



MEETING OF THE BOARD OF TRUSTEES

July 6, 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, Town Clerk David Witter, Trustees Gary Hursey and Jeff Bevirt, Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

A motion was made by Trustee Gary Hursey to excuse Trustees Kenny Joseph and Doug Scott from the meeting and seconded by Supervisor Gary Ahle. Motion Carried.

Others present: Gary Fohne, Nick Miller, Al Oreit and Vern Malare

APPROVAL OF MINUTES OF THE ROAD DISTRICT BUDGET HEARING ON MAY 17, 2016

A motion was made by Trustee Gary Hursey to approve the minutes of the May 17th Road District Budget Hearing and seconded by Trustee Jeff Bevirt. Motion Carried.

APPROVAL OF MINUTES OF THE TOWN FUND AND GENERAL ASSISTANCE FUND BUDGET HEARING ON JUNE 1, 2016

A motion was made by Trustee Jeff Bevirt to approve the minutes of the June 1st Town Fund and General Assistance Fund Budget Hearing and seconded by Trustee Gary Hursey. Motion Carried.

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES' MEETING ON JUNE 1, 2016

A motion was made by Trustee Jeff Bevirt to approve the minutes of the June 1st Board of Trustees' meeting and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

St. Clair County Office of Aging will hold a Caregiver Workshop at our facility on Wednesday, August 24, 2016 from 11:00 A.M. to 12:30 P.M.

Township now has a new part-time employee, Ron Knerrer on an as needed basis.



APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 31,665.54
General Assistance Fund	\$ 8,642.08

Trustee Gary Hursey 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. Motion Carried.

HIGHWAY COMMISSIONER’S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Mark Downs reported the road district will be assisting Lebanon Township with chipping next week. They will in turn assist O’Fallon with chipping on Richwood School Rd. on the 15th. Bid openings for resurfacing of several roads will be at the Township on July 26th at 9:00 A.M.

Downs informed the board he will be enrolling his 3 (three) road district employees in a dental and vision plan. Allstate Insurance representative, Al Orelt was present to answer any questions.

Trustee Kenny Joseph arrived at 7:25 P.M.

The question as to whether it has to be offered to the Township as a whole or, can just the road district enroll on its own. After much discussion, it was decided to enroll just the 3 Road District employees as a separate entity (road district) in the dental and vision insurance plan and discuss the other full-time employees at a later date.

Town Clerk Dave Witter asked Mr. Orelt to explain his statement why, on the new insurance plan recently renewed for all Township employees; MRI’s and CT Scans are no longer part of the deductible (old plan) and now a co-pay. Mr. Orelt explained the older plans were being discontinued and there are no “apples to apples” per line item with the new plan.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$ 5,436.53
Road & Bridge Fund	\$ 18,673.14

Trustee Gary Hursey made a motion to authorize the Highway Commissioner’s bills to be paid accordingly as presented and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye. Motion Carried.

TOWN CLERK REPORT



Clerk Dave Witter reported a FOIA request by Kristen Taketa of the St. Louis Post Dispatch was received and completed. She requested the budgets for years; 2015 - 2016 and 2016 - 2107 including minutes and agendas. Most of the requested information is available on the Township website which they were referred to. Witter said that he was told this request was sent to other local townships besides O'Fallon.

A letter was received from Illinois State Board of Education with information pertaining to the "Summer Meals Program".

TRUSTEES REPORT

Trustee Kenny Joseph commended the road district for the grass maintenance along Seven Hills Rd. and Weil Rd. The road crew makes sure the grass is not overgrown and inhibits visibility at the intersections.

COMMITTEE REPORTS

SENIOR REPORT

No report.

YOUTH REPORT

Trustee Kenny Joseph reported the Fishing Derby was rained out. Supervisor Ahle asked if the Committee could schedule a "Rain Date". Trustee Bevirt said the only issue with that is having enough notice to order the bait worms. A brief discussion followed.

PLANNING REPORT

Trustee Gary Hursey reported a request to annex property located 8676 US Highway 50 to the City was received. Hursey reminded the board a request was received in October 2015 for a Special Use Permit with the County which was denied because there was no sewer. Attendee Vern Malare said at the City Meeting last evening, the applicant pulled his request for city annexation because he did not want to install a privacy fence.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Deputy Clerk Debbie Allsup reported the new computer system is going along but she is still undecided what accounting software she wants to use. She has been in contact with Kevin from Ellegent Systems regarding this. She is going to contact the auditors and see if there is particular software they recommend. A discussion followed. Trustee Gary Hursey commented he is satisfied with any accounting system decided on as long as it exports to Word or Excel. Supervisor Ahle informed the board the tuck pointing has been completed in the back of the building.

NEW BUSINESS

Approval of a Hall Rental request submitted by Kirsten Ober, Outreach Director for Skyline Church for the purpose of a youth meeting on Sunday, July 10, 2016 from 5:00 P.M. to 7:00 P.M.

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

Supervisor Ahle informed the board Bel-O Heating & Cooling made repairs on 2 (two) separate air conditioner units.

PUBLIC INPUT

Attendee Vern Malare asked the age of the building and the a/c units. Supervisor Ahle said the office and hall were built in 1985. The west kitchen and 1 (one) a/c unit were added after that.

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 8:00 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk