



MEETING OF THE BOARD OF TRUSTEES

April 6, 2016
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 Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne, Vern Malare, Nick Miller and Kate Easton

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the March 2nd meeting and seconded by Trustee Jeff Bevirt. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Gary Ahle reminded the board of the Annual Town Meeting will be on Tuesday March 2nd at 7:00 P.M.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	23,150.74
General Assistance Fund	\$	4,424.59

Trustee Kenny Joseph 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 29, 2016 through April 1, 2016:

(See attachment A)



Downs informed the board the road district budget hearing has been rescheduled for May 17th, 2016 at 9:00 A.M.

The City engineer contacted Downs and said they plan to move forward with completing the sidewalk along Seven Hills Rd. after a retaining wall is rebuilt. Downs said he is willing to participate with the section that is still in the Township's jurisdiction. A discussion followed.

Downs said he has almost completed the maintenance on the roads with crack seal applications. This being one of the larger expenses on the months report (\$12, 697.45 – PMSI).

Downs had gutters installed on the annex garage. Having this done will eliminate damage to the wood around the base of the structure from water damage.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	141,294.12
Road & Bridge Fund	\$	94,782.50

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

Clerk Dave Witter wants to encourage everybody to attend the Annual Town Meeting on Tuesday, March 12th, 2016 at 7:00 P.M.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott said the next Senior Committee Dinner will be on Thursday, April 21, 2016 at 5:30 P.M. The last dinner held was funded by the O'Fallon Township Youth Committee. Scott presented Trustee Jeff Bevirt with a Thank you letter from the Senior Committee to the Youth Committee for their generous donation.

YOUTH REPORT

Trustee Kenny Joseph reported the next big youth activity will be the Annual Fishing Derby on Saturday, June 4th, 2016. The next meeting will be on Monday, April 18th, 2016 at 7:30 P.M.

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

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

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

Trustee Kenny Joseph made a motion to approve a \$300 donation to the O'Fallon Township High School BLIZZARD Program and seconded by Trustee Gary Hursey. Brief discussion followed. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Trustee Kenny Joseph questioned how the students like Boy and Girl State programs. Supervisor Ahle suggested contacting Herb Roach (Chairman) to possibly have students come to a future meeting and report on the program.

PLANNING REPORT

Trustee Hursey reported an update on the Request submitted by Don & Lynette Schaeffer, 10041 Rieder Rd., Lebanon, IL and James Joseph, 10037 Rieder Rd., Lebanon IL for a Special Use Permit for a Planned Building Development pursuant to section 40-9-3 (H)(3) to allow a Trucking Business in an "A" Agricultural Industry Zone District.

At the County meeting on March 7th, the case was continued by the board to allow the applicant time to submit a better site plan with future construction. The case was rescheduled for April 4th, 2016 at 7:00 P.M. Since then, the Zoning Board has granted the request and it will now go before the County Board.

In addition, Hursey wanted to inform the Board that his company Telecom donated and installed Wi-Fi access system for the Sunrise Rotary Group which meets early mornings every Wednesday. If the Rotary group leaves or, it's no longer needed, he'll probably take it back.

AFTER PROM REPORT

Trustee Jeff Bevirt said all the entertainment is in place. To date, \$3,775.00 cash and \$1,092.00 gift donations has been received. Bevirt is in desperate need of volunteers the night of the After Prom. Natalie Routh, the newest adult volunteer/member is attending the Band Boosters meeting to speak and possibly get some support with volunteers.

Bevirt is purchasing various gift cards to giveaway the night of, as well as some of the larger gifts Trustee Hursey purchased on Black Friday. A brief discussion followed.

UNFINISHED BUSINESS

Election update – Supervisor Ahle thanked the road district for their help in delivering and pickup election equipment from the polling places. Over 1,000 people voted during the early voting at the Township.

One issue that came up on Election Day was the ballots at Precinct 11 had been locked up and were not made available when the voting polls opened at 6:00 A.M. This was an error made by Church administration when the voting supplies were delivered earlier in the week.

NEW BUSINESS

Approval of a Hall Rental request submitted by Chad Theran, Trustee for Winding Creek Homeowners Association, for the purpose of their Annual Homeowners meeting on Thursday, April 14th, 2016 from 6:30 P.M. to 8:30 P.M.

Trustee Kenny Joseph made a motion to approve the Hall Rental request submitted by Winding Creek Homeowners Association for their Annual 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 Rick Edwards, President of the O'Fallon Breakers Swim Team for the purpose of registration for the 2016 Summer Season on Saturday, April 23rd and Saturday, April 30th, 2016 from 8:30 A.M. to 11:30 A.M. both days.

Trustee Jeff Bevirt made a motion to approve the Hall Rental request submitted by O'Fallon Breakers Swim Team for their 2016 registration 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 Hezekiah Webb, President of Crown Point Estate Homeowners Association for the purpose of homeowners meetings on June 5th, September 11th and December 4th, 2016 from 6:00 P.M. to 8:00 P.M. each day.

Trustee Doug Scott made a motion to approve the Hall Rental request submitted by Crown Point Estate Homeowners Association for their meetings as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a donation request received from the O'Fallon Volunteer Fire Department for their 17th Annual Spring Golf Classic on June 3rd, 2016. Trustee Doug Scott mentioned this money goes to the actual

volunteer organization which provides citizens with medical oxygen and purchase safety equipment for themselves that is not provided by the City or rural districts.

Trustee Gary Hursey made a motion to approve the donation request from the O'Fallon Fire Department as presented but, increasing the donation amount to from \$100 to \$500 and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – abstain. Motion Carried.

New Computer System – On Saturday March 5th Supervisor Ahle and Deputy Clerk Debbie Allsup had to come out to the Township during Early Voting because of firewall issues. They contacted Kevin from Ellegent Systems who tried to walk them through possible remedies over the telephone. He finally had to come to the office and worked on the firewall for approximately several hours before getting it back online and running. Ahle suggested to the board about considering an upgrade in computers. The current system is approximately 6 yrs. old and out of date. Trustee Gary Hursey confirmed this. Ahle handed out a proposal from Ellegent Systems with options for the board's consideration at a future date. A brief discussion followed.

PUBLIC INPUT

None.

Supervisor Ahle informed the board of a late invitation for the renovation/remodeling of the O'Fallon Library on Sunday April 17th, 2016 from 1:00 to 5:00 P.M.

Town Clerk Witter announced that Memorial East Hospital is having a ribbon cutting ceremony on Sunday April 10th, 2016 at 1:30 P.M.

ADJOURNMENT

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

The meeting adjourned at 7:41 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk