



MEETING OF THE BOARD OF TRUSTEES

June 1, 2016
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:02 P.M.

DISPENSED WITH PLEDGE OF ALLEGIANCE SAID PREVIOUSLY AT BUDGET HEARING

DISPENSED WITH ROLL CALL

Supervisor Gary Ahle, 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: Gary Fohne, Nick Miller and Vern Malare

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Kenny Joseph to approve the minutes of the May 4th meeting and seconded by Trustee Jeff Bevirt. Motion Carried.

Trustee Doug Scott suggested the reference to "Obama Care" be amended to include the name Affordable Care Act. All were in favor.

SUPERVISOR'S REPORT

Received compensation from St. Clair County for use of Township facility during early voting. The amount received was \$1,500. There will be early voting again in November at the Township.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 19,527.99
General Assistance Fund	\$ 2,626.72

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; Joseph – aye; Scott – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.



(See attachment A)

Supervisor Ahle informed the board that the Road District has provided the Township with a small power washer to clean dirt and debris from the sidewalks and window sills. They spray cleaned the front entrance of the building for us.

Trustee Kenny Joseph commended the Road District for the lawn mowing they do at Weil and Seven Hills Rds. to prevent blind spots for vehicles.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	1,759.49
Road & Bridge Fund	\$	14,999.20

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; Scott – aye. Motion Carried.

TOWN CLERK REPORT

Clerk Dave Witter said he attended the Annual Joint Review Board Meeting at City Hall for the TIF (Tax Incrementing Financing) on behalf of the Township and Road District on May 6, 2016. Only 2 (two) concerned the Township, one being an original TIF dating back to 1995 titled "158 Corridor". In 2010 it was amended to include the Rasp Farm. The other one is the new one which is the Ice Rink area which is currently moving along. Witter said the meeting was very well attended. A discussion followed.

TRUSTEES REPORT

Trustee Doug Scott inquired about the unkempt area located at 613 East State St. The area is overgrown with weeds and trees. Ahle received several complaints about several different areas that were in need of maintenance. The County sent a representative from the Health Department and they were cleaned up. Ahle called again to inquire about the condition of the property at 613 E. State St. Craig Hubbard told Ahle the taxes have not been paid for a couple years and hopefully they will be able to sell it off. A brief discussion followed.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott said the last Senior Committee Dinner was on Thursday, May 19, 2016 at 5:30 P.M. 107 (one hundred seven) tickets were sold with 98 (ninety eight) in attendance. The

entertainment was a Willie Nelson impersonator. Next dinner will be on Thursday, June 16, 2016 at 5:30 P.M.

YOUTH REPORT

Trustee Kenny Joseph reported the next big youth activity will be the Annual Fishing Derby on Saturday, June 4th, 2016 starting at 9:00 A.M. – 11:30 A.M. Registration begins at 8:30 A.M. Ages: 14 and under. Trophies, attendance prizes and worms all taken care of. Next meeting will be in August.

PLANNING REPORT

No report.

Trustee Hursey wanted to mention that he attended an NGA meeting on May 27th at the Katy Cavins Center where Congressman Mike Bost spoke. The meeting was very well attended. Much discussion about the location being in Missouri versus Illinois. A discussion followed.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of Ordinance No. 16-03 Ascertaining the Prevailing Rate Wages for Laborers, Workmen and Mechanics employed on Public Works of O'Fallon Township and/or Road District.

Trustee Doug Scott made a motion to accept the Approval of Ordinance No. 16-03 Ascertaining the Prevailing Rate Wages for Laborers, Workmen and Mechanics employed on Public Works of O'Fallon Township and/or Road District as presented and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of raises for office personnel effective to April 1, 2016. Supervisor Ahle said he would like to request \$1 per hour for each of the 3 (three) administrators. He added that the total salary will actually be less than last year because there is no longer a part-time custodian on the payroll. There may be a need to have a person 2-4 hours a week to help with the work.

Supervisor Ahle made a motion to approve raises for office personnel effective to April 1, 2016 in the amount of \$1 per hour for each of the 3 (three) administrators as presented and seconded by Trustee Gary Hursey
Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

Trustee Doug Scott inquired as to when the salaries of the elected officials is discussed. It has to be done a minimum of 180 days before election time or really, anytime before that. The Township usually does it in August.

Deputy Clerk Debbie Allsup said that TOI just released the salary report survey and will provide copies for the board to review.

Scott said his concern over salaries was not for him but, for the Highway Commissioner. He would like to see a comparison of all the Highway Commissioner's salaries in the area. Trustee Hursey commented that different areas have different salaries. Some areas are decreasing in Township roads. Hursey and the other trustees' were in agreement that they were not interested in a wage increase. Scott said he wants to see that the salary for the Highway Commissioner is fair with other Townships. Supervisor Ahle said that it is hard to compare one township from another. A discussion followed.

Attendee Vern Malare wanted to inform the board the outside air vent for the restroom on the west side of the building is pretty damaged. Ahle said he will have it looked into.

Supervisor Ahle informed the board that he received a call from George Pawlaczyk, a reporter with the Belleville News Democrat. A story regarding another township is being done and the reporter wanted to ask Ahle some questions regarding procedures at our township. The reporter asked about credit cards being used. Ahle said administrators have credit cards for office purchases or Committee functions. Ahle went into detail about the After Prom and the purchases made for that. He explained that there is a Committee and they make purchases for prizes and food for the event. All purchases are documented and approved. Ahle said he isn't sure if any of the information he provided will even make the newspaper article.

ADJOURNMENT

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

The meeting adjourned at 7:45 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk