



MEETING OF THE BOARD OF TRUSTEES

July 5, 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 Road Commissioner Mark Downs, Town Clerk David Witter, Trustees: Doug Scott, Frank Morski and Gary Hursey. Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Trustee Gary Hursey made a motion to excuse Trustee Todd Roach and seconded by Trustee Doug Scott. Motion Carried.

Others present: Gary Fohne, Fred Boch, Barb Viviano, Debbie LaFreniere, Pam Fowl, Rick Van Etten, Vern Malare and 1 (one) unsigned attendee.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the June 7th meeting as presented and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

Several FOIA (Freedom of Information Act) requests have been received. Since May 8th, 7 (seven) requests have been received on various topics: BND (Belleville News Democrat), Fishing Derby, After Prom (where the money is coming from and who donated). Ahle stated this takes up quite a bit of time to complete these requests.

Repairs on one of the air conditioner units in the hall was needed. Bel-O Heating and Cooling replaced the capacitor on that unit plus, cleaned and serviced all other units (4 total).

Ahle informed everyone the O'Fallon Township is the headquarters for the Rotary Van. The rides are scheduled mainly in the O'Fallon City Limits and Township. However, it does transport passengers out to St. Clair Mall. On June 14th, there was an accident involving the van and another vehicle in front Burger King Restaurant on West US Highway 50. Ahle said that nobody was seriously injured and the Rotary Van was still drivable when taken to Steve's Auto Body. The van driver received a ticket for the accident. Ahle contacted Rotary Chairman, Dave Witter to help out. Ahle transported the driver of the other vehicle home while Witter followed the Rotary Van to Steve's Auto Body, dropped the van, then took the van driver to the insurance agent to give a full report.

Witter stated he has had some difficulties with the insurance adjustor(s). An appraiser was out the next day but documented information incorrectly. Another appraiser came out and now the insurance company is just waiting for the new report. Witter said a check was received from the first appraiser's report Witter is hopeful things will be moving along more smoothly. The older GMC Rotary Van is being used in the meantime.

The Township Senior Citizen's Bingo Party was held on Friday, June 30th. There were over 60 people in attendance. Additional support was provided by the First Bank of Waterloo (O'Fallon branch). They donated some of the bingo prizes, called the bingo numbers and assisted the seniors with their lunches.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	26,161.25
General Assistance Fund	\$	10,953.90

Trustee Gary Hursey made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Bids for this year's asphalt projects were submitted on June 21st (6 total). Bids ranged from \$252,000.00 - \$314,000.00 for approximately 26,000 yds. of asphalt. Downs signed a contract with Gleeson Asphalt for the project.

Later in the month, the road district will be working with Lebanon Township and then, Caseyville Township on their oil and chipping projects. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	1,809.87
Road & Bridge Fund	\$	27,402.11

Trustee Doug Scott made a motion to authorize the Highway Commissioner's bills to be paid accordingly and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Trustee Gary Hursey asked Downs if he could provide the board with a copy of all the bid amounts submitted. Downs will e-mail copy to board.

7:13 P.M.

2 (two) attendees entered the meeting. No sign-up sheet was provided since the meeting was already in progress.

TOWN CLERK REPORT

None.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Senior Committee Dinner on June 15th, 95 tickets sold minus 4 no-shows. The Senior Committee Board met on June 27th at 6:30 P.M. The next dinner will be on Thursday, July 20th, at 5:30 P.M.

YOUTH REPORT

None.

PLANNING REPORT

None.

AFTER PROM REPORT

None.

UNFINISHED BUSINESS

Bids have been submitted for the roof repairs on the northwest section of the hall. Ahle suggested to let the board look over all the information and discuss next meeting. Trustee Doug Scott suggested since the costs, materials, labor, etc. vary so much, he will put together a spreadsheet with the specifications included/excluded, get any input or questions from the board. This will then be submitted to the prospective bidders. This way, the board will know exactly what they will be getting for the money spent. All agreed to discuss at the next meeting. Ahle narrowed the bids from 7 (seven) to 4 (four). A discussion followed.

A response was received from the Attorney General's Office with regards to a complaint filed by Ms. Lucy Skibinski about an OMA violation(s). Per the Attorney General; it was concluded that the O'Fallon Township Board of Trustees did not violate the requirements of the OMA. They sent a copy of the Township's response to Ms. Skibinski and she did not reply.

NEW BUSINESS

Approval of a Hall Rental request submitted by Brenda Schaeffer, resident of O'Fallon Township, for the purpose of a Baby Shower on Sunday, July 30, 2017 from 1:00 P.M. to 5:00 P.M.

Trustee Gary Hursey made a motion to approve the hall rental request submitted by Brenda Schaeffer as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Coretta Williams, resident of O'Fallon Township, for the purpose of a Baby Shower on Sunday, August 6, 2017 from 2:00 P.M. to 6:00 P.M.

Trustee Doug Scott made a motion to approve the hall rental request submitted by Coretta Williams as presented and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:34 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk