



MEETING OF THE BOARD OF TRUSTEES

June 4, 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

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the May 21, 2014 meeting as written and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Ahle reminded the board of the Township Budget hearing on June 25th at 9:00 A.M. Trustees Doug Scott and Jeff Bevirt said they will not be able to attend because of prior commitments. Ahle said the proposed budget is prepared for the board members to look over and have their questions or comments ready for the day of the hearing. Town Clerk Dave Witter announced he will also not be able to attend but Deputy Clerk Debbie Allsup will sit in for him.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	15,068.36
General Assistance Fund	\$	6,665.61

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 May 19, 2014 through May 30, 2014:

(See attachment A)



Downs reminded the board of the Road District's Budget hearing on June 25th at 9:15 A.M.

Trustee Bevirt commented that he attended a seminar for Act On Energy Product Rebate Program. Bevirt wondered if the new heating equipment recently installed at Annex #1 building would qualify for this rebate program. Downs said he has the paperwork pertaining to the Rebate Program and is researching. He also wants to submit a lighting proposal for Annex #2 building on Old Lebanon Troy Rd.

Bevirt said he spoke with Supervisor Ahle about the fluorescent lighting that has been replaced in the main hall. You pay up front to have old lighting replaced with LED lighting. Then, you receive a reimbursement from the incentive program. They also provide you with an estimate of how much you save for a year and on up to ten years. In turn, it basically pays for itself. A discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	32,519.71
Road & Bridge Fund	\$	10,394.64

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

Clerk David Witter reported on the township website with 496visits. 75.4% were new visitors and 24.6% were returning visitors. 121 from O'Fallon, 37 from Belleville, 24 from St. Louis, 23 from Affton, 23 from Edwardsville, 16 from Florissant, 16 from Huntington, 13 from Wichita and 12 from Collinsville.

TRUSTEES REPORT

No report

COMMITTEE REPORTS

SENIOR REPORT

No report.

YOUTH REPORT

Trustee Kenny Joseph reported the Youth Committee Fishing Derby will be on Saturday June 7th at the O'Fallon Sportsman's Club from 8:30 A.M. – 11:00 A.M. Next meeting will be on August 18th at 7:30 P.M.

PLANNING REPORT

No report.



AFTER PROM REPORT

No report

UNFINISHED BUSINESS

Ahle reported the skylight leaked in the rotary van garage. Kruep Construction came out and located a crack in the flange that went unnoticed previously. Repairs have been completed. Ahle said if there are anymore cracks, something more will have to be done. A discussion followed.

NEW BUSINESS

Approval of Ordinance No. 14-03 an Ordinance ascertaining the Prevailing Wage Rate for Laborers, Workmen and Mechanics employed on Public Works of O'Fallon Township and/or Road District. A brief discussion followed.

Trustee Doug Scott made a motion to approve Ordinance No. 14-03 ascertaining the Prevailing Wage Rate as presented and seconded by Supervisor Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Ahle informed the board a letter was received notification today from State Senator James Clayborne stating he has voted to secure \$7,782 for O'Fallon Township from the third installment of the Illinois Jobs Now Capital Bill Program.

PUBLIC INPUT

Trustee Doug Scott wanted to know what can be done with the homes located at 613 and 629 East State Street. Both residences are overgrown with weeds and have become quite an eyesore. A discussion followed. Supervisor Ahle said he will contact County Board member Craig Hubbard and see if he can make some calls and get this matter rectified. More discussion followed.

ADJOURNMENT

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

The meeting adjourned at 7:22 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk