

HIGHWAY COMMISSIONER'S MEETING

November 17, 2010
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 William Peach, Town Clerk David M. Witter, Trustees: Glenn Loyet, James "Jim" Hursey, Kenneth Joseph and Gary Hursey, Attorney Cory Easton; Deputy Clerk/Recorder Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne and Gerard Helldoerfer

APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by Trustee Jim Hursey to approve the minutes of the previous Highway Commissioner's Meeting and seconded by Trustee Kenneth Joseph. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Peach stated the Road District had done the following during the period of October 21st to November 17th, 2010:

- Finished mowing and weedeating for the season
- Picked up trash along the township roads including 9 (nine) tires, a camper shell and mattress box springs
- Hydraulic tank on Tandem and 1 ½ ton truck had leaks repaired
- 2007 Dodge pickup went in the shop for a recall and the recommended service at 30,000 miles was also performed while at the shop
- Election supplies were picked up on October 27th from the County and were delivered to the polling precincts beginning on October 27th to November 1st, 2010. The supplies were then picked up and returned to the County on November 3rd, 2010. The actual voting booths are currently being stored at the Township garage.
- Replaced collapsed culvert section on Borchers along with a 30' x 18" used culvert for better driveway access
- Replaced stop sign and reference sign on Old Lebanon Troy Road, stop sign on Witte and North Bowler and stop ahead on Simmons
- Hauled fill to Pohlman Road

UNFINISHED BUSINESS

Highway Commissioner Peach stated the Behrens / Carson project is almost completed except for the clean up. The drainage will be checked following the next rainfall. He also stated he had attended a Storm Water meeting in Shiloh on October 21st, 2010 in Shiloh.

NEW BUSINESS

Highway Commissioner Peach stated 14 (fourteen) reference signs, posts and brackets along Behrens Drive and Carson Drive have to be replaced. They have been ordered by the City of O’Fallon and the Road District will reimburse them for the Township portion.

READING AND APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$ 379,542.70
Road & Bridge Fund	23,062.44

Trustee Gary Hursey asked Highway Commissioner Peach about the bill being paid to Business Card. It was explained Business Card is the accounting description for the Township’s MasterCard. Peach stated it was for the scheduled maintenance work performed on the truck while it was in the shop for a recall notice. A brief discussion followed. Trustee Glenn Loyet questioned the payment to Devon Smith in the amount of \$75.99. Peach responded it was a reimbursement for a clock which was broken during the paving on Behrens Drive. A brief discussion followed. At the request of the Board, Highway Commissioner Peach will contact the contractor performing the work to see if the Road District could be reimbursed.

A motion was made by Trustee Kenneth Joseph to authorize the payment of the Road District bills and seconded by Trustee Jim Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

PUBLIC INPUT

None.

ADJOURNMENT

A motion was made by Trustee Jim Hursey to adjourn the Highway Commissioner’s meeting and seconded by Trustee Gary Hursey. Motion Carried.

Meeting adjourned at 7:12 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk