



MEETING OF THE BOARD OF TRUSTEES

December 7, 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 Jeff Bevirt and Doug Scott, Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Trustee Jeff Bevirt made a motion to excuse Trustees Kenny Joseph and Gary Hursey from the meeting and seconded by Trustee Doug Scott. Motion Carried

Others present: Nick Miller, Vern Malare, Gary Fohne, Todd Roach and John West

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES' MEETING ON November 2nd, 2016

A motion was made by Trustee Doug Scott to approve the minutes of the November 2nd Board of Trustees' meeting with the paragraph deletion and seconded by Trustee Jeff Bevirt. Motion Carried.

SUPERVISOR'S REPORT

November election - 13,703 ballots for a turnout of 73.63%. Ahle thanked the Road District for all their help with election supply deliveries.

The O'Fallon Township Annual Open House will be on December 16th, 2016 from 11:00 A.M. until 2:00 P.M.

LINC, Inc. (Living Independently Now Center) announced a new Older Blind program for residents within St. Clair County.

Trustee Gary Hursey arrived at 7:03 P.M.



APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 29,696.36
General Assistance Fund	\$ 2,634.77

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 Downs said the Road District has all the road equipment ready for any upcoming changes in the weather.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$ 100,821.90
Road & Bridge Fund	\$ 20,260.39

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

Clerk Dave Witter reported the filing of petitions for the Consolidated Election April 4th, 2017 will begin on Monday, December 12th, 2016 during normal business hours and will conclude on Monday, December 19th, 2016 at 5:00 P.M. There has been only 3 persons that have taken out petitions for the 4 trustee positions. A brief discussion followed.

TRUSTEES REPORT

No report.



COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the last Senior Dinner was on December 1st at 5:30 P.M. 99 (ninety-nine) tickets were sold with 10 no shows. The Singing Sheriff (Forrest Bevineau) was the evening's entertainment.

The next dinner will be on February 16th, 2016 at 5:30 P.M.

YOUTH REPORT

Trustee Jeff Bevirt reported the Committee will go Christmas Caroling on Wednesday, December 21st at the local senior living facilities. Afterwards, they come back to the Township for cookies, hot cocoa and pizza.

PLANNING REPORT

No report.

Trustee Doug Scott inquired what the building on Old Vincennes is for. Clerk Dave Witter said it belongs to Larry Fulford and he thinks it will be used for his business. A brief discussion followed.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Presentation/Approval of Road District Tax Levy Ordinance No. 16-09. The proposed ordinance shows an increase of 2.20% from last year. A brief discussion followed. Ahle reminded the board they only vote that the proposed ordinance was presented and viewed by the board.

Trustee Gary Hursey made a motion to approve that the Road District Tax Levy Ordinance No. 16-09 was presented and viewed by the board and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

Presentation/Approval of Township Tax Levy Ordinance No. 16-10. The proposed ordinance for Town Fund shows an increase of 3.27% from last year and the General Assistance Fund shows an increase of 2.85% from last year. A brief discussion followed.

Trustee Jeff Bevirt made a motion to approve the Township Tax Levy Ordinance No. 16-10 as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

Presentation/ approval of Ordinance No. 16-08 (an ordinance establishing the reimbursement of travel, meal and lodging expenses of Officers and employees). Discussion followed.

Trustee Jeff Bevirt made a motion to approve Ordinance No. 16-08 as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

Approval of the 2017 Holiday Schedule. Supervisor Ahle it is the same as always and basically the same as the County with the exception of Election Day.

Trustee Jeff Bevirt made a motion to approve the 2017 Holiday Schedule as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Scott – aye. Motion Carried.

Supervisor Ahle passed out the results of the most recent audit conducted by Scheffel-Boyle, Certified Public Accountants to the trustees for information only. A brief discussion followed.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:30 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk