



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

ANNUAL TOWN MEETING

Tuesday, April 13, 2010

Town Clerk Dave Witter called the meeting to order at 7:02 P.M.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF TOWNSHIP OFFICIALS AND EMPLOYEES

Town Clerk Dave Witter introduced the O'Fallon Township Board and thanked the office staff for the preparation for the Annual Town Meeting. All Township employees and committee members were also acknowledged.

Board members present: Supervisor Gary Ahle, Highway Commissioner William Peach, Town Clerk Dave Witter, Trustees: Glenn Loyet, Jim Hursey and Gary Hursey, Recorder Deborah Dawson, Deputy Clerk Deborah Allsup and Secretary Susan Parkinson.

Others present: Dorothy Turner, Charles Bevirt, Brian Keller, Ralph Keller, Gary Fohne, George Harvilla, Joe Verbeck and Jan Verbeck.

NOMINATION AND ELECTION OF MODERATOR

Town Clerk Dave Witter opened the floor for nominations.

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

OATH OF MODERATOR

Town Clerk Dave Witter administered the Oath of Moderator of the Annual Town Meeting to Brian Keller.

READING OF THE MINUTES

Glenn Loyet 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 Dave Witter read the Annual Financial Statements. A motion was made to approve the Annual Financial Statements by Charles Bevirt and seconded by Susan Parkinson. Motion carried.

TOWNSHIP SUPERVISORS REPORT

Supervisor Gary Ahle asked for a moment of silence in honor of the previous Town Clerk Peg Schloemann and all the others we lost in the past year.

Supervisor Gary Ahle welcomed all in attendance and introduced the employees and thanked them for the job they do. He also thanked the Board for their work with each of the assigned committees (Gary Hursey – Planning Committee, Jim Hursey – After Prom Committee, Glenn Loyet – Senior Committee and Kenneth Joseph – Youth Committee). During the previous year the Township has expanded the Rotary Van Storage Building to allow for additional space to store donated items for the monthly rummage sales. The rummage sales brought in over \$5,700 which is primarily donated to the Food Pantry. Ahle also reported the office had recently updated the computer system in the office.

HIGHWAY COMMISSIONERS REPORT

Highway Commissioner William J. Peach thanked everyone for coming and the office staff and Road District employees for all they do.

Highway Commissioner Peach stated the following:

- Brookfield Drive project (replacing sections of concrete) has been completed.
- During the previous year, Weil Road had improvements made to it but has since experienced problems with the seeding and erosion. This was corrected by the Contractor without additional costs to the Township.
- Seven Hills Estates has been recently annexed to the City of O'Fallon but the Road District will continue to maintain the roads through an intergovernmental agreement.
- The biggest problem in the Township is the vandalism of signs. Since January 1st, 2010 the Road District has replaced 28 signs.
- In previous years, the County was unable to get a state bid for road salt causing the Road District to pay up to \$150 per ton, this year we were able to get it for \$55 per ton.
- Currently the Road District is updating the sewers in the area of Behren's and Carson Drive. He is also looking into an underpass on Reider Road.

Highway Commissioner Peach has the following item to declare as surplus equipment: a 2000 International 3-ton truck. Deborah Allsup made a motion to declare it as surplus equipment seconded by George Harvilla. Moderator Brian Keller asked if there is any discussion and there were none. Motion carried.

REPORT OF TRUSTEES

In the absence of Trustee Kenneth Joseph, Town Clerk Dave Witter read a prepared statement by Trustee Kenneth Joseph stating the following: the Township Youth Committee is made up of students from the O'Fallon Township High School. Meetings are usually the 3rd Monday of each month at 7:30 p.m. at the Township building. Activities are as follows: YMCA Pool Party, swim party at the O'Fallon Park, fishing derby at the Sportsmen's Club and a Halloween Party. The committee also takes Senior Citizens to a

Cardinal Game event and go caroling before Christmas to deliver fruit baskets to shut-ins. New Youth Committee t-shirts were also purchased.

Trustee Glenn Loyet read the names of the Township Senior Committee members. The Committee meets once a month to plan for the 8 dinners they sponsor each year with approximately 120 senior residents in attendance at each one. All of the members of the committee do a great job.

Trustee Jim Hursey stated the After Prom event will be on May 1st, 2010 at St. Clair Bowl with approximately 500 students in attendance.

Trustee Gary Hursey read the names of the Planning Committee members and stated they do a great job. The Planning Committee works well because of the people on the committee.

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 Glenn Loyet. Motion Carried.

Ralph Keller , representative of the Historical Society, made a motion for \$1,000 to the Historical Society to aid in the maintenance of Rock Springs Cemetery as in previous years and seconded by Gary Hursey. Motion Carried.

The next Annual Town Meeting will be held on Tuesday, April 12, 2011 at 7:00 P.M. at the Township Building.

Dave Witter made a motion to adjourn the Annual Town Meeting and seconded by Jim Hursey. Motion carried.

The Annual Town Meeting adjourned at 7:24 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk