

SUPERVISORS MEETING

August 1, 2012
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:01 P.M.

ROLL CALL

Supervisor Gary Ahle, Town Clerk David M. Witter, Trustees: Glenn Loyet, Jeff Bevirt, Kenneth Joseph and Gary Hursey; Deputy Town Clerk/Recorder Debbie Allsup and General Assistance Administrator/Recorder Sheri Heil.

Others present: Douglas Scott and Gary Fohne.

APPROVAL OF SUPERVISORS MINUTES

A motion was made by Trustee Glenn Loyet to approve the minutes of the previous Supervisor's Meeting as presented with the exception of a typo with a word on page 2 of the minutes from "now" to "no" and seconded by Trustee Kenneth Joseph. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet reported the Senior Committee met on July 25, 2012. The next dinner will be held on Thursday September 13th, 2012 at 5:30 P.M.

Loyet stated there are a couple of board members that are up for reappointment. Loyet said he has not spoken with Bob Woods yet, but he'll bring it up at the next meeting.

Next Senior Committee meeting will be on Wednesday August 22nd, 2012 at 7:00 P.M.

YOUTH REPORT

Trustee Kenneth Joseph reported the next Youth Committee will be on Monday August 20th at 7:30 P.M.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

TRUSTEES REPORT

Trustee Glenn Loyet spoke briefly about the Highway Road Commissioner wanting to pay for an invoice for road millings out of a generic line item (road improvements) when the millings were used specifically on the Borchers Lane Improvement. Supervisor Ahle stated he did not want to discuss the topic tonight. Loyet said that he requested information from the office about any specifications regarding road milling in the bid and he did receive information from the office. Ahle said if Loyet wanted to make copies for the board to make public knowledge that would be fine.

Supervisor Ahle asked the board if they received any telephone calls or contact from the contractors that have not been paid yet. All board members said they have not been contacted.

TOWN CLERK REPORT

Clerk David Witter reported on the township website. There were 266 visits with 223 were unique visitors. Witter stated that the website seems to be picking up. 76% were new visitors and 23% were repeat visitors.

Trustee Loyet asked Witter if he is able to break it down and verify where the visitors are from. Witter said the breakdown shows that 664 pages on the website were viewed which breaks down to 2.50 pages per visit. The report also shows that 98.5% were from the USA while there was 1 visit each from; Spain, France, Italy and the Philippines.

SUPERVISORS REPORT

Supervisor Ahle stated the township received a card from the Ron Cavins family for a donation made to the Hospice Center in memory of his mother who just recently passed.

A rebate check was recently received from United Healthcare in the amount of \$4,038.66 required by the Affordable Care Act (health reform law). Trustee Loyet asked if this was because of an overpayment. In the Affordable Care Act, the 80/20 rule is intended to ensure that consumers get value for their health care dollars. Clerk David Witter stated the rule is to limit what a company can make, and if they make more, they have to rebate it.

The Trustees Division is requesting we distribute the Nomination Forms to all officials to consider a Trustee for their Excellence in Public Service Award. Supervisor Ahle asked the board if anyone was interested. The award is presented at the November Conference in Springfield. Trustee Glenn Loyet suggested they table it for now.

Thursday morning August 2nd the office will be submitting the reservations for TOI's District 2 Educational Seminar on Thursday, August 23rd. Registration is at 8:00 A.M., Opening Remarks at 8:30 A.M. Trustees attending are: Jeff Bevirt, Glenn Loyet and Kenneth Joseph. Also attending are Highway Commissioner Bill Peach and Town Clerk David Witter.

UNFINISHED BUSINESS

Ahle reported that he met with the contractor Donnie Kruep about the hail damage sustained to the siding of the Food Pantry from the storm on April 28th. Ahle has asked the contractor to submit two (2) quotes; one (1) patching the vinyl and one (1) replacing it. Ahle said they received an insurance check from TOIRMA in the amount of \$2,573.

The bid received from Kruep Construction to replace approximately 5 squares of vinyl siding on the east side of the pantry, the new siding will match the existing siding as close as possible, house wrap will be installed under the siding, Kruep Construction will haul away all debris. Proposal price from Kruep is \$1,196. Another option is to patch the spots where damage occurred. Ahle pointed that to replace the siding with new is under the insurance check received from TOIRMA.

Trustee Glenn Loyet made a motion to accept the proposal submitted by Kruep Construction to replace the damaged siding on the Food Pantry in the amount of \$1,196 and seconded by Trustee Jeff Bevirt. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion carried.

NEW BUSINESS

A letter and map was received by the St. Clair County assessor stating the office is mandated to present maps to all townships located within the count for suggested multi-township assessment districts (MTAD) for purpose of assessment. The proposed MTADs are the same as the ones currently in place. The trustees by majority vote decide if the proposed MTADs are acceptable or unacceptable. The Assessor must be notified before September 15, 2012. A brief discussion followed.

Supervisor Gary Ahle made a motion to accept the multi-township assessment districts (MTAD) map as presented by the St. Clair County Assessor and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 18,829.36
General Assistance Fund	\$ 1,594.72

Trustee Glenn Loyet made a motion to authorize the payment of the Supervisor’s bills be paid accordingly and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion carried.

PUBLIC INPUT

Doug Scott asked if anybody knew why the new roundabout at Seven Hills Road was not open yet. Ahle said he spoke with one of the workers yesterday (July 31st) and was told that it would be open this morning (August 1st). Ahle thought they may have a ribbon cutting ceremony and photo-op. A brief discussion followed.

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 7:16 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk