

SUPERVISORS MEETING

March 3, 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, Highway Commissioner William Peach, Trustees: Glenn Loyet, 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 Glenn Loyet to approve the minutes as presented and seconded by Trustee Jim Hursey. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet reported the last Senior Committee meeting was on February 24th, 2010. The next dinner will be on March 18, 2010. The Committee is currently planning the May 13th, 2010 dinner.

The next Senior Committee meeting will be on March 24th, 2010.

YOUTH REPORT

Trustee Kenneth Joseph stated the last Youth Committee meeting was on February 22nd, 2010. The Committee will meet again on March 14th, 2010 prior to the YMCA event.

The Youth Committee has received a request from the O'Fallon Township High School regarding the annual donation to BLIZZARD. Trustee Kenneth Joseph made a motion to approve \$750 for BLIZZARD and seconded by Trustee Jim Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

The Youth Committee has received two (2) applications for freshmen members: Lacey Underwood and Sarah Mohd – Suhaimi. Trustee Kenneth Joseph made a motion to approve the two (2) freshmen and seconded by Trustee Jim Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Trustee Kenneth Joseph stated the Youth Committee has been discussing the limits currently in place that allow only four (4) students per grade level to join the committee. Trustee Kenneth

Joseph made a motion to remove the limitations per grade level and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

AFTER PROM REPORT

Trustee Jim Hursey stated the next After Prom meeting will be on Saturday, March 20th, 2010 at 10:00 a.m. at the Township Building. He has spoke with his nephews to confirm they will be doing the karaoke videos. He is currently checking with the local restaurants for the price of the pizzas.

PLANNING REPORT

No report.

TRUSTEES REPORT

Trustee Glenn Loyet stated he had attended the last Township Officials of St. Clair County meeting on February 18th. The next one is scheduled for April 15th but they need at least 100 attendees to have it.

TOWN CLERK REPORT

No report.

SUPERVISORS REPORT

A thank you card was received in the office from the family of Peg Schloemann.

UNFINISHED BUSINESS

Supervisor Ahle stated in order to raise the General Liability (GL) and Auto Liability (AL) with the Township Officials of Illinois Risk Management Association (TOIRMA) to \$5,000,000 per occurrence the rate would increase \$2,000 annually. The current policy is at \$3,000,000 per occurrence. The Public Officials Liability would remain at \$3,000,000 per occurrence. Trustee Kenneth Joseph made a motion to approve the increase in GL and AL for an additional \$2,000 and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

NEW BUSINESS

The O'Fallon Breakers Swim Team submitted a hall rental application to use the building on Saturday, April 24th from 8:30 a.m. - noon. Trustee Gary Hursey made a motion to approve the application and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Patty Strube submitted a hall rental application for the Food Pantry to use the building on Saturday, November 20th from 8:00 a.m. - 2:00 p.m. for the Boy Scout Food Drive. Supervisor Gary Ahle made a motion to approve the hall rental request and to waive the fees and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Carla Clatanoff submitted a hall rental application for the Food Pantry to use the building on Saturday, May 8th from 1 p.m. - 6:30 p.m. for the US Postal Food Drive. Trustee Glenn Loyet made a motion to approve the hall rental request and to waive the fees and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

Supervisor Ahle stated we had received a proposal from Ellegent Systems for a new computer system. Trustee Gary Hursey also submitted a proposal from Telecom Direct USA. A discussion followed. Since there was little difference in the pricing Trustee Glenn Loyet made a motion to accept the proposal from Ellegent Systems and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye and G. Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$18,698.81
General Assistance	1,332.13

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 and G. Hursey – aye. Motion Carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk

By:

Deborah A. Allsup
Deputy Town Clerk