

SUPERVISORS MEETING

April 7, 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, Town Clerk David M. Witter, Trustees: Glenn Loyet, James Hursey, Kenneth Joseph and Gary Hursey and Deputy Clerk/Recorder Debbie Allsup.

Others present: Gary Fohne.

APPROVAL OF SUPERVISORS MINUTES

A motion was made by Trustee Glenn Loyet to approve the minutes as presented and seconded by Trustee Jim Hursey. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet stated the last Senior Committee meeting was on March 24th, 2010 where they discussed the entertainment for all upcoming dinners. Their next dinner will be on Thursday, May 13, 2010.

The next Senior Committee meeting will be on April 28th, 2010.

YOUTH REPORT

Trustee Kenneth Joseph stated the next Youth Committee meeting will be on April 19th, 2010. The next Youth Committee event will be the Fishing Derby on June 5th, 2010 at the Sportsman's Lake.

AFTER PROM REPORT

Trustee Jim Hursey state they had met on April 3rd, 2010 to discuss the After Prom event. Mayor Graham made a donation of \$50 paid for by his campaign fund. He has also received the contract with St. Clair Bowl for the use of their facility for the event.

Trustee Gary Hursey inquired about received a bank debit card for a specified amount to be used to purchase prizes for the event. Supervisor Ahle stated he would check into it. A discussion followed.

PLANNING REPORT

No report.

TRUSTEES REPORT

Trustee Kenneth Joseph stated he had heard the County may start on the O’Fallon Troy Road project in June.

TOWN CLERK REPORT

Town Clerk Dave Witter stated he had completed the training on the Open Meetings Act. He also stated that the web site is in the design process.

SUPERVISORS REPORT

St. Clair County Township Officials Association will have their annual dinner meeting on Thursday, April 15th, 2010 at the American Legion Hall in St. Libory, Illinois.

Received an email from Diana Little (St. Clair County Grants Department) to inform everyone that Ken Hise has retired effective March 30, 2010.

The Township received a dividend check from TOIRMA (Township Officials of Illinois Risk Management Association) in the amount of approximately \$2,800.

UNFINISHED BUSINESS

The roof on the Rotary Van Storage Shed has been repaired by Tom’s Roofing. He also suggested removing the sky light completely instead of resealing it. Supervisor Ahle will look into it. The repairs to the brick work on the corner of the building has been completed.

NEW BUSINESS

Supervisor Ahle reminded the Board that the Economic Interest Statements need to be filed with the County.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$29,545.91
General Assistance	2,334.26

Trustee Glenn Loyet made a motion to authorize the bills of the Supervisor and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

PUBLIC INPUT

None.

ADJOURNMENT

A motion was made by Trustee Glenn Loyet to adjourn the meeting of the Supervisor and seconded by Trustee Jim Hursey. Motion Carried.

The meeting adjourned at 7:33 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk