



MEETING OF THE BOARD OF TRUSTEES

September 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, Kenneth Joseph and Doug Scott; Deputy Town Clerk/Recorder Debbie Allsup and Recorder Sheri Heil

Others present: Gary Fohne and Nick Miller

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Gary Hursey to approve the minutes of the August 5, 2015 meeting as written and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

A request has been made to support the Annual Thanksgiving Day Dinner. A brief discussion followed.

An incident on Friday August 21, 2015 took place at the rear parking lot near the Food Pantry. Some men were seen entering a vehicle and taking cigarettes, money and a \$10 winning lottery ticket according to the vehicle owner. The men were viewed entering the vehicle on security cameras and a copy was made for the police who came out and filed a report. Supervisor Ahle told the officer he wants a "no trespass" order which would prevent these men from coming on Township property which would include the Food Pantry. A discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	23,199.53
General Assistance Fund	\$	2,574.48



Trustee Jeff Bevirt made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Kenny Joseph. 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 3, 2015 through August 28, 2015:

(See attachment A)

As discussed at last month's meeting, the Road District filled/repared two (2) cracks between sidewalk squares to prevent visitor injuries.

Christ Brothers Asphalt who has the overlay contract is supposed to begin work after the Labor Day Holiday.

Downs received the State Contract price for Rock Salt in the amount of \$61.43 per ton. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	72,662.38
Road & Bridge Fund	\$	16,660.82

Trustee Gary Hursey 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 561 visits in August: 79.5% were new visitors and 20.5% were returning visitors. 88% from United States; 5.9% from Brazil; locally: O'Fallon – 23.5%, Chicago – 12.3%, Belleville – 10.5% and St. Louis – 6.6%.

Witter said a FOIA (Freedom of Information Act) request by Bradley Van Hoos and is currently being worked on.

The Educational Conference was attended by Witter and Hursey. Former Illinois Governor Jim Edgar was one of the guest speakers. A discussion followed.



TRUSTEES REPORT

Trustee Kenny Joseph reported on the St. Clair County Township Officials meeting held at Caseyville Township. Ahle, Witter, Joseph, Bevirt and Downs attended. Guest speaker was Nick Galius, Fairview Heights Chief of Police. It was a very good meeting.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Senior Committee had their last dinner on Thursday August 20th at 5:30 P.M. The next Committee dinner will be on Thursday September 17th at 5:30 P.M.

Scott said the Committee may raise the dinner ticket prices from \$2 to \$3 per ticket beginning 2016. A discussion followed.

YOUTH REPORT

Trustee Kenny Joseph reported the last Committee meeting was on Monday August 17th at 7:30 P.M. was well attended.

New Youth Committee Member Appointments:

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

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

The next event will be the Senior/Youth Cardinal Baseball game on September 25th with all the tickets being spoken for.

The next Committee meeting will be on the Monday September 21st at 7:30 P.M. The group will discuss plans to support the O'Fallon Parks & Recreation with their annual Fall Festival on Saturday, October 24th at Rock Springs Park.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Supervisor Ahle thanked the Road District for the sidewalk repairs and tree removal from the roof.

Ahle informed the board that the Township custodian has been dealing with some health issues and hopefully will be back to work as soon as he is released by his physician. Presently, all employees have been helping out as needed.

NEW BUSINESS

Approval of a Hall Rental request submitted by Rebecca McCoy, resident of O'Fallon Township for the purpose of a 16th Birthday Party on Saturday, September 26th, 2015 from 5:00 P.M. to 11:00 P.M.

Trustee Gary Hursey made a motion to approve the Hall Rental request submitted by Rebecca McCoy as presented and was seconded by Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Ahle thanked Nick Miller with the O'Fallon Weekly Newspaper for the article addressing Township Government.

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 Doug Scott. Motion Carried.

The meeting adjourned at 7:25 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk