



MEETING OF THE BOARD OF TRUSTEES

March 1, 2017
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:01 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: John West, Gary Fohne, Andrea Fohne and Vern Malare

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES' MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the February 1st Board of Trustees' meeting as presented and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

Received a letter from the O'Fallon Historical Society requesting a donation for the care and maintenance of Rock Spring Cemetery at the Annual Town meeting which will be in April.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 21,254.67
General Assistance Fund	\$ 2,340.30

Trustee Jeff Bevirt made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Doug Scott. 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 reported that they recently took delivery of new John Deere 6130M utility tractor with ditching attachment.

Downs hosted a meeting of the St. Clair County Highway Commissioners and the assistant County Engineer Norm Ettlting attended and gave a run-down on what the County plans to do in the upcoming year money-wise on the roads. The biggest question Downs has encountered is when will Scott-Troy Rd. be resurfaced. From Highway 50 to County Line Rd. is funding in fiscal year 2019 and the County plans to have ready bids for letting in July 2018. Other items include; Green Mount and Frank Scott Parkway. There was no mention of a traffic signal at Scott-Troy and Old Vincennes Rds.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	70,195.05
Road & Bridge Fund	\$	16,420.20

Trustee Kenny Joseph 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.

Trustee Gary Hursey asked Downs if the Township is physically involved with the sidewalk installment by Carriel Jr. High School. Downs said he has an oral agreement with the City Engineer to bill the Township for a portion of the cost which he hasn't received as of yet. He will then carry the amount over to the new budget. A brief discussion followed.

Downs asked the board if they would come in 15 minutes early on Wednesday, April 5th for the Road District Budget Hearing.

TOWN CLERK REPORT

Annual Town Meeting scheduled for Tuesday, April 11, 2017 at 7:00 P.M.

Witter attended the Township Officials Meeting at Lebanon along with Gary Ahle and Gary Hursey. Witter said the turnout was very good and guest speaker Tom Holbrook did an excellent job.



TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Committee their dinner on February 16th. They served a total of 108 dinners. The Committee board met last evening and Committee member W.C. McNease is retiring from his position for personal reasons. Terry Gendron will be taking over McNease's duties. The next dinner will be on March 16th, 2017 at 5:30 P.M.

YOUTH REPORT

Trustee Jeff Bevirt reported that some of the Committee members volunteered their services at the O'Fallon Garden Club Trivia Night on February 4th. Looking ahead, O'Fallon Parks is having a 5k Run on March 31st at 7:30 P.M. at the Sports Park. The Youth Committee will volunteer to help if enough interest is generated. The next event will be the Fishing Derby on Saturday, June 3rd. A rain date is scheduled for the following Saturday. The Committee discussed ways to recruit more members. There are 5 or 6 functions each year and it looks good for Community Service on a College resume. Susan Parkinson is going to write a blurb for the newspaper to run in hopes of getting new members. Andrea Fohne wants to create a newer more informative Facebook page too.

Trustee Gary Hursey asked if the new budget could include a Youth Committee Scholarship. Supervisor Ahle said he would contact some other townships along with TOI (Township Officials of Illinois) and get more information. A discussion followed. The next meeting is Monday, March 20th at 7:30 P.M.

Approval of the Appointment of Jillian Gasser to the O'Fallon Township Youth Committee.

Trustee Kenny Joseph made a motion to approve the appointment of Jillian Gasser to the O'Fallon Township Youth Committee and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of the Appointment of Andrea Fohne to the O'Fallon Township Youth Committee as an adult member.

Trustee Jeff Bevirt made a motion to approve the appointment of Andrea Fohne to the O'Fallon Township Youth Committee as an adult member and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PLANNING REPORT

A small parcel (.21 acre) of land off Weil Rd. is being annexed into the City on March 6th. A brief discussion followed.

A meeting is scheduled at the St. Clair County Zoning Board of Appeals on Monday, March 6, 2017 at 7:20 P.M. to allow the division of 4-acres instead of the 40-acres required in an "A" agricultural Industry Zone District. This request is made by Kenneth and Mary Ann Joseph.

The Township Planning Committee agreed not to meet on this request because when it was received, it was decided by Chairman, James Hurley there was not enough time to schedule a meeting. Trustee Joseph added that the property surrounding this area is all owned by the applicants and nobody is objecting to this request. A brief discussion followed.

AFTER PROM REPORT

Trustee Jeff Bevirt reported the contracts are in place with the venue and entertainment. To date, \$1,350 in cash donations and \$170 in gift donations has been received. Trustee Hursey has put together a Power Point presentation to show on the big screen on the night of After Prom showing all the prizes to be given away. Bevirt is going to buy gift cards. He has to meet with Jodi at the High School to go over things and Hursey wants to check with the computer people on the systems used to scan each student in/out of the event. A small discussion followed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

The part-time custodian has given his 2-week notice he will be leaving. If needed, he can continue to mow the lawn if we contact him.

The election supplies the April 4th election will be ready for pick-up on Wednesday, March 29th at 8:30 A.M. and start delivery to the polling locations.

Approval of the Agenda of the Annual Town Meeting to be held on Tuesday, April 11th, 2017 beginning at 7:00 P.M.

Supervisor Gary Ahle made a motion to approve the agenda for the Annual Town Meeting as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a hall rental request submitted by Terry Miller, resident of O'Fallon Township, for the purpose of a birthday party on Sunday, March 5th, 2017 from noon to 3:00 P.M.

Trustee Kenny Joseph made a motion to approve the hall rental submitted by Terry Miller as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a hall rental request submitted by John West, St. Clair County Board Member, for the purpose of an informational meeting regarding the 1% tax increase to benefit both the public safety and schools on Tuesday, March 7th, 2017 from 6:00 P.M. to 8:00 P.M.

John West added that States Attorney Brendan Kelly and the 2 superintendents will be at this meeting. West advises for the people who are going to vote for or against this should attend the meeting to get all the facts. He has placed notifications in the papers. Supervisor Ahle suggested since this is an informative meeting for the City of O'Fallon and for the residents of O'Fallon Township, the hall rental fee be waived.

Trustee Kenny Joseph made a motion to approve the hall rental submitted by John West and waive the hall rental fee and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a hall rental request submitted by Trish Fots, of Cecil Management Group, for the purpose of a Homeowners Association meeting for the Manor at Fairwood Hills on Wednesday, March 22nd, 2017 from 7:00 P.M. to 9:00 P.M.

Trustee Gary Hursey made a motion to approve the hall rental submitted by Trish Fots as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a hall rental request submitted by Sarah Larson, of Home Instead Senior Care, for the purpose of a caregiver meeting on Saturday, March 25th, 2017 from 10:00 A.M. to noon.

Trustee Jeff Bevirt made a motion to approve the hall rental submitted by Sarah Larson as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Approval of a hall rental request submitted by John Gray, of the Metro East Pachyderm Club, for the purpose of a club meeting on Thursday, March 30, 2017 from 5:30 P.M. to 7:30 P.M.

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

Approval of a hall rental request submitted by Jennifer Coleman, resident of O'Fallon Township, for the purpose of a baby shower on Sunday, April 1st, 2017 from 2:00 P.M. to 5:00 P.M.

Trustee Doug Scott made a motion to approve the hall rental submitted by Jennifer Coleman as presented and seconded by Trustee Kenny Joseph. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

PUBLIC INPUT

Vern Malare asked if anybody new about a meeting at Klucker Hall in Shiloh with regards to the stormwater run-off into Silver Creek. Nobody knew anything about it.

Supervisor Ahle informed Mr. Malare that the broken exhaust vent hood has been replaced on the west side of the building.

Trustee Doug Scott said the light looking over in the front parking lot which also has a light attachment for the flag is burnt out and also, the pole looks as though it has been bumped. Supervisor Ahle said he will call MAC Electric for that and some other lights in the hall that need repair or replaced. Also, Scott said some ceiling tiles in the hall need to be replaced.

ADJOURNMENT

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

The meeting adjourned at 7:38 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk