



MEETING OF THE BOARD OF TRUSTEES

July 1, 2015
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:01 P.M.

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENCE IN MEMORY OF RICKY HENDERSON

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Town Clerk David Witter, Trustees Gary Hursey, Jeff Bevirt and Doug Scott; Deputy Town Clerk/Recorder Debbie Allsup and Recorder Sheri Heil

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

Others present: Gary Fohne and Nick Miller

APPROVAL OF MINUTES OF TOWN FUND & GENERAL ASSISTANCE FUND BUDGET HEARING

A motion was made by Trustee Doug Scott to approve the minutes of the June 3, 2015 Town Fund and General Assistance Fund meeting as written and seconded by Trustee Gary Hursey.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Jeff Bevirt to approve the minutes of the June 3, 2015 meeting as written and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

A Thank You card was received from the Henderson Family

Deputy Town Clerk/Recorder Debbie Allsup has completed the necessary training required by the Illinois Attorney General's office in regards to the FOIA (Freedom of Information Act) and Open Meetings Act

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 34,096.32
General Assistance Fund	\$ 3,752.41

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Trustee Gary Hursey 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 June 1, through June 26, 2015:

(See attachment A)

Downs said he had bid openings on June 4th for the overlay projects mentioned in previous meetings. Christ Brothers came in under the estimated costs projected by Gonzalez Engineering. A notice to proceed has been signed as well as a follow-up meeting. An agreement was signed saying they would have all paving completed by the end of September.

Downs has agreed to do a chip/seal for the City of O'Fallon at the Seven Hills Estates subdivision. This will require approximately 4,000 gallons of oil and 4 hours of Road District time. The City will reimburse the cost to the Road District. In addition, the Road District will be assisting Caseyville Township and Lebanon Township with their chip/seal projects.

Trustee Gary Hursey inquired about invoices from Gonzalez. Downs said the larger invoice is for the Pister Rd. acquirement. Downs wants to set up a meeting date with the residents at the Township to sign documents to designate the ROW to the Road District. The documents are then filed with the County Recorder of Deeds. The other invoice is for the overlay projects that Gonzalez will oversee in order to maintain compliance with County and IDOT standards. A brief discussion followed.

Downs said he was notified from the City of approximately 500 ft. annexation of Simmons Rd. where a subdivision is going in.

Trustee Doug Scott said he saw on the City e-mail of an annexation on Haury Rd. Downs said he has not yet been notified of this.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	23,051.27
Road & Bridge Fund	\$	16,786.20

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

TOWN CLERK REPORT



Witter reported on the township website with 565 visits in June: 73.5% were new visitors and 26.5% were returning visitors. 89% from United States; 4.6% from Brazil; locally: O'Fallon - 26%, Chicago - 10.6% and St. Louis - 8.6%.

Witter said a FOIA (Freedom of Information Act) request was received from Smartprocur, Inc. The Township responded. Another one has been received asking how expenditures are tracked. Another response was sent explaining the use of The One-Write System. Witter said they are a commercial entity who try and gather information from all townships and make money off it. More discussion followed.

TRUSTEES REPORT

No Report.

COMMITTEE REPORTS

SENIOR REPORT

No Report.

YOUTH REPORT

Trustee Jeff Bevirt reported the Fishing Derby held on June 6th had approximately 70 kids in attendance. The weather was perfect and a photographer was on hand to take a lot of good pictures for the O'Fallon Weekly newspaper. Bevirt went on to thank the O'Fallon Sportsman's Club for hosting the function and overseeing the judging.

The next Youth Committee meeting will be on Monday August 17th at 7:30 P.M.

The next Youth Committee sponsored function will be the Take a senior to a Cardinal Baseball game scheduled for late September.

PLANNING REPORT

Trustee Gary Hursey said a planning meeting was held on June 16th for a request submitted by J.C. Wilson of 839 Scott Troy Rd., Lebanon, for a special use permit for a Planned Building Development by a pool company in an "A" Agricultural Industry Zone District on said property. The Planning Committee voted in favor of the permit.

Trustee Gary Hursey made a motion to approve the Planning Committee vote in favor of the request submitted by J.C. Wilson for a special use permit for a Planned Building Development by a pool company in an "A" Agricultural Industry Zone District on said property and was seconded by Supervisor Gary Ahle. Roll Call: Hursey - aye; Bevirt - aye; Ahle - aye; Scott - abstain. Motion Carried.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Supervisor Ahle reported on the tuck pointing repairs needed. He called a couple of companies and since it is such a small project, Ahle said he can take care of it himself.

Helitech has been in contact with Ahle and will do the necessary repairs previously discussed.

Painting on the trim work in the building has begun. The work is being done by the custodian and volunteer worker.

NEW BUSINESS

Township Officials of Illinois 2015 Educational Conference will be on Friday, August 14, 2015 at the Hilton Garden Inn/Regency Conference Center in O'Fallon from 8:30 A.M. – 3:00 P.M. The guest speaker is Former Governor Jim Edgar and Rich Morthland, Blackhawk College professor/former state representative who will speak about *Solid, Surprising and Sublime: An Insider's Look at the Illinois State Capital*. Kaleigh Moore, Lumen Creative Services will speak about *Engaging Townships with Relevant Social Media*. The cost is \$50 per person or \$400 per township/up to 9 attendees. A brief discussion followed.

PUBLIC INPUT (COMMENTS)

None.

ADJOURNMENT

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

The meeting adjourned at 7:27 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk