



MEETING OF THE BOARD OF TRUSTEES

February 1, 2017
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, Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

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

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES' MEETING

Trustee Jeff Bevirt wanted a word change on the After-Prom report. Add the date of April 30th in place of the word 'after' at the end of first sentence.

A motion was made by Trustee Jeff Bevirt to approve the minutes of the January 4th Board of Trustees' meeting with the above-mentioned change and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Former employee Henry Stone passed away on January 17th, 2017. A card was mailed to the family from the Township.

Last day to register voters for the April 4th, 2017 Consolidated Election is Tuesday, March 7th, 2017.

O'Fallon Township along with Lebanon and Caseyville will be hosting the St. Clair Township Officials Association Quarterly meeting on Thursday, February 16th, 2017 at the new Lebanon Emerald Mound Fire Department building. We have obtained County Clerk Tom Holbrook as the guest speaker. A brief discussion followed.

A total of 3 (three) toilets have been replaced in the hall and the front lobby by Preferred Plumbing.



APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 24,274.58
General Assistance Fund	\$ 2,704.91

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

HIGHWAY COMMISSIONER’S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported that beginning March 2017, they are now required to do sampling of storm-water runoff. Downs has teamed up with Caseyville Township, City of O’Fallon and St. Clair County to share the cost of the samplings (\$525/ea.) which are to be tested quarterly or, after a major rainfall. This will have to be added to the budget because this cost is in addition to the already existing permit fees and the fees paid to RJN Group. Downs is required to retrieve samples at specific locations upstream and downstream of Ogle’s Creek. The sample has to be done professionally (RJN Group) and then sent to the EPA. A discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$ 52,135.55
Road & Bridge Fund	\$ 18,930.12

Trustee Jeff Bevirt 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; Joseph – aye; Scott – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

Trustee Kenny Joseph reported that O’Fallon resident, Tom McCaw fell and injured his knee. He is at Memorial Hospital East and he will have to go through extensive therapy.



COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Committee met on January 24th and went over entertainment and menu options for upcoming dinners as well as, possibly adding another dinner in the month of November. The next dinner will be on February 16th, 2016 at 5:30 P.M. A brief discussion followed.

YOUTH REPORT

Trustee Kenny Joseph reported the Committee met on January 23rd and was very poorly attended. The next meeting will be on Monday February 27th at 7:30 P.M. There are 7 (seven) volunteers to assist at the O'Fallon Garden Club Trivia Night this Saturday, February 4th.

Trustee Jeff Bevirt said they discussed providing pizza and soda at the next meeting to possibly boost attendance and/or membership.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt reported the O'Fallon Township After Prom is on the morning of April 30th following the OTHS Prom. Bevirt has already secured contracts with St. Clair Bowl, the caricature artist, Elite Events, Jenga and the Photo Booth. He is still waiting to hear from the D.J. and the Magician. There are 300 (three hundred) letters of solicitation ready to be mailed to local businesses. Bevirt said he is going to look into purchasing gift cards online in the hopes of acquiring some type of discount.

UNFINISHED BUSINESS

Supervisor Ahle met last week regarding IGD (Intergovernmental Grants Department). Diana Little, Contract Specialist with IGD is retiring after 18 (eighteen) years of service. Ahle, along with Highway Commissioner Downs have agreed to wait until next year to re-apply with the Grants Dept. to extend the sanitary sewer system down East State Street. A discussion followed

NEW BUSINESS

Approval of a hall rental request submitted by Debbie Allsup, resident of O'Fallon Township, for the purpose of a birthday party on Saturday, February 25th, 2017 from noon to 4:00 P.M.

Supervisor Gary Ahle made a motion to approve the hall rental submitted by Debbie Allsup as presented and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a hall rental request submitted by Laura Hamilton, resident of O’Fallon Township, for the purpose of Bible studies on Sunday, March 12th, 2017 from 8:00 A.M. to 4:00 P.M.

Trustee Jeff Bevirt made a motion to approve the hall rental submitted by Laura Hamilton 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 Susan King, resident of O’Fallon Township, for the purpose of a baby shower on Sunday, February 19th, 2017 from noon to 5:00 P.M.

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

PUBLIC INPUT

Supervisor Ahle announced there will not be early voting at our Township for the April 4th election. The only early voting will be at the St. Clair County Courthouse.

ADJOURNMENT

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

The meeting adjourned at 7:29 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk