

O'Fallon Township
801 East State Street
O'Fallon, IL 62269

ANNUAL TOWN MEETING

Tuesday, April 14, 2009

Town Clerk Alice "Peg" Schloemann called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

Town Clerk Alice "Peg" Schloemann asked for a moment of silence in memory of Joe Hubbard who will be missed dearly. She also thanked the Board and secretaries for all the help they gave her.

INTRODUCTION OF TOWNSHIP OFFICIALS AND EMPLOYEES

Board members present: Supervisor Gary Ahle, Highway Commissioner William Peach, Town Clerk Alice "Peg" Schloemann, Trustees: Kenneth Joseph, Gary Hursey and Glenn Loyet, Township Attorney Alex Libell, Recorder Deborah Dawson, Deputy Clerk Deborah Allsup, Secretary Susan Parkinson,

Others present: George Harvilla, Brian Keller, Ralph Keller, Carol Peach, Dorothy Turner, Gary Fohne, Mary Ann Joseph, Vernon Monken and Dave Witter.

NOMINATION AND ELECTION OF MODERATOR

Town Clerk Peg Schloemann opened the floor for nominations.

Deborah Allsup made a motion to nominate Brian Keller as Moderator and seconded by Dave Witter. There were no other nominations. Motion carried to elect Brian Keller.

OATH OF MODERATOR

Town Clerk Peg Schloemann administered the Oath of Moderator of the Annual Town Meeting to Brian Keller.

READING OF THE MINUTES

Deborah Allsup made a motion to dispense of the reading of the minutes of the previous town meeting and to approve the minutes as presented and seconded by Susan Parkinson. Motion Carried.

APPROVAL OF ANNUAL FINANCIAL STATEMENTS

Town Clerk Peg Schloemann read the Annual Financial Statements. A motion was made to approve the Annual Financial Statements by Deborah Allsup and seconded by Susan Parkinson. Motion carried.

TOWNSHIP SUPERVISORS REPORT

Supervisor Ahle thanked Brian Keller for being the Moderator this evening and for all that attended and the office staff Susan Parkinson secretary for the Rotary Wheels, Debbie Allsup the bookkeeper of the O'Fallon Township and Debbie Dawson the General Assistance secretary and the daytime parties for the Seniors. Glenn Loyet with the Senior Committee, Kenny Joseph with the Youth Committee, Gary Hursey with the After Prom and Joe Hubbard with Planning Commission and he will be missed by everyone.

Supervisor Ahle thanked Bill Peach and the Road District crew for their help with the election supplies and that there were only roughly 3,000 people voted and ashamed there were not more.

Supervisor Ahle reported the construction is about complete on the garage for the newer van and then the old van can go under the carport. There will be more room for the rummage sale things and the proceeds go to the Food Pantry.

HIGHWAY COMMISSIONERS REPORT

Highway Commissioner Peach thanked everyone for coming.

Highway Commissioner Peach has two items to declare surplus equipment: a 1998 Dump Truck and 1993 Street Sweeper. Deborah Allsup made a motion to declare these items as surplus equipment seconded by Gary Fohne. Moderator Brian Keller asked if there is any discussion and there were none. Motion carried.

The Road District is involved in several intergovernmental agreements with St. Clair County for mowing and the City of O'Fallon for mowing and snow removal. There has been a lot of vandalism to our signs, almost every weekend we have to replace some signs. Silver Creek like the weather has been under water most of the time. Salting roads was a hectic season for us with the snow and ice. The County could not get a bid on salt so we had to go on our own for it and the cost of salt went up. Seven Hills left turn lane is completed, we received the final bill. On East Weil Road the amount of rain we received caused the seed planted last year not to come up so the contractor will be out when the weather permits. The second year sewer update plans for Carson and Behrens are under way. The Road District did not use as much over time as the previous year. Most of the time when the guys went out it was during regular working hours.

REPORT OF OFFICIALS

Trustee Gary Hursey thanked everyone for coming and thinks we are doing a good job with keeping the budget in line and Gary Ahle is keeping the levy lower to keep your taxes low. The After Prom which is the project I do and have done for the last 8 years finally got the OTHS to sell in their prom tickets our after prom tickets and the High School this year is giving us a portion of the proceeds from the prom tickets which will be \$4,000-\$5,000 and the Township gives \$3,000 so that gives us somewhere between \$7,500-\$8,500 to run the After Prom which is what it costs to run. It will be at St. Clair Bowl on May 2nd from

midnight to 5:00a.m. and anyone who would like to volunteer would be greatly appreciated, last year we had 300 to 400 teenagers and hoping for more this year. Jeff Bevirt who set this up and ran it for 3-4 years was the rock and did a great job for us. We do need volunteers plenty of food and drinks.

Trustee Kenneth Joseph was saddened by the death of Joe Hubbard and stated that Joe could always put a smile on your face. The Youth activity like the YMCA swim party has taken off and the Halloween party, fishing derby and Christmas caroling are all doing great. Trustee Kenneth Joseph wants to state what a great job Jeff Bevirt does with the Youth Committee. He is also encouraged by the number of people who wants to be a member. The Youth Committee consists of 16 members.

Trustee Glenn Loyet stated the names of the Township Senior Committee and how hard working they are for the dinners. The Senior Committee sponsors many dinners throughout the year with over 120 senior residents in attendance at each one. All of the members of the committee are extremely dedicated and active which is the reason for the success. Trustee Glenn Loyet thanked George Harvilla and Dorothy Turner for being here.

Supervisor Ahle introduced the O'Fallon Township Attorney Alex Libell.

OLD BUSINESS

None

NEW BUSINESS

Deborah Allsup made a motion to set the salary of the moderator at \$75 same as last year and seconded by Dave Witter. Motion Carried.

Supervisor Ahle made a motion to allocate \$1,000 of the Township funds for the Historical Society to help with the maintenance of the Rock Springs Cemetery as in previous years and seconded by Gary Hursey. Motion Carried.

A motion was made by Glenn Loyet to set the date and time for next year's Annual Town Meeting for April 13, 2010 at 7:00 P.M. at the Township Building and seconded by Kenneth Joseph. Motion Carried.

Glenn Loyet made a motion to adjourn the Annual Town Meeting and seconded by Deborah Allsup. Motion carried.

The Annual Town Meeting adjourned at 7:23 P.M.

Respectfully submitted by:

Alice M. Schloemann
Town Clerk

By: _____
Deborah A. Allsup
Deputy Town Clerk