



MEETING OF THE BOARD OF TRUSTEES

May 7, 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; 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 Gary Hursey to approve the minutes of the April 16, 2014 meeting as written and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

Approval of the renewal health insurance policy by United Health Care. Supervisor Gary Ahle said he along with Highway Commissioner Mark Downs and Deputy Clerk Debbie Allsup met with Howard Danzig, a representative from Employers Committed to Control Health Insurance Costs (ECCHIC) for a quote. In the meantime, the annual packet from United Health Care was received and the annual price is \$31,000 less than 2012 and still, less than 2010 premiums for the same coverage. This will all go into effect June 1, 2014. A brief discussion followed.

Trustee Gary Hursey made a motion to approve the health insurance renewal policy by United Health Care for the year beginning June 1, 2014 as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	22,361.36
General Assistance Fund	\$	1,862.22

Trustee Gary Hursey inquired about payments to Sun Life Financial. Deputy Clerk Allsup explained it is for life insurance on employees and board members.

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

Highway Commissioner Mark Downs reported on the Road District "RaDAR" for the following weeks of April 14, 2014 through May 3, 2014:

(See attachment A) Note: Correction on May 2nd entry; replaced culverts were 12" x 30'

Supervisor Ahle thanked the Road District for replacing the bumper stops around the septic tank that were obtained from the local Masonic Lodge.

Trustee Hursey inquired about a large asphalt payment and what road it was for. Downs responded it was for cold patch work on roads throughout O'Fallon Township.

Downs informed the board all necessary repairs have been completed on Borchers Lane. The "bump" between the City and the Township is gone and all driveway entrances have been asphalted.

Lastly, Downs had the Stormwater Compliance Audit by the County and State EPA on Wednesday April 23rd. They went through all paperwork and did a walk-through in and around the road district facility. There were no violations, only suggestions; a canopy over the fuel tanks and a cover on the roll-off dumpster. The concern for the fuel tanks being to keep rainwater out of the fuel tank storage area to avoid mixture in case of a spill and contaminating stormwater runoff. A discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	3,554.13
Road & Bridge Fund	\$	17,119.08

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 483 visits. 26.3% were new visitors and 73.7% were returning visitors. 108 from O'Fallon, 45 from Belleville, 36 from St. Louis, 34 from Affton, 22 from Fairview Heights, 21 from Edwardsville, 12 from Chicago, 12 from Collinsville and 11 from Minneapolis.

A meeting notice received for St. Clair Township Officials Association Thursday May 15, 2014 at 7:00 P.M. at the Prairie DuLong Township Building located at 6933 Robinson School Rd., New Athens, IL. Guest Speaker will be St. Clair County Assessor Jennifer Gomric-Minton.

TRUSTEES REPORT

No report



COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Township Senior Committee Dinner is this Thursday May 15th at 5:30 P.M.

YOUTH REPORT

Trustee Kenny Joseph presented a request for a donation for the American Legion Auxiliary Unit #137 in the amount of \$250 to support Girls State. The donation has been approved by the Youth Committee.

Trustee Kenny Joseph made a motion to approve the donation of \$250 to support Girls State as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Trustee Joseph presented a request for a donation for the American Legion Auxiliary Unit #137 in the amount of \$250 to support Boys State. The donation has been approved by the Youth Committee.

Trustee Kenny Joseph made a motion to approve the donation of \$250 to support Boys State as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

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.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt first wanted to thank Trustee Gary Hursey for all his help with the food and shopping for electronics; Clerk Dave Witter for volunteering throughout the night serving food and the office staff for their help with tracing and documenting donations, prizes and expenses. Bevirt said there were 530 students in attendance. They were unfortunately unable to use the I.D. scanners this time because there were no laptops. A letter has been sent to the O'Fallon Progress for publication thanking everybody who contributed to the After Prom. Photos and a small article have also been sent to the Belleville News Democrat for publication. Bevirt said he plans to meet with prom sponsor Jodie Seipp about working with a tuxedo store next year. This store will provide tuxedo rentals at a discount to the students and in turn, will make a donation to the After Prom for each rental. A discussion followed.

UNFINISHED BUSINESS

Supervisor Ahle reported all repairs around the property have been completed: MAC Electric have taken care of the lighting in and around the building. A small water heater has been replaced as well as some faucet repairs done by O'Fallon Plumbing. Two (2) new cameras have been installed and connected by PASS Security.

NEW BUSINESS

Approval of a Hall Rental Request submitted by Gloria Seibel, representative of the Hearts N Hands Quilt Guild for the purpose of sewing seminar on Wednesday, May 14, 2014 from 9:00 A.M. to 3:30 P.M.

Supervisor Gary Ahle made a motion to approve the Hall Rental Request submitted by Gloria Seibel for a sewing seminar 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 Laura Hamilton for the purpose of Bible studies on the following dates (all Sundays): May 11, 2014, May 18, 2014 and May 25, 2014 from 6:30 P.M. to 8:30 P.M.

Trustee Gary Hursey made a motion to approve the Hall Rental Request submitted by Laura Hamilton for bible studies and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:34 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk