

SUPERVISORS MEETING

December 15, 2010
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:37 p.m.

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner William Peach, Town Clerk David M. Witter, Trustees: Glenn Loyet, Kenneth Joseph and Gary Hursey and Deputy Clerk/Recorder Debbie Allsup.

A motion was made by Trustee Glenn Loyet to excuse Trustee James "Jim" Hursey and seconded by Trustee Kenneth Joseph. Motion Carried.

Others present: Gary Fohne, Charles Bevirt and Gerard Helldoerfer

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

No Report.

YOUTH REPORT

Trustee Kenneth Joseph stated there would not be a December meeting; instead the Youth Committee will be caroling on December 22nd, 2010.

PLANNING REPORT

No Report.

AFTER PROM REPORT

Trustee Gary Hursey stated Trustee Jim Hursey has been in contact with a representative of O'Fallon Township High School to set up a meeting regarding the 2011 After Prom event.

TRUSTEES REPORT

No Report.

TOWN CLERK REPORT

Town Clerk Dave Witter stated the Rotary Club has submitted a grant application with the Illinois Department of Transportation for a new van. A brief discussion followed regarding the conditions of the current vans. Town Clerk Dave Witter stated the applications will not be reviewed until January 2011. From there they will be forwarded to IDOT (Illinois Department

of Transportation) in Springfield. The grants may not be awarded until April or May and possession may not occur for another 9 (nine) or 10 (ten) months.

SUPERVISORS REPORT

No Report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A hall rental application was submitted by the O.U.S.A.R.T. (O’Fallon Underwater Search and Recovery Team) to use our facility on the 2nd Wednesday of each month for the purpose of a monthly meeting. A motion was made by Trustee Gary Hursey to approve the hall rental application and seconded by Trustee Kenneth Joseph. Discussion followed. An amendment to the motion was made by Supervisor Gary Ahle to include waiving all fees associated with the above mentioned hall rental and seconded by Trustee Gary Hursey. Roll Call on the amendment: Loyet – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Amendment carried. Roll Call on the original motion: Loyet – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 9,669.47
General Assistance Fund	1,624.63

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

The meeting adjourned at 7:45 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk