



MEETING OF THE BOARD OF TRUSTEES

May 3, 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 Road 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: Barbara Viviano, John West, Caryl Boch, Fred Boch, Gary Fohne, Andrea Fohne, Frank S. Morski, Rosemary Vink and Gloria Arentsen

APPROVAL OF MINUTES OF THE ROAD DISTRICT BUDGET HEARING ON APRIL 5th, 2017

A motion was made by Trustee Doug Scott to approve the minutes of the Road District Budget Hearing on April 5th as presented and seconded by Trustee Gary Hursey. Motion Carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Kenny Joseph to approve the minutes of the April 5th meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Town Fund and General Assistance Fund Budget Hearing will on Tuesday May 9th, 2017 at 9:00 A.M.

New term of Office for all Township Officials begins on Monday, May 15th, 2017 at 9:00 A.M. This will include swearing in all elected officials.

Sunrise Rotary has requested ability to use the hall on an occasional Saturday, depending on hall availability. A few members would be coming in to do repair work on the flags. It will not interfere with any hall rentals or functions.



Approval of employee raises effective April 1, 2017. Supervisor Gary Ahle suggested \$0.50 per hour for office personnel and Rotary van drivers. \$0.25 per hour for hall monitors. City Hall, who pays a portion towards the van drivers has approved the pay increase. A brief discussion followed.

A motion was made by Trustee Gary Hursey to approve the wage increases as suggested by Supervisor Gary Ahle, and seconded by Trustee Jeff Bevirt. Roll Call: Scott – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion Carried

APPROVAL OF SUPERVISORS BILLS

| | | |
|-------------------------|----|-----------|
| Town Fund | \$ | 24,710.95 |
| General Assistance Fund | \$ | 2,442.14 |

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

A 2017 Scag Tiger Zero Turn diesel mower was purchased from Erb Turf Equipment using the old Toro mower as a trade-in.

Old Lebanon-Troy Rd. was closed Saturday night because of high water. Residents on Weil Rd. are using boats to get back and forth. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

| | | |
|---------------------|----|-----------|
| Permanent Road Fund | \$ | 11,670.09 |
| Road & Bridge Fund | \$ | 13,910.42 |

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

TOWN CLERK REPORT

Witter announced that at next week's budget hearing, money has been budgeted in order to upgrade the website. They will be looking into some bids for the upcoming project.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott said the last Senior Committee Dinner on April 20th, 102 tickets sold minus 6 no-shows. The next dinner will be on Thursday, May 18th, at 5:30 P.M. The Committee is trying to get more people from Cambridge House to attend the dinner. Some of the residents are on such a fixed income, they cannot afford the \$3 cost for a ticket. A discussion followed.

Approval of the appointment of Tom Clark to the O'Fallon Township Senior Committee.

Trustee Doug Scott made a motion to approve the appointment of Tom Clark to the Senior Committee as presented and seconded by Trustee Kenny Joseph. Roll Call: Scott – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion Carried.

YOUTH REPORT

Trustee Kenny Joseph reported the next big youth activity will be the Annual Fishing Derby on Saturday, June 3rd at the Sportsman's Club. Rain date scheduled for the next Saturday June 10th.

The next meeting will be on Monday, May 15th at 7:30 P.M.

PLANNING REPORT

Trustee Gary Hursey reported a Planning Hearing met on Monday, April 17th. The request was for a zoning amendment to change the zone district classification of a certain tract of land from "A" Agricultural Industry Zone District to "RR-1" Rural Residential Zone District, on property known as XXXX Hagemann Rd., Lebanon, IL in O'Fallon Township (parcel #04-15.0-100-025). Basically, 19 acres will be divided into 2 separate parcels for family members to build homes on. The request was approved by the Planning Committee.

A motion was made by Trustee Gary Hursey to approve the zoning amendment request as presented and was seconded by Trustee Doug Scott. Roll Call: Scott – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion Carried.

AFTER PROM REPORT

Trustee Jeff Bevirt reported this will be his last report for the After Prom. The event was held last Sunday morning at St. Clair Bowling Center. There were 412 students scanned in, 140 less than last year. They don't know if the steady rain may have been a deterrent. Great assistance provided by volunteers. Trustee Hursey shops after Thanksgiving for the larger prizes and arranges for the food items. Office personnel help with the donation requests and accounting of all donations and receipts incoming and outgoing. OTHS furnishes them with the laptops and scanners to document the student's I.D.s for when they come in and when they leave. Parents are able to call and verify if their child is there or, when they left. A brief discussion followed.

UNFINISHED BUSINESS

Update on research relating to the Township sponsoring a Scholarship program in the future. According to Jerry Crabtree from TOI (Township Officials of Illinois), a scholarship program is within the scope of the programs and services provided by township government as long as the funds used for the awarding of the scholarship are Private Donated funds and Not township funds. A brief discussion followed.

NEW BUSINESS

Approval of a Hall Rental request submitted by Laura Hamilton, representative of Hamilton Bible Studies, for the purpose for bible studies on the following Sundays: May 7th, May 14th, May 21st and May 28th from 4:00 P.M. to 6:00 P.M.

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

Approval of a Hall Rental request submitted by Hezekiah Webb, representative of Crown Pointe Estate Home Owners Association, for the purpose of a meeting on the following Sundays: May 7th, September 9th and December 14th from 6:00 P.M. to 8:00 P.M.

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

Dedication of the Memorial Cenotaph for American Patriot Pvt. Larkin Rutherford at the Shiloh Valley Cemetery on May 20th, 2017 at 2:00 P.M. A brief discussion followed.

PUBLIC INPUT

St. Clair County Board member Fred Boch commented on the need for updating the website and the calendar. The township agendas had been updated prior to the meeting and the calendar will be updated on Wednesday.

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 7:40 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk