

SUPERVISORS MEETING

December 1, 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 "Jim" Hursey, Kenneth Joseph and Gary Hursey and Deputy Clerk/Recorder Debbie Allsup.

Others present: None.

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

Trustee Glenn Loyet stated the last Senior Committee meeting was on November 23<sup>rd</sup>, 2010 where they discussed the dinner planned for tomorrow night (December 2<sup>nd</sup>, 2010) as well as the February 10<sup>th</sup>, 2011 dinner.

The next Senior Committee meeting will be on January 26<sup>th</sup>, 2011.

YOUTH REPORT

Trustee Kenneth Joseph stated the Youth Committee will be caroling on December 22<sup>nd</sup>, 2010. There will be no meeting in December.

PLANNING REPORT

No Report.

AFTER PROM REPORT

Trustee Jim Hursey stated he has emailed the High School regarding information on S.A.D.D (Students Against Drunk Driving) and M.A.D.D. (Mothers Against Drunk Driving) but has not received a response.

TRUSTEES REPORT

Trustee Kenneth Joseph stated there is a mess at Seven Hills Road and O'Fallon Troy Road after a high pressure sewer line for the Cobblestone subdivision was damaged during the road construction.

#### TOWN CLERK REPORT

No Report.

#### SUPERVISORS REPORT

Supervisor Gary Ahle stated he had been contacted by Debbie Arell-Martinez, Executive Director of the O'Fallon-Shiloh Chamber of Commerce, regarding a Township representative to serve on their Economic Development Committee which meets every other month. Following a brief discussion a motion was made by Supervisor Gary Ahle to appoint Trustee Gary Hursey as the Township representative and seconded by Trustee Jim Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

#### UNFINISHED BUSINESS

Supervisor Gary Ahle stated he had received a Thank You card from the O'Fallon-Shiloh Chamber of Commerce for the Township sponsoring a hole at their 13<sup>th</sup> Annual Golf Tournament. Included was a picture of the sign.

#### NEW BUSINESS

The 2011 Holiday Schedule was presented to the Board. Supervisor Ahle stated the Highway Commissioner has not seen the proposed schedule. A brief discussion followed. A motion was made by Trustee Gary Hursey to approve the 2011 Holiday Schedule as presented for the office staff and seconded by Trustee Jim Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

A request for a donation was received in the office from Kate Baker, Executive Director of Christian HomeCare Services, Inc. Supervisor Ahle stated their services have helped many Township residents. In previous years we have donated \$500 (five hundred). A motion was made by Trustee Glenn Loyet to approve a donation of \$500 (five hundred) to Christian HomeCare Services, Inc. and seconded by Trustee Kenneth Joseph. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

A hall rental application was submitted by Matthew Berg, Business Manager of Laborer's & Hod Carriers Local 670, to use our facility on the 1<sup>st</sup> Monday of each month during the 2011 calendar year to conduct a monthly meeting as in previous years. A motion was made by Supervisor Gary Ahle to approve the hall rental request submitted by Matthew Berg and seconded by Trustee Glenn Loyet. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

A hall rental application was submitted by Norman Kirleis, Treasurer of the Metro East Bottle & Jar Association, to use our facility on the 2<sup>nd</sup> Tuesday of each month during the 2011 calendar year to conduct a monthly meeting as in previous years. A motion was made by

Supervisor Gary Ahle to approve the hall rental request submitted by Norman Kirleis and seconded by Trustee Kenneth Joseph. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

A hall rental application was submitted by Norman Keller , representative of the Enterprise Grange, to use our facility on Saturday, December 18<sup>th</sup>, 2010 from 6:00 P.M. to 10:00 P.M. for the purpose of a meeting. The applicant is requesting all fees to be waived. A motion was made by Trustee Gary Hursey to approve the hall rental request submitted by Norman Keller and to waive all associated fees and seconded by Trustee Glenn Loyet. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

A hall rental application was submitted by Chris Greenberg, member of the O’Fallon Habitat for Humanity, to use our facility on Saturday, January 22<sup>nd</sup>, 2011 from 10:00 A.M. to 12:00 P.M. and Tuesday, January 25<sup>th</sup>, 2011 from 7:00 P.M. to 9:00 P.M. for the purpose of conducting an informational meeting for community residents who may be interested in applying to be a Habitat homeowner. The applicant is requesting all fees be waived. A motion was made by Trustee Kenneth Joseph to approve the request submitted by Chris Greenberg and to waive all associated fees and seconded by Trustee Gary Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

Supervisor Gary Ahle stated the Board had received a draft of the Tax Levy Ordinance No. 10-04 to establish funding for the General Town Fund and General Assistance Fund for the tax year 2010, collectable in 2011. In an effort to reduce the burden on property owners, the Board collectively decided to reduce the General Town Fund levy from 0.49% to 0.35%. The General Assistance Fund levy will remain the same. A motion was made by Trustee Kenneth Joseph to approve the Tax Levy Ordinance, Township Ordinance No. 10-04 with the above mentioned changes and seconded by Trustee Gary Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

#### APPROVAL OF SUPERVISORS BILLS

Town Fund	\$26,386.07
General Assistance	2,015.53

Trustee Glenn Loyet made a motion to authorize the bills of the Supervisor 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

Everyone was reminded of the upcoming Township Open House scheduled for December 14th.

#### ADJOURNMENT

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

The meeting adjourned at 7:22 p.m.

Respectfully submitted by:

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David M. Witter  
Town Clerk