



MEETING OF THE BOARD OF TRUSTEES

October 7, 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 and Deputy Town Clerk/Recorder Debbie Allsup.

Others present: Alex King and Nick Miller

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the September 2, 2015 meeting as written and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

Notice of Proposed Annexation from City of O'Fallon for Kyle Rd. Trustees said they all received notification by mail.

Township Officials of Illinois Legislative Issue Proposal Forms available in the office and due by October 26, 2015.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	27,104.80
General Assistance Fund	\$	9,278.01

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 August 31, 2015 through October 2, 2015:



(See attachment A)

Downs introduced new Road District employee Alex King who is replacing Jim Seipp. Seipp informed Downs that he was going to retire and would not be returning to work .

Paving with Christ Brothers is mostly completed except for shoulder work which should be completed on Friday. The completions include: section of Township lot, Bethel Rd., section of Weil Rd. and the entrance into Country Village. There is a repair needed on the Country Village entrance. Two (2) valves were not raised when the overlay was done. Downs said he will have Christ Brothers make the necessary repairs.

A letter received from the City of O’Fallon about the proposed traffic signal lights at Scott-Troy Rd. and Old Vincennes Trail Rd/ Borchers Ln. The City wants the Township Road District to participate in the funding of this project. Downs said the City annexed the front section of Borchers Ln. and asked Attorney Cory Easton if the Road District can even legally spend money on this project. The City wants to get a grant in addition to funding from the County and the Township. A discussion followed.

Downs purchased a 2016 550-Ford 1 ½ ton truck which Downs said is a better size truck for the jobs done on a weekly basis. Purchased through the state contract pricing and it is now at Woody’s Municipal in Edwardsville for completion. A discussion followed.

Trustee Kenny Joseph commented the overlays that he has seen look really good.

Trustee Gary Hursey asked how much land was purchased on Pister Rd. Downs said the only expense he has incurred is with the engineering firm of Gonzalez Companies who did the survey work and prepared the Platte. Downs said he is not purchasing any land; if the landowners will dedicate it to the O’Fallon Township Road District at no cost he would consider the project.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$	87,568.69
Road & Bridge Fund	\$	17,245.50

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

TOWN CLERK REPORT

Witter reported on the township website with 525 visits in September: 70.9% were new visitors and 29.1% were returning visitors. 96.4% from United States; locally: O’Fallon – 21%, Belleville – 15%, St. Louis – 11.2% and Chicago – 11.1%.

Witter followed up on a FOIA (Freedom of Information Act) request by Bradley Van Hoos which was completed and returned.



TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Senior Committee had their last dinner on Thursday September 17th at 5:30 P.M. with 102 in attendance. Scott said at the last meeting a discussion was brought up about some seniors getting second helpings which is allowed while supplies last. The issue is some are getting food to bag up and take home which is not allowed per the Committee.

YOUTH REPORT

Trustee Kenny Joseph said the Senior/Youth Cardinal Baseball game on September 25th was fully attended. Trustee Jeff Bevirt said when the group arrived and found their seats he called Youth Committee Coordinator Susan Parkinson and said everybody was thrilled with the seats she purchased.

The Committee meeting will not be hosting a Halloween Party this year. Instead, they will team up and assist with the O'Fallon Parks & Recreation on their Annual Fall Festival on Saturday, October 24th at Rock Springs Park. There will be games, a bonfire, hayride, etc.

The next Committee meeting will be on Monday October 19th at 7:30 P.M.

PLANNING REPORT

Trustee Gary Hursey said there will be two (2) Planning hearings scheduled for Tuesday October 20th at 7:00 P.M. and 7:30 P.M. A brief discussion followed.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Approval of a donation for the O'Fallon Thanksgiving Feast in the amount of \$200 which is the same amount given last year.

Trustee Doug Scott made a motion to approve the \$200 donation for the O'Fallon Thanksgiving Feast as presented and was seconded by Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

NEW BUSINESS

Supervisor Ahle wanted to make the board aware of problems with the Rotary Garage which also stores rummage sale donations between sales. Some people are pulling up to the garage and taking items out

instead of donating. Deputy Clerk Debbie Allsup suggested a garage door opener be installed and then the office will have more control of the traffic in and out of the garage. The expense for this would be taken from the rummage sale proceeds. Trustees Kenny Joseph and Gary Hursey believe that since it is the Township's garage, the Township should pay for the opener. Ahle said he is waiting for two (2) companies to come out and submit bids for the project first. A discussion followed.

A notification was received from Merrell Bros., a Biosolids Management Corp from Kokomo, IN of a process scheduled to begin in the area (O'Fallon Water Treatment Plant). The areas to be treated with this process are with the City of O'Fallon but, the company is required to notify the Township and County officials whose jurisdiction encompasses the biosolids application site as well. 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 7:36 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk