

SUPERVISORS MEETING

July 21, 2010
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:28 p.m.

ROLL CALL

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

Others present: Gary Fohne, Gerard Helldoerfer, Carl Runkwitz and Todd Runkwitz

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 June 23rd, 2010 where the committee discussed the December dinner. Their next dinner is scheduled for August 12th, 2010.

YOUTH REPORT

Trustee Kenneth Joseph stated he was not available to attend the Swim Party Event but heard there were approximately 25 kids in attendance. It is believed the stormy weather kept more kids from coming out for the event. The Youth Committee will not have a meeting in July.

PLANNING REPORT

Trustee Gary Hursey reported the Planning Committee heard the following hearing on Tuesday, July 20, 2010 to consider the following: a request for a Special Use Permit to allow a Farm Residence (Secondary) on 5-acres in "A" Agricultural Industry Zone District, on the following described property: The NW ¼ of the SW ¼ of Section 26, T. 2 N., R. 7 W., of the 3rd P.M. and also a strip of land in the North part of the SW ¼ of the SW ¼ of Section 26, T. 2 N., R. 7 W., of the 3rd P.M., St. Clair County, Illinois containing 32.75 acres more or less being made by Carol Runkwitz and Kathy Davinroy. The Planning Committee unanimously voted not to oppose to this Special Use Permit. Trustee Gary Hursey made a motion to accept the decision of the Planning Committee to approve the Special Use Permit and seconded by Trustee Glenn Loyet. Roll Call. Loyet – aye; J.Hursey – aye; Ahle – aye; Joseph – aye; G.Hursey – aye. Motion Carried.

Trustee Gary Hursey also reported he had received notification from the City of O'Fallon on the proposed annexation of 505 North Seven Hills Road and the "Rasp Farm" property. The first reading will be on Monday, August 2, 2010.

AFTER PROM REPORT

No report.

TRUSTEES REPORT

Trustee Glenn Loyet stated there will be a TOI Education District Program on Saturday, August 7, 2010 in Fairview Heights.

TOWN CLERK REPORT

Town Clerk Dave Witter stated the new web site is up & running.

SUPERVISORS REPORT

Supervisor Ahle stated the Local Officials Day at the State Fair in Springfield will be on Saturday, August 28, 2010. Anyone interest in attending should inform the office so arrangements can be made.

The Trustees Division is seeking nominations for consideration of an Excellence in Public Service Award. The forms are available in the office.

UNFINISHED BUSINESS

Supervisor Ahle stated he would like the Board to approve a slight raise for two of the office personnel, Susan Parkinson and Debbie Allsup. According to Supervisor Ahle, the office staff received a 50¢ per hour raise last year and would like to raise it 35¢ this year. Due to the recent change in office personnel, the total salaries for this year will be less than last year. Following a brief discussion Trustee Gary Hursey made a motion to approve the raise recommended by the Supervisor retroactive to April 1, 2010 and seconded by Trustee Jim Hursey. Roll Call. Loyet – aye; J.Hursey – aye; Ahle – aye; Joseph – aye; G.Hursey – aye. Motion Carried.

NEW BUSINESS

The Rotary Club of O'Fallon Sunrise is seeking participation in their patriotic flag display program which we have previously participated in. The cost is \$75 for the first flag and \$50 per subsequent flag. A motion was made by Supervisor Gary Ahle to participate for \$75 for a flag and seconded by Trustee Gary Hursey. Roll Call. Loyet – aye; J.Hursey – aye; Ahle – aye; Joseph – aye; G.Hursey – aye. Motion Carried.

A hall rental request was received from Glenn Rogers to use the hall the first Saturday of each month from 4:00 p.m. to 6:00 p.m. Mr. Rogers stated in the request that he is a distributor for 4 Life Research and would like to have meetings here to share health information centered

around immunology. A brief discussion followed. Trustee Gary Hursey made a motion to table the request pending the need for further information and seconded by Supervisor Gary Ahle. Motion Carried.

The Board also requested the Hall Rental Request form be placed on the next agenda to discuss changes being made regarding the fees being charged.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$7,863.14
General Assistance	1,245.77

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; Joseph – aye; G.Hursey – aye. Motion Carried.

PUBLIC INPUT

Trustee Kenneth Joseph stated there would be construction on North Lincoln and O’Fallon Troy Road so it would be best to try and avoid travel in that area.

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 7:59 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk