



MEETING OF THE BOARD OF TRUSTEES

May 6, 2015  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:01 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 THE ROAD DISTRICT BUDGET HEARING

A motion was made by Trustee Jeff Bevirt to approve the minutes of the April 1, 2015 Road District Budget meeting as written and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the April 1, 2015 meeting as written and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

The quarterly meeting of the St. Clair County Township Officials Association will be held on Thursday May 21, 2015 at 7:00 P.M. at the Marissa Township Building located at 221 E. Mill St., Marissa, IL 62257. This meeting is hosted by Lenzburg, Fayetteville, New Athens, and Marissa Townships. The guest speaker will be St. Clair County State's Attorney Brendan Kelly.

The Township Officials of Illinois will host a Southern Spring Conference on June 10, 2015 at Rend Lake Resort. Registration begins at 8:00 A.M. Former Congressman Glenn Poshard will speak about why he still believes in local government and public service.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	35,820.24
General Assistance Fund	\$	5,328.54



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; 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 March 30, 2015 through May 1, 2015:

(See attachment A)

Downs said he has started working on some of the projects that were recently approved at the budget hearing. He hopes to take bids for paving by month's end.

Trustee Gary Hursey mentioned about a section on Weil Rd. that needs some patchwork over some cross culverts. Downs said that section of road is in the Township and is one of several scheduled paving projects. A discussion followed.

Trustee Jeff Bevirt wanted to relay a compliment for the Road District from a volunteer at the After Prom. The person was pleasantly surprised how quickly Downs responded to their request for a "Hidden Driveway" sign.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	3,844.71
Road & Bridge Fund	\$	27,518.37

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; Joseph – aye; Scott – aye. Motion Carried.

TOWN CLERK REPORT

Witter reported on the township website with 541 visits in April. 74.9% were new visitors and 25.1% were returning visitors. 452 from United States; 35 from Brazil; 11 from the Philippines; 7 from Italy; 4 each from Greece and India; 3 each from Ecuador and Portugal; 2 from Mexico and 1 from Azerbaijan. Witter said the average pages per session are 1.92 and average session duration is 0:55.

Witter said a FOIA (Freedom of Information Act) request was received from DeKalb Township about O'Fallon Township's ordinances on salaries, benefits and the number of employees for Township and Road District. The request is completed and ready to mail. Witter added the reason for their request, is they are doing a study on salaries and when completed, they will send a copy of the report to O'Fallon Township upon request which Witter said he did. A brief discussion followed.



## TRUSTEES REPORT

Trustee Doug Scott wanted to mention the front sidewalk slab has sunken leaving a lip to the next slab causing a trip hazard. Ahle added some tuck pointing needs to be done on the south side of the building. Ahle said he will make some calls and get estimates. A discussion followed.

## COMMITTEE REPORTS

### SENIOR REPORT

The last Dinner was on Thursday April 16<sup>th</sup>. 102 tickets were sold and 89 attended.

The next Committee Dinner will be on Thursday May 16<sup>th</sup>, 2015 at 5:30 P.M.

The next Committee Meeting will be on Tuesday May 26<sup>th</sup>, 2015 at 6:30 P.M.

### YOUTH REPORT

Approval of a \$250 donation to the American legion Boy's State Program;

Trustee Kenny Joseph made a motion to approve a \$250 donation the American Legion Boy's State program 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 \$250 donation to the American legion Girl's State Program;

Trustee Kenny Joseph made a motion to approve a \$250 donation the American Legion Girl's State program as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of the Appointment of Madeline Collins to the O'Fallon Township Youth Committee;

Trustee Kenny Joseph made a motion to approve the Appointment of Madeline Collins to the O'Fallon Township Youth Committee as presented and was seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

The next Committee meeting will be on Monday May 18, 2015 at 7:30 P.M.

Trustee Jeff Bevirt said he looked in to signs and banners for the upcoming Fishing Derby. They will not be dated so they can be reused. Bevirt will put them out the week before the event. The estimated cost will be \$300 - \$400. Scott Credit Union and Bank of O'Fallon have agreed to post the derby on their marquees.

### PLANNING REPORT

Trustee Gary Hursey said his son Steve Hursey has agreed to fill the vacancy on the Planning Committee. Hursey would like this topic to be on the next agenda to vote on.

## AFTER PROM REPORT

Trustee Jeff Bevirt read a Thank you letter from the O'Fallon Township High School Principal for another successful After Prom.

Bevirt said there were over 450 kids in attendance. It was slow at first but then picked up. Scanners from the High School were used to time-stamp the kids in and/or out.

Bevirt plans to have the same entertainment for next year with the exception of having some sort of video karaoke so the kids have a recording to take with them.

This year the High School contributed \$4,000 from ticket sales to the After Prom, \$500 more than last year. The Township has budgeted \$5,000 this year for the After Prom, but only \$3,000 of that was used. Bevirt said he would like to keep the same budgeted amount and use the remaining \$2,000 as a "safety net" for next year's event. Hursey suggested getting more prizes for next year too. Bevirt said approximately \$12,000 was spent and there is some left over which will be start up money for next year.

Bevirt thanked Debbie Allsup for her accounting expertise with handling all donations, deposits, receipts and contracts. He also thanked Susan Parkinson for assisting with the entertainment and Sheri Heil for mailing out donation requests to local businesses. Thank you to Gary Hursey for going out on "Black Friday" to purchase the larger prize items as well as, handling all the food and snacks for the event. A discussion followed.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

Approval of raises for office personnel retroactive to April 1, 2015;

Supervisor Ahle said he checked salaries in other townships and he thinks \$1.00 per hour increase is fair. Trustee Doug Scott asked what kind of percentage that comes out to. Ahle said it is different for each individual. For all 3 office personnel, it comes to \$4,940.00 annually. A brief discussion followed.

Supervisor Gary Ahle made a motion to approve \$1.00 per hour for office personnel retroactive to April 1, 2015 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 Carla Clatanoff, representative of the O'Fallon Community Food Pantry, for the purpose of 2 (two) separate food drives on Saturday, May 9, 2015 from noon to 5:00 P.M. and on Saturday, November 21, 2015 from 8:00 A.M. to 3:00 P.M. (request fees be waived).

Supervisor Gary Ahle made a motion to approve the hall rental request submitted by Carla Clatanoff for 2 separate food drives and waiving the hall rental fees and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT (COMMENTS)

Ahle mentioned he has been contacted by Citi Lights of Florida inquiring about doing an expo on our Township. They are to call back and Ahle wanted to make the trustees aware of this. He'll get information if they call back.

Ahle passed out the proposed Township budget to the trustees for review before the Budget Hearing on June 3<sup>rd</sup> at 6:45 P.M.

ADJOURNMENT

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

The meeting adjourned at 7:37 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk