

HIGHWAY COMMISSIONER'S MEETING

October 20, 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, Deputy Town Clerk Debbie Allsup, Trustees: Glenn Loyet, Jim Hursey, Kenneth Joseph and Gary Hursey and Attorney Cory Easton.

Others present: Gary Fohne

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 Gary Hursey. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Peach stated the Road District had done the following during the period of September 16th to October 20th, 2010:

- Mowed weeds through out the Township
- Picked up trash – including mattresses found along the road
- Cut and chipped trees in the Koenigstein Heights subdivision on two occasions
- Oil leak fixed on tandem
- An electric brake control is being added to the new truck
- Hauled used culverts from the Sports Park which were free and could be reused
- Cleaned and waxed trucks for the winter

UNFINISHED BUSINESS

Highway Commissioner Peach stated the project in the Koenigstein Heights (Storm Water Drainage Improvements at Behrens and Carson Drive) area is about 50% complete. Peach stated it has been a challenge to work with the power company to try and get the gas lines moved. Otherwise it is moving right along.

NEW BUSINESS

Highway Commissioner Peach stated he will be working with the Supervisor picking up the voting supplies from the County on Wednesday, October 27th, 2010. They will then be distributed to the individual polling places. After the election, they will return the supplies to the County.

READING AND APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$ 279,156.82
Road & Bridge Fund	15,950.23
Bridge Fund	2,500.00

Trustee Gary Hursey asked Highway Commissioner Peach about the land acquisition expense on 2 (two) invoices. Peach stated the 2 (two) expenses are for the same property. One invoice is for the title search need for the 99 year lease of the retention pond and the other is for the actual lease. Trustee Gary Hursey asked who owns the property. Peach responded Marty Poepping was the owner. Hursey also asked if there was any payment made to the owner of the property. Peach stated there were no payments made on any of the easements needed.

A motion was made by Trustee Jim Hursey to authorize the payment of the Road District bills and seconded by Trustee Gary 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 Glenn Loyet. Motion Carried.

Meeting adjourned at 7:08 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk

By:

Deborah A. Allsup
Deputy Town Clerk