



MEETING OF THE BOARD OF TRUSTEES

December 2, 2015
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 and Doug Scott; Township Attorney Cory Easton and Deputy Town Clerk/Recorder Debbie Allsup and Recorder Sheri Heil.

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

Others present: Vern Malare and Nick Miller

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the November 4, 2015 meeting as written and seconded by Trustee Jeff Bevirt. Motion Carried.

SUPERVISOR'S REPORT

Savers located in Fairview Heights will begin picking up the remaining rummage sales items beginning December 12th. This organization will pay the Township for the remaining items (\$0.20 lb. – soft goods and \$0.05 lb. – hard goods). Ahle said he will be at the rummage sale to make sure everything goes smoothly.

APPROVAL OF SUPERVISORS BILLS

| | | |
|-------------------------|----|-----------|
| Town Fund | \$ | 21,479.53 |
| General Assistance Fund | \$ | 2,725.16 |

Trustee Jeff Bevirt made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Mark Downs reported on the Road District "RaDAR" for the following weeks of November 2, 2015 through November 27, 2015:
(See attachment A)



All the trucks are being prepared for upcoming winter weather. The pre-treatment (beet juice) for the roads has been delivered. A used conveyor to load the salt dome has been found but not yet delivered. Purchasing a used conveyor saves the Road District approximately \$8,000. Downs said he is considering pre-treating the salt with 'brine' which will make it more effective and use less. This should all be in operation by the next meeting in January. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

| | | |
|---------------------|----|-----------|
| Permanent Road Fund | \$ | 13,513.72 |
| Road & Bridge Fund | \$ | 14,498.10 |

Trustee Doug Scott made a motion to authorize the Highway Commissioner's bills to be paid accordingly as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

TOWN CLERK REPORT

Witter reported on the township website with 552 visits in November: 72.0% were new visitors and 28.0% were returning visitors. 99.1% from United States; locally: O'Fallon – 28%, St. Louis – 10.3%, Belleville – 9.6%, Chicago – 9.2%, Collinsville – 5.3%, and Edwardsville– 2.4%.

TRUSTEES REPORT

Trustee Jeff Bevirt attended the O'Fallon Community Thanksgiving Dinner with the Boy Scouts who volunteered. Approximately 200 plus meals were served.

Trustees Doug Scott and Kenny Joseph attended the Supervisors Quarterly meeting in Millstadt on November 19th. The Millstadt Fire Chief was the guest speaker.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott said the next Committee Dinner is Thursday, December 3rd at 5:30 P.M. The next dinner will be either in March or April 2016. With increasing costs for meals and entertainment, the Committee is trying to economize by using one caterer for all the dinners. The ticket prices will also be raised from \$2.00 to \$3.00 next year. A brief discussion followed.

YOUTH REPORT

Trustee Jeff Bevirt said the Committee will be Christmas Caroling at the local retirement facilities on Monday, December 21st.



PLANNING REPORT

Trustee Gary Hursey reported on a Committee meeting on Monday, November 16th at 7:00 P.M:

Approval of an Area/Bulk to allow construction of an attached garage 5 ft. from the side property line instead of the 15ft. required in an "A" Agricultural Industry Zone on property known as 1049 Weil Road, Lebanon, said request being made by Bruce and Robin Reno.

Trustee Doug Scott expressed concerns about the property next door. Hursey said the properties on both sides are owned by the same person and nobody in opposition attended the meeting.

Trustee Gary Hursey made a motion to approve the Planning Committee's decision accordingly and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

AFTER PROM REPORT

Trustee Gary Hursey started shopping for prizes on Thanksgiving spending approximately \$1,870 on TVs, Laptops, I Pad Mini, DVD players, etc. Trustee Jeff Bevirt said letters will be mailed out beginning in January. A brief discussion followed.

UNFINISHED BUSINESS

Supervisor Ahle said Town Clerk Dave Witter checked with JAS Overhead Doors in Belleville about an automatic garage door opener. Witter spoke with the representative from JAS and he said they will be able to install a side mount opener that would not require changes to the existing structure. A bid was received from them in the amount of \$528.15. This does not include having an electrician run approximately 8 ft. of line to the opener. An extension cord can be used temporarily. Witter stipulated that a button remote will be added to operate the door from the office. A brief discussion followed.

Supervisor Gary Ahle made a motion to approve the bid submitted by JAS Overhead Doors to install an automatic garage door opener as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

NEW BUSINESS

Approval of a Hall Rental request submitted by Kenneth Joseph, representative for the Enterprise Grange, for the purpose of the Enterprise Grange Christmas Party, December 12th from 5:00 P.M. to 10:00 P.M. (requesting fees be waived).

Trustee Gary Hursey made a motion to approve the hall rental request and fees waived submitted by Kenny Joseph for the Enterprise Grange Christmas Party as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

Supervisor Ahle presented the 2016 Holiday Schedule for approval. It is the same as in past years.

Trustee Jeff Bevirt made a motion to approve the 2016 Holiday Schedule as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

Presentation/Approval of Township Tax levy Ordinance No. 15-04. Supervisor Ahle said it is a combination of Town Fund and General Assistance with a decrease from 3.50% to 3.38%. A brief discussion followed.

Trustee Gary Hursey made a motion to approve the Township Tax Levy Ordinance No. 15-04 as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

Presentation/Approval of Road District Tax levy Ordinance No. 15-05. Ahle reminded the board that they do not actually approve this Levy but acknowledge it was presented to them. The Road District Levy also decreased from 2.49% to 2.25%. A brief discussion followed

Trustee Jeff Bevirt made a motion to approve the presentation of the Road District Tax Levy Ordinance No. 15-05 as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

Supervisor Ahle added the Annual Audit Report has been completed and filed with the County. The full report of the audit is available for public inspection at the O'Fallon Township during regular business hours.

The Annual Financial Report (AFR) has been completed and submitted to the State and County.

ADJOURNMENT

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

The meeting adjourned at 7:41 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk