrook regarding the General Primary Election on March 18, 2014 was received. Supplies can be picked up by the Township and Road District on March 12th at 9:30 A.M.

Precinct 18 is being moved from the Baptist Church because of construction and will be relocated to Faith Lutheran Church along with Precinct 6.



APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	60,467.78
General Assistance Fund	\$	3,166.01

Trustee Kenny Joseph 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

Per Highway Commissioner Mark Downs “RaDAR”, the Road District had done the following during the weeks of December 14, 2013 through January 11, 2014:

(See attachment A)

Downs said there were some busy days in January with the snowfall on January 5th. He stated he thought it cost between \$8 - \$10,000 for the removal of this snow.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$	6,612.84
Road & Bridge Fund	\$	18,723.31

Trustee Gary Hursey asked about a reimbursement to the road district employees for cell phones. Downs said the crew all has cell phones and if they agreed to make themselves available on the cell phones, he would reimburse them \$25 a month on their cell phone usage. This was started back in July 2013.

Trustee Jeff Bevirt 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

Clerk David Witter reported on the township website with 424 visits. 75.7% were new visitors and 24.3% were returning visitors. 137 from O’Fallon, 44 from Affton, 32 from Belleville, 31 from Collinsville, 21 from Edwardsville, 15 from St. Louis, 14 from Chicago, 7 from Fairview Heights, 5 Minneapolis and 5 from Kansas City. Visits outside the U.S. included; Czech Republic, Japan and Ukraine.

TRUSTEES REPORT

Trustee Jeff Bevirt commented on the Community Food Co-Op that meets every other Tuesday at the Township. They have produce delivered and divided up between people who purchase the



bundles online. People are asked to donate \$1 to go towards to the Food Pantry. This along with purchases not picked up, are all given to the O'Fallon Food Pantry. Bevirt said it is a very well organized system and also a good community service for the Township to contribute use of the space. A brief discussion followed.

Trustee Doug Scott inquired about a registration form in the January issue of Perspective magazine regarding the 2014 Annual Meeting at the Regency Conference Center on August 16 for District 2. Scott wanted to know if this would be something he would want to attend. A discussion followed as to all the different workshops and speakers they provide at these meetings.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the December 19th dinner had approximately 122 in attendance. The next Committee dinner will be on Thursday, February 13th at 5:30 P.M. The Committee Board will meet on Wednesday January 22nd at their new time of 6:30 P.M.

YOUTH REPORT

Trustee Kenny Joseph reported the next Youth Committee meeting will be on Monday January 27th at 7:30 P.M. It was pushed back one week because of the Martin Luther King Jr. Holiday.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Supervisor Ahle reminded the board of a previous discussion to clean up the men's restroom in the hall and lobby areas. He received a proposal submitted by Kruep Construction with 3 different amounts for the partitions:

Repaint and sand the existing 2 partitions (1 in each of men's baths) paint to match existing color as close as possible - \$848.00

Replace the 2 partitions (1 in each of men's baths). Owner to choose paint color from the samples provided. Existing toilet paper holders to be reused - \$1,900.00

Install a 6' partition with door in men's bathroom and paint the partition in the other men's bathroom - \$1,472.00

Trustee Doug Scott said he would prefer to have stainless steel partitions. Trustee Kenny Joseph expressed concern whether sanding and repainting will work on the partition in the men's

bathroom in the hall. Supervisor Ahle said he did this same thing 6 or 7 years ago. A discussion followed about holding off until they can look at other material options like; stainless steel, ceramic or vinyl. Ahle said he will request proposals for different material options. He added that Kruep will check out the roof on the rotary van garage when the weather improves.

NEW BUSINESS

Approval of a Hall Rental request submitted by Cub Scouts Pack 49 for the purpose of their Blue/Gold Banquet on Saturday, February 22, 2014 from 3:30 P.M. to 9:30 P.M.

Trustee Jeff Bevirt made a motion to approve the hall rental request submitted by Cub Scouts Pack 49 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 Mary Thurman, (a resident of O'Fallon Township) for the purpose of a baby shower on Sunday, February 2, 2014 from 2:30 P.M. to 5:30 P.M.

Trustee Gary Hursey made motion to approve the hall rental request submitted Mary Thurman and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a Hall Rental Request submitted by the O'Fallon Sunrise Rotary Club for the purpose of a meeting on Wednesday, January 29, 2014 from 6:30 A.M. to 8:30 A.M. (*requesting fees be waived*).

Trustee Gary Hursey made a motion to approve the hall rental request submitted by Sunrise Rotary Club and to waive the fee and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

None.

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 7:20 P.M.

Respectfully submitted by:

David A. Witter
Town Clerk