

SUPERVISORS MEETING

November 17, 2010
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:12 p.m.

ROLL CALL

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

Others present: Gary Fohne and Gerard Helldoerfer

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 thanked Debbie Allsup for providing the Senior Committee with a running expense worksheet on the dinners the Committee sponsors.

The next Senior Committee meeting will be on Tuesday, November 23rd, 2010.

YOUTH REPORT

Trustee Kenneth Joseph stated the last Youth Committee meeting was on Monday, November 15, 2010 in which they discussed the following:

- A request for a donation to the O'Fallon Township High School (OTHS) Robotics Team. The Youth Committee approved a donation in the amount of \$750 as stated in their budget. A motion was made by Trustee Kenneth Joseph to approve the donation of \$750 to the OTHS Robotics Team as recommended by the Youth Committee and seconded by Trustee Gary Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.
- The Caroling date has been changed to Wednesday, December 22nd due to the previous date conflicting with finals week at the High School.

PLANNING REPORT

No Report.

AFTER PROM REPORT

Trustee Jim Hursey stated he had sent an email to the High School regarding contact information on S.A.D.D. (Students Against Drunk Driving) but has not had a reply to date.

TRUSTEES REPORT

Trustee Glenn Loyet stated he had attended the November Conference in Springfield. One of the sessions he attended was with the Illinois Municipal Retirement Fund (IMRF). He learned of several changes they (IMRF) are considering. A brief discussion followed.

Trustee Loyet also announced he has been officially sworn in on the Township Officials of Illinois Board of Directors.

TOWN CLERK REPORT

No Report.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he received a letter from Nancy Mehochko, Secretary/Treasurer of the O’Fallon Needy Families Organization, Inc. It stated the organization has disbanded due to a lack of funding. She thanked all who have helped in previous years.

UNFINISHED BUSINESS

Supervisor Gary Ahle reminded the Board of the St. Clair County Township Officials Association meeting tomorrow night (Thursday, November 18, 2010).

NEW BUSINESS

A hall rental application was submitted by the O’Fallon Breakers Swim Team to use our facility on Saturday, April 16th, 2011 to register participants for the 2011 season. A motion was made by Trustee Glenn Loyet to approve the hall rental application and seconded by Trustee Gary Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

A hall rental application was submitted by the O’Fallon/Shiloh Chamber of Commerce to use our facility on Wednesday, January 12th, 2011 for a monthly chamber luncheon. A request was made to waive the fees since it will be during regular business hours. Trustee Glenn Loyet made a motion to approve the hall rental application request and seconded by Trustee Gary Hursey. Roll Call. Loyet – aye; J. Hursey – aye; Ahle – aye; K. Joseph – aye; G. Hursey - aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 9,151.20
General Assistance Fund	482.57

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; K. Joseph – aye; G. Hursey - aye. Motion carried.

PUBLIC INPUT

Supervisor Gary Ahle stated we are currently storing the 90 (ninety) voting booths at the Township Garage but would like to look into building a storage room inside the van garage which would be locked to secure the booths from damage. A brief discussion followed.

ADJOURNMENT

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

The meeting adjourned at 7:26 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk