



MEETING OF THE BOARD OF TRUSTEES

September 6, 2017
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 Road Commissioner Mark Downs, Town Clerk David Witter, Trustees: Doug Scott, Frank Morski, Todd Roach and Gary Hursey. Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Others present: Fred Boch, Tom Zajicek, Juanita Zajicek, Gary Fohne, Debbie Fohne and John West.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Todd Roach to approve the minutes of the August 2nd meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Received a request from Paul Evans, President of the O'Fallon Shiloh Chamber of Commerce, on funding for the study regarding consolidation for OTHS, and the K-8 districts for O'Fallon, Central and Shiloh. Mr. Evans was supposed to attend the meeting to better inform the board but, was unable to make it. Supervisor Ahle stated the City has donated \$7,000 and Shiloh has given \$5,000. A total of \$25,000 is needed for this study.

A motion was made by Trustee Doug to table the topic until Mr. Evans or, a representative from the Chamber is able to speak directly to the board and was seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Received a 'Thank You' from Pat Ettl of the PSOP/RSVP programs for the \$100 donation.

TOI (Township Officials of Illinois) is requesting participation in their 2018 Legislative Survey. Deadline for submitting is October 16, 2017

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	17,471.54
General Assistance Fund	\$	2,576.88

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

HIGHWAY COMMISSIONER’S REPORT

RaDAR report provided.

(See attachment A)

The overlay project with Gleeson Asphalt, Inc. started on August 16th and is near completion. A change order was added to the original price because a section of Rieder Rd. was damaged by construction work. The payment is included in this month’s bills for approval since the project should be finished by September 15th, and the contractor can get paid upon completion.

The new gate installation is under way. The electricity has to be run yet. It should be completed by the next month’s meeting.

Trustee Doug Scott asked if a contract is in place when O’Fallon Township does work with Caseyville or Lebanon Townships. According to TOIRMA, when manpower or, equipment is used in another township, a signed intergovernmental agreement should be in place. A discussion followed.

Clerk David Witter inquired about the flow of the parking lot traffic with the elimination of one of the gate openings. Downs responded that he does have plans to work on the parking lot when the gate is finished. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$	293,189.60
Road & Bridge Fund	\$	18,001.02

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

TOWN CLERK REPORT

None.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the Senior Committee Dinner on August 17th, 84 tickets sold minus 6 no-shows. The Senior Committee Board met on August 22nd at 6:30 P.M. The next dinner will be on Thursday, September 21st, at 5:30 P.M.

YOUTH REPORT

Trustee Todd Roach reported the Youth Committee met on Monday, August 21st. The main topic Roach reported is getting more youth members signed up to keep the Committee going. Right now, it's mostly Seniors in the group. Upcoming events include; September 29th – Take a Senior Citizen to Cardinal Baseball game. Tickets are still available. Other topics of discussion; Halloween Party, Swim Party and Skating Party.

PLANNING REPORT

Trustee Gary Hursey reported the Planning Committee met on August 29th. To consider a request for an Area/Bulk Variance to allow the division of 1-acre and 18-acres instead of the 40-acres required in an "A" Agricultural Industry Zone District on property known as 1660 N. Lincoln Street, 1668 N. Lincoln Street & 155 O'Fallon Troy Road in O'Fallon Township being submitted by Thomas P. & Juanita M. Zajicek of 155 O'Fallon Troy Road. Basically, the owners want to take 4 parcels of property and combine 3 of the parcels into 1 parcel. The Planning Committee approved the request.

A motion was made by Trustee Gary Hursey to approve the request by Thomas and Juanita Zajicek for an Area/Bulk Variance request as presented and seconded by Trustee Frank Morski. Roll Call: Scott –aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

On September 26, 2017 at 7:00 p.m. the Township Planning Committee will meet to consider a request for an Area/Bulk Variance to allow the construction of a single-family residence 12 ft. from the side property line abutting a street instead of the 25ft. required in a "SR-MH" Single Family Residence Mobile Home Zone District on property known as 123 Behrens being submitted by Gary & Rebecca Oliviero of 125 Behrens. This request will go before the County on Monday, October 2nd which is before the Trustees meeting. Hursey is asking the board to vote on this topic via telephone or e-mail after the Planning Committee meets. He added that this is an empty lot to build a home on and would improve the neighborhood. A brief discussion followed.

AFTER PROM REPORT

None.

UNFINISHED BUSINESS

Roof repairs by Joiner Roofing was completed today.

No updates regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. Ahle has not heard anymore more about the subject.

Trustee Doug Scott asked if anything more has been said or done with the old brick house located at 613 East State St. It is now completely covered by trees and brush. According to Ahle, he has not heard anything about the property. A discussion followed.

NEW BUSINESS

Approval of a Hall Rental request submitted by Aimee Moreland, representative of home Instead Senior Care, for the purpose of a caregiver meeting on Thursday, September 14, 2017 from 5:30 P.M. to 7:30 P.M.

A motion was made by Trustee Doug Scott to approve the hall rental submitted by Aimee Moreland as presented and seconded by Trustee Gary Hursey. Roll Call: Scott –aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

Attendee Fred Boch complimented on the adjustments made on the Township website.

ADJOURNMENT

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

The meeting adjourned at 7:28 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk