



MEETING OF THE BOARD OF TRUSTEES

September 7, 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, 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: Gary Fohne and Nick Miller

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES' MEETING ON AUGUST 3rd, 2016

A motion was made by Trustee Doug Scott to approve the minutes of the August 3rd Board of Trustees' meeting and seconded by Trustee Jeff Bevirt. Motion Carried.

SUPERVISOR'S REPORT

O'Fallon-Shiloh Chamber of Commerce requesting donation of \$150 for a silver hole sponsorship at the Annual Golf Tournament.

Trustee Gary Hursey made a motion to approve the donation of \$150 to the O'Fallon-Shiloh Chamber of Commerce Annual Golf Tournament and seconded by Trustee Doug Scott.
Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

Supervisor Ahle reminded the board the resolutions setting compensation of Township Officials must be set at least 180 (one hundred eight) days before new term of office begins (Deadline of November 16th, 2016). This will be discussed at the next board meeting.



APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 28,036.18
General Assistance Fund	\$ 3,972.82

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

RaDAR report provided.

(See attachment A)

Highway Commissioner Mark Downs reported the road district was kept busy cleaning ditches and culverts from the rain.

Downs met with Rooters Asphalt to begin the asphalt overlays near the end of the month (weather permitting). The project should take 7-8 days to complete.

The air conditioner went out in the Road District office. It was cut into the block wall and Downs wanted to find a unit the same size as the opening. Bel-O Heating and Cooling was able to find one and install it.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$ 6,074.36
Road & Bridge Fund	\$ 16,893.00

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

TOWN CLERK REPORT

Clerk Dave Witter reported the election petitions for the April 4th, 2017 election can begin being circulated on September 21, 2016. Filing dates to turn the petitions in are December 12th thru December 19th. Signature requirements are between 320 and 511.



A notice of proposed annexation was received for 120 and 130 Behrens Rd. in O'Fallon Township. The annexation has already taken place with the businesses signing pre-annexation agreements when the new sewer lines were installed.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the last Senior Dinner had 107 tickets sold with 12 no shows. Elvis impersonator Steve Davis was the entertainment and is always well received.

The next Senior Committee Dinner will be on Thursday, September 15th at 5:30 P.M.

Scott, on behalf of the Senior Committee, thanked Nick Miller, Publisher/Editor of the O'Fallon Weekly for posting all the Senior Citizen functions in the O'Fallon Weekly Newspaper.

YOUTH REPORT

Trustee Jeff Bevirt reported the last meeting was on August 15th making plans for the "Take a Senior to the Ball game". The tickets go very fast for this event. It will be on Friday, September 30th; Cardinals -vs- Pirates with a firework display afterwards.

The next Youth Committee will be on Monday, September 19th at 7:30 P.M.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Supervisor Ahle reported the Rummage Sale this month is a little low on donations. If anybody has anything to donate, please bring up to the Township this Friday before the sale on Saturday.

NEW BUSINESS

Approval of a Hall Rental request submitted by Herb Roach, City of O'Fallon Ward 4 Alderman, for the purpose of a meeting to update residents and answer questions on Tuesday, October 11th, 2016 from 6:00 P.M. to 8:00 P.M.

Trustee Kenny Joseph made a motion to approve the hall rental request and waive the hall rental fee submitted by City of O'Fallon Ward 4 Alderman Herb Roach and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Scott – aye. Motion Carried.

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 Gary Hursey.

The meeting adjourned at 7:16 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk