

SUPERVISORS MEETING

June 16, 2010
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:34 p.m.

ROLL CALL

Supervisor Gary Ahle, 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: Gerard Helldoerfer and Gary Fohne.

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

Trustee Glenn Loyet stated the next Senior Committee meeting will be on June 23rd, 2010. Their next dinner is scheduled for June 24th, 2010.

YOUTH REPORT

Trustee Kenneth Joseph reported the Youth Committee Fishing Derby was on Saturday, June 12, 2010 at the O'Fallon Sportsmen's Lake. There were approximately 30 participants in attendance.

The next Youth Committee meeting will be on Monday, June 21, 2010.

PLANNING REPORT

Trustee Gary Hursey reported the County had met on June 14th, 2010 regarding the Ellerbrake request to change the zoning to allow for a Storage Facility in the area of Memory Lane. The County Board went along with the Townships recommendation not to approve the said request. A brief discussion followed.

Trustee Gary Hursey stated he would be attending a meeting on June 24, 2010 at the O'Fallon City Hall to discuss the Tax Increment Financing (TIF) Redevelopment Plan and Project for the Proposed Regency Redevelopment Project Area. He will also be attending a meeting tomorrow (June 17, 2010) at Scott Air Force Base.

AFTER PROM REPORT

Trustee Gary Hursey stated he had turned in the receipts from the After Prom Party earlier today. The expenditures were approximately \$8,500 leaving about \$700 to begin next years event.

TRUSTEES REPORT

Trustee Glenn Loyet stated the next TOI Education District Program will be on Saturday, August 7, 2010 in Fairview Heights. Since he is on the Board the cost will be \$20 instead of the \$40.

TOWN CLERK REPORT

Town Clerk Dave Witter presented the redesigned website to the Board. The website will have pages for each of the Township committees. They will be able to advertise their events on the calendar and post useful information. All services the Township provides will be on the site. A discussion followed in which the Board members stated they were pleased with the website.

SUPERVISORS REPORT

Supervisor Ahle stated he had received information on TOIPAC (Township Officials of Illinois Political Action Committee). A brief discussion followed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A hall rental request was made by State Senator Kyle McCarter to use our facility on August 4th, 2010 to hold a senior citizens seminar on "Avoiding Fraud Scams". Trustee Kenneth Joseph made a motion to approve the hall use request without any fees and seconded by Trustee Jim Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye; G. Hursey - aye. Motion carried.

Supervisor Ahle stated the Prevailing Wage Rate Ordinance (Ordinance No. 10-03) has been prepared for approval. Trustee Glenn Loyet made a motion to approve Ordinance No. 10-03 and seconded by Trustee Jim Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye; G. Hursey - aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$3,558.02
General Assistance	585.65

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

PUBLIC INPUT

Trustee Kenneth Joseph asked about raises for the employees. Supervisor Ahle stated he figures the raises for the office personnel. He is waiting to hear from Alderman Ed True for the Rotary Van drivers since the City of O'Fallon pays for the afternoon driver. Highway Commissioner Bill Peach figures raises for the Road District employees.

Trustee Kenneth Joseph stated he heard the O'Fallon Troy Road project should start sometime in July. Thiems Construction of Edwardsville was awarded the bid for the project.

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 8:16 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk