

SUPERVISORS MEETING

May 19, 2010
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 8:30 p.m.

ROLL CALL

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

Others present: Frances Zotz, Edar Zotz, Gary Fohne, Joe Kalmer, Cheryl Moody, Jo Ann Ing, Chris Rutz, Bill Woods, Stephen Ellerbrake, Terry Miller, Bill Crocker and Trisha Moody

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

Trustee Glenn Loyet stated the last Senior Committee meeting was on April 28, 2010 and their next meeting will be on May 26, 2010.

The next Senior Committee dinner will be on June 24, 2010.

YOUTH REPORT

Trustee Kenneth Joseph reported the fishing derby will be on June 12, 2010 and they are in need of volunteers. The registration begins at 8 a.m. and the fishing is from 9 a.m. – noon. Trophies will be awarded. The Youth Committee gave out 4 certificates to 4 seniors that served on the Youth Committee and are now graduating.

Trustee Kenneth Joseph made a motion to approve up to \$750 for the Youth Committee Pool Party and seconded by Trustee Glenn Loyet. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye; G. Hursey - aye. Motion carried.

PLANNING REPORT

Trustee Gary Hursey stated he had received a letter from the City of O'Fallon regarding the proposed annexation of the area around Carson Dr. and Behrens. A brief discussion followed.

AFTER PROM REPORT

Trustee Jim Hursey stated the students in attendance at the After Prom event had a good time. There were approximately 500 kids.

TRUSTEES REPORT

Trustee Kenneth Joseph informed the Board he heard the contract for the O'Fallon Troy Road project had been let.

TOWN CLERK REPORT

Town Clerk Dave Witter stated the web site is coming along very well. The office staff has done a great job gathering the information. We still need information regarding the Road District. The site should be up and running in a couple of weeks.

SUPERVISORS REPORT

Supervisor Ahle stated he received a newsletter from Christian Homecare Services. There was an article thanking all the places they had worked with. No where did it mention O'Fallon Township. The Township has been made available for their use on numerous occasions along with monetary donations. A discussion followed regarding future donations.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Supervisor Ahle stated we have received a hall rental request from State Representative Eddie Jackson office to use the hall on June 8, 2010 from 9:00 am till noon. Rep. Jackson will be co-hosting a forum on "Managing Your Relationship with Your Doctor", featuring doctors and other panelists. They stated it is not a political gathering. Supervisor Gary Ahle made a motion to approve the hall rental request without any charges since it will be during regular office hours 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 made by James Warhooover for a bridal shower on June 27, 2010 from noon till 4:00 pm. Supervisor Gary Ahle made a motion to approve the hall rental request and seconded by Trustee Gary Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; Joseph – aye; G. Hursey - aye. Motion carried.

We have received the renewal information from United Healthcare for the health insurance. There is a 4% increase from last year (approximately \$500 a month). Since we changed plans last year the Township saved approximately \$9,000. Trustee Gary Hursey made a motion to approve the United Healthcare renewal 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	\$9,692.22
General Assistance	1,678.74

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

The meeting adjourned at 8:44 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk