



MEETING OF THE BOARD OF TRUSTEES

April 5, 2017
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 6:57 P.M.

DISPENSED WITH PLEDGE OF ALLEGIANCE SAID PREVIOUSLY AT BUDGET HEARING

ROLL CALL

Highway Road Commissioner Mark Downs, Town Clerk David Witter, Trustees: Jeff Bevirt, Kenneth Joseph and Doug Scott, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Supervisor Gary Ahle and Trustee Gary Hursey were excused previously at the Budget Hearing

Others present: Gary Fohne, Andrea Fohne, John West, Todd Roach and VernMalare

APPROVAL OF MINUTES OF PREVIOUS MEETING

Trustee Doug Scott said a correction was needed on page 5, paragraph 4. The word 'from' needs to be removed from the sentence.

A motion was made by Trustee Doug Scott to approve the minutes of the March 1st meeting with the correction indicated on page 5 and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

(Trustee Jeff Bevirt reported for Supervisor Gary Ahle)

Community Development Block Grant Program Urban County Requalification for Federal Fiscal Years (FFY) 2018, 2019 and 2020. This is a program the Township is currently in and wishes to continue in order to possibly receive future grants.

(Township Attorney Cory Easton arrived at 7:01 P.M.)

Economic Interest Statements are due by May 1, 2017. Trustee Doug Scott commented that it was much easier to complete it this time online as opposed to last year. Clerk Dave Witter noted that even if they did not run for re-election, the Trustees still need to complete this form.

APPROVAL OF SUPERVISORS BILLS



Town Fund	\$	24,266.47
General Assistance Fund	\$	4,926.77

Trustee Kenny Joseph made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Doug Scott. Roll Call: Bevirt – aye; Joseph – aye; Scott – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs said they received the new 2017 Ford F-550 crew cab today. He also reported they recently traded the 2007 backhoe and took delivery of a 2017 590 Super Case Backhoe. A brief discussion followed.

Downs added that a payment to the City of O'Fallon in the amount \$58,161.34 was the Township's agreed amount to pay towards the sidewalk project on Seven Hills Rd. Trustee Gary Hursey has been an advocate for this project for some time and Downs wanted it a record of Minutes that the Township has paid their portion. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	137,161.87
Road & Bridge Fund	\$	8,044.54

Trustee Doug Scott made a motion to authorize the Highway Commissioner's bills to be paid accordingly and seconded by Trustee Kenny Joseph. Roll Call: Bevirt – aye; Joseph – aye; Scott – aye. Motion Carried.

TOWN CLERK REPORT

Clerk Dave Witter reminded everybody the Annual Town Meeting is on Tuesday, April 11th, at 7:00 P.M.

TRUSTEES REPORT

Trustee Doug Scott reported that he fixed the ceiling tile in the main hall.

COMMITTEE REPORTS



SENIOR REPORT

Trustee Doug Scott said the last Senior Committee Dinner on March 16th had a good turnout of approximately 98 people. The next dinner will be on Thursday, April 20th, at 5:30 P.M.

YOUTH REPORT

Trustee Kenny Joseph reported the next big youth activity will be the Annual Fishing Derby on Saturday, June 3rd.

Trustee Jeff Bevirt reported the last meeting had a very low turn-out. Andrea Fohne along with a small group of Committee members are updating the Facebook page in the hopes of generating more interest in the Youth Committee. Some of the members volunteered to help out with the 5k Run last Friday night.

The next meeting will be on Monday, May 15th at 7:30 P.M.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt reported things are moving along. Trustee Hursey has the food ordered. All contracts are in place for music and entertainment. Donations are slow coming in this year. So far, \$3,325 in cash and \$647 in gift donations has been received. Bevirt has been buying gift cards gradually. Still need volunteers to help out.

UNFINISHED BUSINESS

Reminder of Annual Town Meeting on Tuesday, April 11th, 2017 at 7:00 P.M.

Trustee Doug Scott noticed the abandoned brick house located at 613 East State St. is all flagged off for utility locations. He wondered if the County is finally going to do something with it. Highway Commissioner Mark Downs said there was some drainage work done there. After a brief discussion, County board member, John West said he would bring the matter to the County's attention.

NEW BUSINESS

Approval of health insurance coverage. Trustee Bevirt said the premiums have gone down from \$11,159 to \$10,874 and then, deducting the Town Clerk premium of \$2,005, the total cost will be \$8,869 per month with the same coverage.

Trustee Kenny Joseph made a motion to approve the health insurance coverage premium as presented and seconded Trustee Jeff Bevirt. Roll Call: Bevirt – aye; Joseph – aye; Scott – aye.
Motion Carried.

Approval of a hall rental request submitted by Trish Fots, of Cecil Management Group, for the purpose of a Homeowners Association meeting for Lakepointe Villas on Thursday, April 27, 2017 from 6:00 P.M. to 8:00 P.M.

Trustee Doug Scott made a motion to approve the hall rental submitted by Trish Fots as presented and seconded by Trustee Kenny Joseph. Roll Call: Bevirt – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

Regarding the new insurance premium just approved, Town Clerk Dave Witter asked why there was a letter “C” by his employee status. Debbie Allsup said she did not know what it meant. Witter stated he was surprised to see his name listed on the renewal and a premium charged. Trustee Jeff Bevirt assumed it stood for “cancelled”. Witter said there wouldn’t be a premium if it meant cancelled. Allsup suggested maybe it stood for “cobra”. Allsup added that either way, the insurance representative said to just deduct Witter’s individual premium from the total premium. A brief discussion followed.

ADJOURNMENT

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

The meeting adjourned at 7:23 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk