



ROAD DISTRICT BUDGET HEARING

June 25, 2014 @ 9:15 a.m.
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 9:33 a.m.

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Trustees: Gary Hursey and Kenneth Joseph and Deputy Town Clerk/Recorder Debbie Allsup

A motion was made by Supervisor Gary Ahle to excuse Trustees Jeff Bevirt and Douglas Scott and seconded by Trustee Gary Hursey. Roll Call. K. Joseph – aye; G. Ahle – aye; G. Hursey – aye. Motion carried.

Others present: None.

PRESENTATION OF THE 2014-2015 O'FALLON TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE NO. 14-01

Highway Commissioner Mark Downs stated all board members have previously received copies of the budget and he will answer any questions they may have. He also stated his intentions are to develop a pavement assessment over the next year to use as a guide for future budgets. To accomplish this he will be using an engineering firm along with input from the Road District employees.

Trustee Gary Hursey questioned the \$300,000 (three hundred thousand dollars) budgeted for Bowler Road. Highway Commissioner Downs responded that parts of Bowler Road will need overlay applied in areas where potholes have become a problem over this past winter. Additionally stating he would like to continue budgeting funds for overlay instead of oil and chipping.

Trustee Hursey inquired about the Emergency Road Maintenance line item. Highway Commissioner Downs informed the Board of a recent situation where 4 (four) culverts had to be replaced; 2 (two) on Weil Road and 2 (two) on Witte Road which required using a contractor because of the depth involved. Downs stated those are situations where the funding for Emergency Road Maintenance is required. A brief discussion followed.

Trustee Kenneth Joseph asked about Borchers Lane Improvements. Highway Commissioner Downs explained the project has been completed but the final bill was not received until this fiscal year which required it to remain on the budget.

Trustee Hursey asked Downs on his plans for equipment. Downs stated he would like to trade in a backhoe for one with a/c and eliminate a v-box spreader for a liquid applicator which would be used for pre-treating the roads. He would also need to purchase a storage tank for in the yard. A brief discussion followed.

Trustee Hursey questioned the Land Acquisitions line item. Downs responded he would like to look into the possibility of eliminating the 45° (degree) turn on North Reider Road. A discussion followed.

Supervisor Gary Ahle stated if we are awarded the grant for the Sanitary Sewers Project, the Road District will need the additional funding needed for the project.

PUBLIC INPUT

None.

APPROVAL OF THE 2014-2015 O'FALLON TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE NO. 14-01

A motion was made by Trustee Kenneth Joseph to approve the 2014-2015 O'Fallon Township Road District Budget and Appropriation Ordinance No. 14-01 as presented and seconded by Trustee Gary Hursey. Roll Call. K. Joseph – aye; G. Ahle – aye; G. Hursey – aye. Motion carried.

ADJOURNMENT

The O'Fallon Township Road District Public Hearing adjourned at 9:51 a.m.

Respectfully submitted by:

David M. Witter
Town Clerk

BY:

Deborah A. Allsup
Deputy Town Clerk