



MEETING OF THE BOARD OF TRUSTEES

June 7, 2017  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:00 P.M.

PLEDGE OF ALLEGIANCE

A moment of silence in honor of James W. Cobb, USAF (retired) who passed away on June 6, 2017

ROLL CALL

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

Others present: John West, Barb Viviano, Deborah LaFrenieve, Kathy Eddy, Gary Fohne and Vern Malare

APPROVAL OF MINUTES OF THE TOWN FUND AND GENERAL ASSISTANCE FUND BUDGET HEARING ON MAY 9<sup>TH</sup>, 2017

Trustee Frank Morski pointed out a typographical error on Pg. 2; Par. 2; Line 4.

A motion was made by Trustee Gary Hursey to approve the minutes of the Town Fund and General Assistance Budget Hearing on May 9<sup>th</sup> with the above-noted correction and seconded by Trustee Frank Morski. Motion Carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the May 3<sup>rd</sup> meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Gary Ahle informed the Board of emergency roof repairs by Martin Roofing after previous storm(s). Calls have been made to companies in order to obtain repair bids for the Board's approval. To date, only 2 (two) estimates out of 5 (five) called have been received: \$40,517.00 and \$11,805.00. A discussion followed. Trustee Hursey asked if a more detailed break-down could be provided. The topic will be tabled until more information/bids can be obtained.

Supervisor Ahle informed the Board that the Road District employees reinstalled the Township mailbox that was knocked over on May 9<sup>th</sup>.

Correspondence received from the Office of the Attorney General regarding the Open Meetings Act of Illinois. The topics of concern were: sign-in sheet and the use of a pseudonym, the website and not being able to access the minutes from 2015 to present and the budget hearing not being posted on the office door. The response to the Attorney General's letter required quite a bit of 'man hours'. Now, we are just waiting to hear back from the Attorney General. Deputy Clerk Debbie Allsup contacted the office of the Attorney General and spoke with Matt Hartman, Assistant Attorney General about each allegation listed. For starters, the letter received stated that it was a second request. This office never received any correspondence before the one dated May 30<sup>th</sup>. According to Mr. Hartman; there is no law either way about whether or not to have people sign in as long as attendees are not denied access if they choose to not sign in. He was able to access the website and saw that all of the minutes are up to date. The notice for the budget hearing was listed in the newspaper and posted in the 'Message Board' located near the office door. Mr. Hartman also instructed Allsup on how to compose the response letter and address the topics of concern. A brief discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	31,760.38
General Assistance Fund	\$	3,608.91

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported the crew has completed the first of more, mowing of all the right of ways in the township.

Rooter Asphalt completed the road striping on Bethel and Bowler Rds.

Trustee Hursey asked Downs if any roads or bridges have been damaged by all the heavy rains we have had the past month. Downs has noticed some damage on the bridge (C.J. Huller Bridge) located on N. Rieder Rd. He has been in contact with the County Engineer to have them inspect the bridge and advise Downs on its condition. Downs believes the bridge is in need of repairs and hopes the County will be in agreement. There is erosion around the pillars that support the bridge, so Downs has already figured into his budget to have repairs done in order to support the structure. A brief discussion followed.

Trustee Doug Scott asked Downs when Oak Hill School Rd. is asphalt overlaid, will it be striped too. Downs said indicated he probably won't, because Oak Hill is not as narrow and winding as Bethel and Bowler Rds. Also, once a road is striped, the road district has to maintain the striping from thereon. Downs is not required by law to put down road striping unless required by a 'traffic count'.

Trustee Hursey asked about a purchase from Quality Chemical and what it was for. Downs said some of the equipment has windows that are not made of glass and if the right cleaner is not used, the windows will fog up.

#### APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	6,772.35
Road & Bridge Fund	\$	20,109.54

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

#### TOWN CLERK REPORT

None.

#### TRUSTEES REPORT

Trustee Gary Hursey informed everybody that Faith Family Church, 704 N. Green Mount Rd., Shiloh will have a Memorial Service on Saturday, June 17<sup>th</sup> at 11:00 A.M. to honor US Navy Seaman First class Robert Temple, a casualty of the World War II bombing of the USS Oklahoma. The service will be officiated by Temple's nephew Pastor John Temple. Hursey invited all to attend.

#### COMMITTEE REPORTS

##### SENIOR REPORT

Approval of the appointment of Loretta Harrison to the O'Fallon Township Senior Committee Board.

Trustee Doug Scott made a motion to approve the appointment of Loretta Harrison to the Senior Committee Board as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Trustee Doug Scott reported the Senior Committee Dinner on May 18<sup>th</sup>, 94 tickets sold minus 8 no-shows. The Senior Committee Board met on May 23<sup>rd</sup> at 6:30 P.M. The next dinner will be on Thursday, June 15<sup>th</sup>, at 5:30 P.M.

### YOUTH REPORT

Supervisor Ahle said there were approximately 47 kids that attended the Annual Fishing Derby. It ended a little earlier because of the heat. There were some nice bass and catfish caught by the kids. Trustee Hursey said one youth caught a 20-inch catfish. Ahle thanked the Sportsman's Club and members for all their help with making the event a success.

Ahle turned over the Youth Report to newly elected Trustee Todd Roach.

Approval of the appointment of Madyson Schreiber to the O'Fallon Township Youth Committee.

Trustee Todd Roach made a motion to approve the appointment of Madyson Schreiber to the O'Fallon Township Youth Committee as presented and seconded by Supervisor Gary Ahle. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried

Approval of the appointment of Drake Schreiber to the O'Fallon Township Youth Committee.

Trustee Todd Roach made a motion to approve the appointment of Drake Schreiber to the O'Fallon Township Youth Committee as presented and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried

The next meeting will be on Monday, August 21<sup>st</sup> at 7:30 P.M.

### PLANNING REPORT

None.

### AFTER PROM REPORT

Supervisor Ahle turned over the After-Prom Report to newly elected Trustee Frank Morski.

None.

Trustee Hursey said he will be happy to work with Trustee Morski and show him the ropes of setting up for the next After-Prom.

### UNFINISHED BUSINESS

Supervisor Ahle said the only thing is getting estimates for the roof repair.

## NEW BUSINESS

Approval of Ordinance No. 17-03 Ascertaining the Prevailing Rate wages for Laborers, Workmen and Mechanics Employed on Public Works of O'Fallon Township and/or Road District.

Supervisor Gary Ahle made a motion to approve Ordinance No. 17-03 Ascertaining the Prevailing Rates as presented and seconded by Trustee Todd Roach. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by John Gray, representative of Metro East Pachyderm Club, for the purpose of a club meeting on Thursday, June 22, 2017 from 5:30 P.M. to 7:30 P.M.

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

Approval of a Hall Rental request submitted by Tracy Sorrell, resident of O'Fallon Township, for the purpose of a Baby Shower on Sunday, June 11, 2017 from noon to 4:00 P.M.

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

Approval of a Hall Rental request submitted by Shirah Wynn, resident of O'Fallon Township, for the purpose of a Baby Shower on Saturday, August 5, 2017 from 3:30 P.M. to 8:30 P.M.

Trustee Frank Morski made a motion to approve the hall rental request submitted by Shirah Wynn as presented and seconded by Trustee Todd Roach. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Household Hazardous Waste Collection Day on Saturday, June 17, 2017 from 8:00 A.M. to 3:00 P.M. at Melvin Price Memorial Park, 1500 Caseyville Ave., Swansea, IL. A brief discussion followed.

Supervisor Gary Ahle welcomed newly elected Trustees Todd Roach and Frank Morski.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:40 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk