



MEETING OF THE BOARD OF TRUSTEES

January 4, 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: Nick Miller, Gary Fohne and Andrea Fohne

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES' MEETING ON December 7th, 2016

A motion was made by Trustee Doug Scott to approve the minutes of the December 7th Board of Trustees' meeting as presented and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

A good turn-out for the December 16th Customer Appreciation/Open House.

A letter received from the O'Fallon Historical Society to propose a Cenotaph Monument at Rock Springs Cemetery. Since the Township/Tax Payers donate \$1,000 per year for cemetery upkeep, the Historical Society wanted to ask if the Township approved of this proposal. Everyone agreed the money is for the Society to use however they see fit, unless otherwise specified by the Township.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 25,199.94
General Assistance Fund	\$ 3,805.11



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

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs said the Road District have pre-treated all the roads in case of inclement weather.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	89,768.06
Road & Bridge Fund	\$	20,070.39

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 reported the petitions for the Consolidated Election on April 4th, 2017 have been turned in. 1 (one) Supervisor position – 1 petition submitted; 1 (one) Highway Commissioner position – 1 petition submitted; 1 (one) Town Clerk position – 1 petition submitted; 4 (four) Trustee positions – 3 petitions submitted. A lottery was held on Thursday, December 22nd for 2 (two) petitioners who were at the Township on the morning of December 19th to submit their petitions. Todd Roach and Doug Scott were put into a drawing to determine who would have their name appear first on the April ballot. Todd Roach's name will be first and Doug Scott's will be second on the ballot.

Trustee Gary Hursey questioned previous lottery drawings where it did not matter when you submitted your petitions, you would automatically be in the lottery for name placement. It was explained, according to state statutes, that only petitioners showing up at the opening of business on the first day of turn-ins will go into the lottery. All others go in the order of receipt of their petitions. A discussion followed.



TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the next dinner will be on February 16th, 2016 at 5:30 P.M.

YOUTH REPORT

Trustee Jeff Bevirt reported the Youth Committee along with the OTHS Chamber Choir went Christmas Caroling at the local Senior Citizen facilities. Afterwards, they come back to the Township for pizza and soda. A good time was had by all. The next meeting will be on Monday, January 23rd at 7:30 P.M.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt reported the OTHS prom will be on Saturday, April 29th, 2017 and the After Prom will be on April 30th. Bevirt will begin to contact vendors to get contracts in place for the entertainment.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC INPUT

Trustee Jeff Bevirt commented on the ice storm on Friday, December 30th, 2016. He said everybody was caught by surprise and nobody was really prepared for it.

Trustee Kenny Joseph said he hope we never lose Township Government because the difference on the roads maintained by the Township and the County is evident.

ADJOURNMENT

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

The meeting adjourned at 7:16 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk