



MEETING OF THE BOARD OF TRUSTEES

August 3, 2016  
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 and Doug Scott, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

A motion was made by Trustee Jeff Bevirt to excuse Trustee Kenny Joseph from the meeting and seconded by Trustee Doug Scott. Motion Carried.

Others present: Nick Miller, Vern Malare and Gary Fohne

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES' MEETING ON July 6, 2016

A motion was made by Trustee Gary Hursey to approve the minutes of the July 6th Board of Trustees' meeting and seconded by Trustee Jeff Bevirt. Motion Carried.

SUPERVISOR'S REPORT

St. Clair County Township Officials Quarterly meeting will be held on Thursday, August 18<sup>th</sup> at 7:00 P.M. at the Engelmann Township Building, Mascoutah. Guest speaker Christine Fine, IMRF Representative will be giving a presentation and answering any questions you might have on IMRF.

The American Legion Post 137 presented a Certificate of Appreciation to the Township for contributing annually to the Boys State program.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 21,603.09
General Assistance Fund	\$ 2,449.94



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; Scott – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Mark Downs reported the road district had bid openings for asphalt overlays and Rooters Asphalt was the accepted bid. Downs said their bid should allow the Road District to do Sunny Hill subdivision and Bernhardt Rd. He is unsure when they will begin the work.

August 5<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> the Road District will assist Caseyville Township with road oiling.

Downs met with the City engineer and discussed the sidewalk on Seven Hills Road. Downs said he put some money away in the budget to help with the completion of this project and requested the City send the Road District an invoice upon completion. A discussion followed.

Trustee Doug Scott asked Downs if there were any updates with a signal light at Old Vincennes Trail and Scott-Troy Rds. Downs said the City is doing another study but the results are not yet completed. Since it is a County roads intersection, Downs doesn't not believe anything is going to be done anytime soon.

Trustee Gary Hursey asked Downs what part Gonzalez Company plays with regard to the overlay projects. Downs responded they handle everything from start to finish; specifications to bidders, participate in the bid opening, etc., to completion.

PPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	4,981.25
Road & Bridge Fund	\$	15,386.47

Trustee Doug Scott 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; Scott – aye. Motion Carried.

TOWN CLERK REPORT

No report.



## TRUSTEES REPORT

No report.

## COMMITTEE REPORTS

### SENIOR REPORT

Trustee Doug Scott reported the next Senior Committee Dinner will be on Thursday, August 18<sup>th</sup> at 5:30 P.M.

### YOUTH REPORT

Trustee Jeff Bevirt reported the next Youth Committee will be on Monday, August 15<sup>th</sup> at 7:30 P.M.

### PLANNING REPORT

Trustee Gary Hursey reported the property annexation located at 8676 US Highway 50 to the City is still in the works. Attendee Vern Malare said at the City Meeting last evening, the property was annexed into City limits. A brief discussion followed.

### AFTER PROM REPORT

No report.

### UNFINISHED BUSINESS

Supervisor Ahle reported the vent cover on the west side of the building has been order and received. It is not the exact style as the first cover so there will be some modifications required.

### NEW BUSINESS

Approval of a Hall Rental request submitted by Aimee Moreland, Recruitment & Retention Coordinator of Home Instead Senior Care, for the purpose of a caregiver meeting on Thursday, September 22, 2016 from 5:00 P.M. to 7:30 P.M.

Trustee Jeff Bevirt made a motion to approve the hall rental request submitted by Home Instead Senior Care as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

Supervisor Ahle informed the board that information was received by St. Clair County Health Department regarding the Zika virus and mosquito control at home. This information is available to the public at the Township office.

Ahle passed out the current resolutions for elected officials' salaries. This will need to be discussed and voted on by November 16<sup>th</sup>.

#### PUBLIC INPUT

Highway Commissioner Downs commented on property located on N. Rieder Rd. The property has a "For Sale by Owner" sign out front. Downs said the property is littered with garbage and appears to be a health issue. St. Clair County Board member Nick Miller said he will contact the Health Inspector tomorrow and have him go out and look at the property.

#### ADJOURNMENT

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

The meeting adjourned at 7:25P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk