



MEETING OF THE BOARD OF TRUSTEES

May 4, 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, Jeff Bevirt, Kenneth Joseph and Doug Scott; Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne, Nick Miller and Laura Miller

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the April 6th meeting and seconded by Trustee Jeff Bevirt. Motion Carried.

SUPERVISOR'S REPORT

St. Clair County Township Officials Quarterly meeting hosted by Belleville, St. Clair and Stookey Townships will be held on Thursday, May 19th at 7:00 P.M. at the Bel-Air Bowl Building in Belleville.

TOI Education District Program will be on Saturday, June 11th at Doubletree Hotel in Collinsville. Featured speaker will be Dr. Glenn Poshard.

IL Department of Revenue to recoup \$168 million in overpayments to local governments. The allocation error estimate for O'Fallon Township is \$1,376.48 and \$4,339.13 for the Road and Bridge District. A brief discussion followed.

Notice received from St. Clair County regarding the approximate Tax Distribution Dates to begin on May 27th, 2016.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	33,106.75
General Assistance Fund	\$	4,766.66



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

HIGHWAY COMMISSIONER'S REPORT

A reminder the Road District budget hearing will be on Tuesday, May 17th at 9:00 A.M.

RaDAR report provided.

(See attachment A)

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	1,004.54
Road & Bridge Fund	\$	25,619.03

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.

TOWN CLERK REPORT

Clerk Dave Witter said he will be attending, on behalf of the Township and the Road District, an annual TIF Joint Review meeting on Friday, May 13th, at 3:00 P.M. He also reported he had a great time working at the After Prom Party.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott said the last Senior Committee Dinner was on Thursday, April 21, 2016 at 5:30 P.M. 87 (eighty-seven) tickets were sold with 11 (eleven) no-shows.

YOUTH REPORT

Trustee Jeff Bevirt said the last meeting in April was very poorly attended.

Trustee Kenny Joseph reported the next big youth activity will be the Annual Fishing Derby on Saturday, June 4th, 2016. The next meeting will be on Monday, May 16th, 2016 at 7:30 P.M.



PLANNING REPORT

A request was submitted by John Dietz and Mary Jane Dietz of O'Fallon Township for an Area/Bulk Variance to allow the division of 5 (five) acres instead of the 40 (forty) acres required in an "A" Agricultural Industry Zone District, on the property known as 9804 Rieder Rd., Lebanon, IL containing 58.77 acres more or less.

All parties present for this hearing were in complete favor of this request and nobody objected. The Planning Committee approved the request.

Trustee Gary Hursey made a motion to approve the Planning Committee's decision to approve the variance request as presented and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

AFTER PROM REPORT

Trustee Jeff Bevirt said 509 (five hundred nine) attended. Thanks to all Township officials; Trustee Gary Hursey and Clerk Dave Witter who volunteered and helped make another successful event. He also thanked Debbie and Sheri for their help with the donations. All volunteers showed up as promised and 18 (eighteen) said they will volunteer again next year. Thanks to Nick Miller of the O'Fallon Weekly Newspaper for attending and taking photos for his paper. Trustee Hursey said it is the first time the press has ever attended.

There was a small glitch with the photo booth, but the vendor was able to get it repaired midway through the evening. The vendor discounted the fee for this event and also for next year's After Prom. A brief discussion followed.

UNFINISHED BUSINESS

Supervisor Ahle said there are some small clean-up/repair projects needing to be done around the property: removing 2 (two) holly bushes in front of building, replacing light bulb in front, painting the generator, tuck pointing, power washing, etc.

NEW BUSINESS

Approval of employees' health insurance coverage – Supervisor Ahle met with insurance representative, Al Orelt who said the previous plan is becoming non-compliant with the Affordable Care Act (Obamacare) and recommended another proposed plan. A breakdown between the 2 (two) plans was passed around for the board to review. The new plan is much more cost effective. A brief discussion followed.

Trustee Gary Hursey made a motion to approve the new proposed insurance plan as presented and seconded by Trustee Jeff Bevirt. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Supervisor Ahle requested approval of wage increases for the Rotary Van Drivers. He was able to get approval in the amount of \$0.50 from City Hall who pays for the afternoon driver. Ahle wants the morning driver who is paid by the Township to receive the same.

Supervisor Gary Ahle made a motion to approve the wage increase in the amount of \$0.50 per hour for the morning Rotary Van Driver as presented to match the increase of the afternoon driver and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

The Township budget hearing will be at 6:45 P.M. on Wednesday June 1st, 2016. The proposed budget was given to the board to review. Trustee Doug Scott wanted to inquire about an increase for the Senior Committee Evening Functions in the amount of \$3,000. Scott said there has not been an increase for their functions in over 10 (ten) years. Deputy Clerk Debbie Allsup responded that to add money to one line item, you would have to take away from another. A brief discussion followed.

PUBLIC INPUT

None.

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 7:44 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk

