

SUPERVISORS MEETING

July 7, 2010
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gary Ahle, Town Clerk David M. Witter, Trustees: Glenn Loyet and James Hursey and Deputy Clerk/Recorder Debbie Allsup. A motion was made by Trustee Glenn Loyet to excuse both Trustee Kenneth Joseph and Trustee Gary Hursey and seconded by Trustee Jim Hursey. Motion Carried. Trustee Gary Hursey arrived at 7:09 p.m.

Others present: None.

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 Dinner was on June 24th, 2010.

The next Senior Committee meeting will be on July 28, 2010 at the Township Office..

YOUTH REPORT

Trustee Jim Hursey stated the Youth Committee Swim & Dance will be on Sunday, July 11, 2010 from 6:00 pm to 8:00 pm. He was hired to provide the entertainment.

The next Youth Committee meeting will be on August 16, 2010 at 7:30 pm at the Township Office.

AFTER PROM REPORT

None.

PLANNING REPORT

Supervisor Ahle stated the Planning Hearing regarding the Victory Free Will Baptist Church, 223 Scott Troy Road, Owner Darrell Renfro, has been postponed until further notice due to the possibility of the property being annexed into the City of O'Fallon. The request was to

consider a Special Use Permit to allow for the construction of a Church in an “A” Agricultural Industry Zone District.

Trustee Gary Hursey reported there will be a Planning Hearing on Tuesday, July 20, 2010 at 7:30 p.m., at the O’Fallon Township Building to consider a Special Use Permit to allow a Farm Residence (Secondary) on 5-acres in “A” Agricultural Industry Zone District. Said request was made by Carl Runkwitz and Kathy Davinroy.

TRUSTEES REPORT

Supervisor Gary Ahle stated the After Prom Committee should contact representatives of MADD (Mothers Against Drunk Driving) and SADD (Students Against Drunk Driving) to possibly sponsor the event. Trustee Jim Hursey stated he would set up a meeting to solicit their involvement.

Trustee Gary Hursey stated he had been invited to attend a tour of Scott Air Force Base, US Space Command facility on June 17th, 2010. He received a letter from Colonel Odey thanking him for taking time to attend the tour.

Trustee Glenn Loyet questioned Trustee Gary Hursey on the June 24th TIF meeting. The subject property is from Lincoln to Green Mount along Interstate 64. A brief discussion followed.

TOWN CLERK REPORT

Town Clerk Dave Witter reported the Prevailing Wage Rate has been filed with the County, Secretary of State and Illinois Department of Labor as required by law.

Town Clerk Dave Witter asked the Board if they wanted their personal cell or home phone numbers listed on the web site. Following a brief discussion it was decided that it would be up to each individual what number they wanted to have listed. Trustees Gary Hursey and Jim Hursey said to list their cell phone numbers, Trustee Glenn Loyet said to use his home number. The remaining Board members would list the office phone number. Debbie Allsup had spoke with Trustee Kenneth Joseph over the phone and stated he would use the office number.

SUPERVISORS REPORT

The O’Fallon – Shiloh Chamber of Commerce is inquiring to see if they would have enough interest in advertising for a new High-Tech Community Map. A discussion followed.

The Township received a letter from the O’Fallon FBLA (Future Business Leaders of America) thanking the Board for their recent donation. We also received a “Thank You” from Debbie Dawson for all the experience she obtained while working at the Township and for the plaque she received.

UNFINISHED BUSINESS

St. Clair County Intergovernmental Grants Department notified the Township they had approved the time extension of 30 days for the Behrens Street – Carson Drive Sanitary Sewer

Improvement Project. The expiration date of July 30, 2010 replaces the original contract date of June 30, 2010.

NEW BUSINESS

The O’Fallon – Shiloh Chamber of Commerce is soliciting donations for their 13th Annual Golf Tournament at Far Oaks Golf Club on Tuesday, September 14, 2010. Supervisor Ahle stated the Township had previously donated \$150 (Silver Hole Sponsor) for the event. A brief discussion followed. Trustee Gary Hursey made a motion to donate \$150 (Silver Hole Sponsor) and seconded by Trustee Jim Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; G. Hursey - aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$55,305.29
General Assistance	3,626.23

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; G. Hursey - aye. Motion carried.

PUBLIC INPUT

Supervisor Ahle stated raises for the 2 (two) secretaries will be discussed at the next Board Meeting.

ADJOURNMENT

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

The meeting adjourned at 7:37 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk