



MEETING OF THE BOARD OF TRUSTEES

May 21, 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, Kenneth Joseph, and Doug Scott; Deputy Town Clerk/Recorder Debbie Allsup and Recorder Sheri Heil

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

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 7, 2014 meeting as written and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Ahle informed the board that he received a call from a resident asking why Behrens Street and Carson Drive have not been annexed into the City yet. The resident said the City has been telling him the Township is not finished with a project. Ahle called both Pat Judge and Ben Fecko, representatives from Gonzalez Companies. They are supposed to get back with Ahle, but both were almost certain the project with the detention pond is completed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	19,739.39
General Assistance Fund	\$	2,999.01

Trustee Gary Hursey inquired about a payment to MAC Electric wanting to know what lights have been replaced. Ahle responded that all lights around the outside of building have been replaced with LED lights. The lights in front of the building are now on sensors instead of the timer used in the past. The LED are much brighter and more energy efficient.

Hursey asked about a payment under General Assistance to Allied Benefit System. Deputy Clerk Debbie Allsup responded this is insurance for additional medical coverage on General Assistance recipients.

Trustee Kenny Joseph inquired about a payment to O'Fallon Plumbing. Supervisor Ahle responded that a water heater in the hall was replaced as well as some faucet repairs. Ahle added the water is the original from when the hall was built.

Trustee Gary Hursey made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Kenny Joseph. Roll Call: Hursey – 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 5, 2014 through May 16, 2014:

(See attachment A)

Downs informed the board he received notice of the transfer of Rieder Road to the County became official as of May 9, 2014. This was approved by IDOT and then accepted by the County Board. Downs had a letter drafted and mailed to the O'Fallon Township property owners on South Rieder Road informing them of this change. Downs added that he contacted Gonzalez Companies and the County and explained all the money the previous Highway Commissioner spent on the engineering for this project would surely be a benefit to the O'Fallon Township if some of it could be used. Downs put them in contact with all the people involved with the project and try to work something out. That is where things stand at present. It was asked if the environmental work was completed and Downs was told by Gonzalez that it had, so they might be able to use that. A discussion followed.

Lastly, Downs reported the 2013-2014 MS-4 Annual Storm Water Report required by the IEPA was completed and submitted on May 16th.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	1,117.13
Road & Bridge Fund	\$	81,474.53

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; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

No report

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Township Senior Committee Dinner was last Thursday May 15th at 5:30 P.M. 108 tickets were sold but only 88 showed. The next Committee meeting is Wednesday May 28th at 6:30 P.M.

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. Supervisor Ahle added the fliers were distributed to the area schools today.



PLANNING REPORT

No report.

AFTER PROM REPORT

No report

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of a Hall Rental Request submitted by Sadaf Jaffer Ansari, resident of O'Fallon for the purpose of a Birthday party on the following dates Sunday, June 15, 2014 from 12:00 P.M. to 5:00 P.M.

Trustee Gary Hursey made a motion to approve the Hall Rental Request submitted by Sadaf Jaffer Ansari for a Birthday party and seconded by Supervisor Gary Ahle. Roll Call: Hursey – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

Trustee Doug Scott wanted to confirm that there is only 1 meeting for the months of June, July and August. These meetings will be on the first Wednesday each month.

Supervisor Gary Ahle wanted the board to make note of budget hearings on Wednesday June 25, 2014. The Township and General Assistance budgets will be at 9:00 A.M. and the Road District budget at 9:15 A.M. Ahle said the tentative budgets will be mailed to the trustees to review. A discussion followed.

ADJOURNMENT

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

The meeting adjourned at 7:17 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk