



MEETING OF THE BOARD OF TRUSTEES

December 6, 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: Doug Scott, Frank Morski and Gary Hursey, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Trustee Gary Hursey made a motion to excuse Trustee Todd Roach from the meeting and was seconded by Trustee Doug Scott. Motion Carried.

Others present: Gary Fohne and Fred Boch

Township Attorney Easton arrived at 7:04 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Frank Morski to approve the minutes of the November 2, 2017 meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Approval of the 2018 Holiday Schedule.

Trustee Doug Scott made a motion to approve the 2018 Holiday Schedule as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried

Supervisor Gary Ahle met with City officials on November 7, 2017 regarding sewers being placed along State Street including Township property.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	23,280.82
General Assistance Fund	\$	9,591.65

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

HIGHWAY COMMISSIONER’S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Mark Downs reported the Road District vehicles are ready for snow removal.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$	3,331.46
Road & Bridge Fund	\$	25,346.12

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

TOWN CLERK REPORT

Clerk David Witter reported on upcoming tax hearings for local businesses.

TRUSTEES REPORT

Trustee Frank Morski reported the O’Fallon Thanksgiving Feast served 245 people and approximately \$3,000 was donated for the O’Fallon Community Food Pantry.

Trustee Doug Scott attend the St. Clair County Township Officials meeting on Thursday, November 16th at Bel-Air Bowl. Next meeting will be held at Shiloh Valley Township on Thursday, February 15, 2018.

Supervisor Ahle reported that the Township Rummage Sale Committee just donated \$6,000 to the O’Fallon Community Food Pantry.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Senior Committee Dinner will be on Thursday, December 14th at 5:30 P.M.

YOUTH REPORT

Approval of Grant Risse to the Youth Committee

Supervisor Gary Ahle made a motion to approve Grant Risse to the Youth Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried

Approval of Ashley Risse to the Youth Committee

Supervisor Gary Ahle made a motion to approve Ashley Risse to the Youth Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried

PLANNING REPORT

Only Carson Rd. annex which was previously discussed

AFTER PROM REPORT

Trustee Frank Morski has met with Trustee Gary Hursey and Jeff Bevirt.

Trustee Gary Hursey purchased approximately \$2,600 in prizes online during “Black Friday” sales.

UNFINISHED BUSINESS

Still no word from Sunrise Rotary regarding the Eagle Scouts building a structure for the Rotary Club on Township property.

Rescheduling the July 2018 Trustees meeting for Thursday, July 5th, 2018 at 7:00 P.M.

A motion was made by Supervisor Gary Ahle to schedule the Trustees' July meeting for Thursday, July 5, 2018 at 7:00 P.M. and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried

NEW BUSINESS

Presentation/Approval of Road District Tax Levy Ordinance No. 17-05.

A motion was made by Trustee Frank Morski to approve the Road District Tax Levy Ordinance No. 17-05 as presented and seconded by Trustee Gary Hursey. Roll Call: Scott –aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Presentation/Approval of Township Tax Levy Ordinance No. 17-06.

A motion was made by Trustee Doug Scott to approve the Township Tax Levy Ordinance No. 17-06 as presented and seconded by Trustee Frank Morski. Roll Call: Scott –aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

County Board member, Fred Boch said the budget for St. Clair County is available for review online.

ADJOURNMENT

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

The meeting adjourned at 7:43 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk