



MEETING OF THE BOARD OF TRUSTEES

March 19, 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: Gary Hursey, Jeff Bevirt, Kenneth Joseph, and Doug Scott; Attorney Cory Easton; Deputy Town Clerk/Recorder Debbie Allsup Recorder Sheri Heil

Others present: Gary Fohne and Martin Ercoline, Sr.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Gary Hursey to approve the minutes of the March 5, 2014 meeting as presented and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

The Approval of Resolution of Support regarding PY2014 Community Development Block Grant for the State Street Sanitary Sewer Extension Project. Supervisor Ahle said this is still in the preliminary stage and it will probably be a couple of months before they hear anything. Ahle said they haven't heard anymore from the residents who were mailed a letter about this.

Supervisor Gary Ahle made a motion to approve the Resolution of Support regarding Py2014 Community Development Block Grant for the State Street Sanitary Sewer Extension Project as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey - aye; Bevirt - aye; Ahle - aye; Joseph - aye; Scott - aye. Motion Carried.

APPROVAL OF SUPERVISOR'S BILLS

Town Fund	\$	31,768.23
General Assistance Fund	\$	977.90

Trustee Kenny Joseph made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Jeff Bevirt. 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 3, 2014 through March 14, 2014:

(See attachment A)



Downs said he rented a machine to fill the cracks in the road. Cost for materials on these repairs was approximately \$5,800. Repairs were done to all bridge decks, Country Village subdivision and mostly streets with concrete.

Downs hasn't heard anything more from the County regarding South Reider Road. The County had their meeting on Monday March 17th, but no further contact has been made with Downs. He intends to send a letter to all concerned residents informing them of the County's plans.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	10,826.92
Road & Bridge Fund	\$	19,196.23

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

Town Clerk David Witter reported on the township website with 464 visits. 402 were unique visitors with 145 visitors from O'Fallon.

The Annual Town Meeting is coming up on April 8th and the agenda will be brought up later for approval.

Witter thanked Deputy Clerk Debbie Allsup and Recorder Sheri Heil for filling in for him at the last meeting.

TRUSTEES REPORT

Trustee Gary Hursey said he tried the new sound system that was recently purchased. Everything worked very well. He added that if we run into a situation where there are two (2) separate meetings going on simultaneously, the ceiling speakers in the smaller hall will have to be disconnected. A discussion followed.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the last Committee dinner was on March 13th at 5:30 P.M. The next dinner will be on May 15th at 5:30 P.M.

YOUTH REPORT

Trustee Kenny Joseph reported the Youth Committee Swim Party will be held at the O'Fallon YMCA on Sunday March 23rd from 6:00 P.M. – 8:00 P.M. There is no Committee meeting in March. Supervisor Ahle added that the fliers will be distributed to the schools on Thursday March 20th.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt reported so far, \$3,275 in cash donations and \$415 in gift donations have been received. Bevirt met with Prom Coordinator Jodie Seipp from O'Fallon Township High School on Wednesday March



11th. She estimates the After Prom should receive the same amount from ticket sales as last year which was \$3,500. Bevirt also expects to receive a donation from the City of O'Fallon. Ahle asked Hursey if he thought they should meet with the principal about the set amount being donated to the After Prom from ticket sales. Hursey said if it was a large sum of money, then he would want to meet with the principal, but since it's only a couple hundred dollars difference, he doesn't think so. Bevirt suggested they keep an eye on the donation amount versus the number of tickets sold. If it's more than a few hundred dollars, they bring it up to the principal next year. A discussion followed.

UNFINISHED BUSINESS

Supervisor Ahle reminded the board of the 32nd Annual Township Topics Day on April 30, 2014.

The restroom door has been replaced and looks good. There was some touch-up painting done with the new installation. Ahle said he is very please with the results.

Trustee Kenny Joseph asked if Kruep Construction has been out to check the garage roof where the Rotary Van is stored. Ahle said Kruep has not made it out yet to check the roof.

NEW BUSINESS

Supervisor Ahle brought up the advertising fees which were briefly discussed at the last meeting regarding a brochure/map sponsored by the O'Fallon-Shiloh Chamber of Commerce. It will be a half-page advertisement for the same price as the smaller ad from the last map/brochure in 2011.

Trustee Jeff Bevirt made a motion to approve advertisement in the O'Fallon-Shiloh Chamber of Commerce brochure/map as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Ahle informed the board of two (2) exterior security cameras that have recently malfunctioned. Pass Security has looked at one (1) and made some adjustments. The repair lasted only one (1) day and it has been suggested to replace the camera(s) at an estimated \$825 for of both cameras. A discussion followed.

Trustee Gary Hursey made a motion to approve the necessary repairs on the two (2) exterior security cameras by Pass Security as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Ahle brought up the subject of reducing the board meetings to one (1) meeting a month instead of two (2). Trustee Kenny Joseph asked which meeting would be kept and which one dropped. Highway Commissioner Downs suggested keeping the third Wednesday of the month since that is when the Township Attorney is also present. It was asked by Trustee Scott what the timeline is if a special meeting has to be called. Deputy Clerk Allsup looked it up and it is 48 hours notification. Trustee Hursey said he personally sees no reason to change it, but has no problem with Highway Commissioner Downs attending only one (1) meeting. Trustee Bevirt said he likes the idea of two (2) meetings in order to be kept up-to-date on information. Bevirt added he would be willing to try it out, such as during the summer months of June, July and August. Supervisor Ahle agreed with a trial basis. A discussion followed.

Supervisor Gary Ahle made a motion to switch to one (1) Board of Trustees meeting a month only during the summer months of June, July and August to be held on the third Wednesday and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – nay; Scott – aye. Motion Carried.



Approval of the Annual Town Meeting Agenda for April 8, 2014 at 7:00 P.M.

Trustee Kenny Joseph made a motion to approve the Annual Town Meeting Agenda as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a Hall Rental Request submitted by Michael Hornacek, resident of O'Fallon Township, for the purpose of a 40th Wedding Anniversary on Saturday July 19, 2014 from 12:30 P.M. to 5:30 P.M.

Supervisor Gary Ahle made a motion to approve the Hall Rental Request submitted by Michael Hornacek and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a Hall Rental Request submitted by Teneshia Boykin, resident of O'Fallon Township, for the purpose of a Baby Shower on Saturday April 5, 2014 from 3:00 P.M. to 5:00 P.M.

Supervisor Jeff Bevirt made a motion to approve the Hall Rental Request submitted by Teneshia Boykin and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

Supervisor Gary Ahle wanted to thank the Road District and the Office Staff for all their help with the election equipment.

Attendee Martin Ercoline, Sr. asked if the Annual Town Meeting Agenda will be on the website. Clerk Witter said it will be posted to the website.

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 7:37 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk

