



MEETING OF THE BOARD OF TRUSTEES

March 4, 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, Kenneth Joseph and Doug Scott; Township Attorney Cory Easton, 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 Jeff Bevirt to approve the minutes of the February 4, 2015 meeting as written and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Last day to register voters for the April 7th, 2015 Consolidated Election is Tuesday, March 10th, 2015. Ahle said he hasn't heard yet when the voting supplies can be picked up.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	38,261.62
General Assistance Fund	\$	3,027.10

Trustee Jeff Bevirt 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 February 2, 2015 through March 1, 2015:



(See attachment A)

Downs invited the board members to attend the Road District Budget Meeting scheduled for Wednesday, April 1, 2015 at 6:45 P.M. Deputy Clerk Allsup said she will mail all information to the board for them to look over. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	3,879.67
Road & Bridge Fund	\$	18,344.24

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

Witter reported on the township website with 516 visits in February. 82.8% were new visitors and 17.9% were returning visitors. 448 from United States; 27 from Brazil; 12 from Italy; 4 each from India and Portugal; 2 each from Spain, United Kingdom, Philippines and Pakistan; 1 from Austria. Witter said the average pages per session are 2.16 and average session duration is 1:19.

Witter mentioned the upcoming Annual Town Meeting which will be brought up under New Business.

TRUSTEES REPORT

Trustee Gary Hursey said he attended the Quarterly Meeting on Thursday February 19th at the Shiloh Valley Township Building. St. Clair County Sheriff Richard Watson was the guest speaker and talked about possibly building a new jail. Hursey said it was informative and well attended.

COMMITTEE REPORTS

SENIOR REPORT

The next Committee Dinner will be on Thursday March 19th, 2015 at 5:30 P.M.

The next Committee Meeting will be on Tuesday March 24th, 2015 at 6:30 P.M.

YOUTH REPORT

Trustee Jeff Bevirt reported the next function for the Committee will be the swimming party at the YMCA on Sunday, March 15th from 6:00 P.M. to 8:00 P.M.



Bevirt said they had a good attendance at the last Committee meeting on February 23rd. The next meeting will be on Monday April 20th, 2015 at 7:30 P.M.

The Youth Committee had between 8 and 9 volunteers to assist the Women's Garden Club with a Trivia Night on Saturday February 7th at the Katy Cavins Center. Bevirt said the event was sold out and the Committee is going to try and make this an annual event with the Garden Club as a way of giving back to the Community.

PLANNING REPORT

Trustee Gary Hursey reported a Planning Committee Hearing was held on Monday February 23, 2015 at 7:00 P.M. to consider a request for an Area/Bulk Variance to allow the construction of a carport 2 ft. from the principal building instead of the 10 ft. required in a "RR-1" Rural Residential Zone District, on the following described property: Lot 1 of "Final Plat of Whispering Hills at Ogles Creek"; located in Section 4, T. 2 N., R. 7 W., of the 3rd P.M., St. Clair County, Illinois containing 1.43-acres more or less.

Property which is known as 1532 Weil Road, Lebanon, Illinois, in O'Fallon Township.

Said request was made by David and Eleanor Shaw, 1532 Weil Road

The Planning Committee voted to approve the request by Mr. and Mrs. Shaw. The Zoning Board of Appeals will hold a hearing on Monday March 9th, 2015 at 7:00 P.M.

Trustee Gary Hursey made a motion to approve the request for an Area/Bulk Variance to allow the construction of a carport 2 ft. from the principal building instead of the 10 ft. required as presented and seconded by Supervisor Gary Ahle. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

AFTER PROM REPORT

Trustee Jeff Bevirt said the entertainment has all been reserved. To date, \$3, 875.00 in monetary donations and \$85.00 in gift donations have been received as well as recent gift donations from Texas Roadhouse and C & C Sports.

Bevirt is attending the O'Fallon Band Booster meeting Thursday evening to recruit volunteers for the night of After Prom.

UNFINISHED BUSINESS

Regarding an update to the Sanitary Sewer Extension Project grant application, Ahle and Downs met with Ben Fecko from Gonzalez Companies last week. They are having difficulties getting the residents/occupants to return the questionnaire regarding the average household income to correct the block census. A certain number of questionnaires has to be received in order for the Township to even qualify for the grant. Ahle has gone door to door and spoke with people and urge them to complete the questionnaire. A brief discussion followed.

NEW BUSINESS

Approval of a Hall Rental request submitted by Ron Zelms, resident of O'Fallon Township, for the purpose of an informational Town Hall meeting on Monday, March 9th, 2015 and on Wednesday, March 25th, 2015 from 6:45 P.M. to 8:45 P.M.

Supervisor Gary Ahle made a motion to approve the hall rental request submitted by Ron Zelms for the purpose of an informational Town Hall meeting as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a Hall Rental request submitted by Aimee Moreland, representative of Home Instead Senior Care, for the purpose of a caregiver meeting on Saturday March 28th, 2015 from 10:00 A.M. to 12:00 P.M.

Trustee Kenny Joseph made a motion to approve the hall rental request submitted by Home Instead Senior Care, for the purpose of a caregiver meeting and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of the Agenda for the Annual Town Meeting on Tuesday, April 14, 2015 beginning at 7:00 P.M.

Trustee Jeff Bevirt made a motion to approve the agenda for the Annual Town Meeting and seconded by Supervisor Gary Ahle. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT (COMMENTS)

Supervisor Ahle announced the City of O'Fallon is putting a Joint Review Board regarding Tax Increment Financing (TIF) Redevelopment Plan and Project for the proposed Central City Redevelopment Project Area. The Joint Review Board's responsibilities include review of the proposed Central City redevelopment Project Area and proposed ordinances for the adoption of the Tax Increment Redevelopment Plan and discussion of other issues relevant to the Plan. The meeting is set for March 17, 2015 at 10:00 A.M. at O'Fallon City Hall.

Ahle suggested that Town Clerk Dave Witter represent the Township on this review board. Trustee Gary Hursey volunteered if Witter is not able. Highway Commissioner Mark Downs said there will be two different TIF projects; the one in town, and another out by Moto-Mart at US Highway 50 and Scott-Troy Road.

Ahle suggested Witter take the project in town since he is a property owner in the vicinity and Hursey take the next project when it comes up. All were in agreement.

ADJOURNMENT

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

The meeting adjourned at 7:24 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk