

SUPERVISORS MEETING

February 1, 2012
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, Town Clerk David M. Witter, Trustees: Glenn Loyet, Jeff Bevirt, Kenneth Joseph and Gary Hursey and Deputy Town Clerk/Recorder Debbie Allsup.

Others present: Doug Scott and Gary Fohne

APPROVAL OF SUPERVISORS MINUTES

Trustee Glenn Loyet requested the minutes of the January 18th, 2012(Supervisor's Meeting) be amended to reflect in the Clerks Report that he had also taken the TOI (Township Officials of Illinois) scholarship information to the high school earlier in the day. A motion was made by Trustee Jeff Bevirt to approve the minutes of the previous Supervisor's Meeting as amended and seconded by Trustee Glenn Loyet. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet report the Senior Committee did not have a meeting in January. Their next meeting will be on February 22nd, 2012.

YOUTH REPORT

Trustee Kenneth Joseph reported the next Youth Committee Meeting will be on Monday, February 27th, 2012. The Youth Committee has approved a donation of \$75 to sponsor a sign behind the dugout for all OTHS (O'Fallon Township High School) Softball games played at home. Trustee Jeff Bevirt stated the donation has been given on an annual basis and he has received feedback from individuals stating they had noticed the Youth Committee sign. Trustee Kenneth Joseph made a motion to approve the \$75 (seventy-five dollar) donation to the OTHS Softball program as requested by the Youth Committee and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt reported he has received the contract for the use of St. Clair Bowl for the After-Prom event. He will also be attending a Band Boosters meeting tomorrow night (February 2nd, 2012) to recruit individuals to form the After-Prom Committee.

TRUSTEES REPORT

Trustee Glenn Loyet stated he had received information regarding the new requirement mandating participation in an electronic training program on the Open Meetings Act (OMA) for all elected and appointed officials. This training will need to be completed by January 1, 2013 although enforcement has yet to be determined. A brief discussion followed.

Loyet also received a report prepared for the Township Officials of Illinois by Wendell Cox labeled 'Local Democracy and Townships in the Chicagoland Area' which compares big government to local government. A discussion followed.

TOWN CLERK REPORT

Township Clerk David Witter reported during the month of January 2012 there were 210 (two hundred ten) visits by 190 (one hundred ninety) visitors viewing 567 (five hundred sixty-seven) pages on the O'Fallon Township website.

SUPERVISORS REPORT

Supervisor Gary Ahle stated he has received the application for the Community Development Block Grant (CDBG) 2012 Program Year. The Township will not be able to apply since the Road District is currently involved in a CDBG grant. Ahle added a representative of Gonzalez Companies plans to attend the next meeting to update the Board on the Behrens Carson Project.

The U.S. (United States) Environmental Protection Agency will hold an informational meeting regarding the Renovation, Repair and Paint Rule on Thursday, February 16th, 2012 at the Memorial Hospital Training Center, 706 E. Highway 50, O'Fallon, IL from 9:00 a.m. to noon.

Township Officials of Illinois (TOI) is requesting support in generating registrations for the 2012 TOI Educational Programs entitled 'Are You Ready'. The programs are aimed at preparing elected township officials for the 2013 elections.

A Thank You was received from the O'Fallon-Shiloh Chamber of Commerce for renewing our membership and supporting them in their efforts.

UNFINISHED BUSINESS

None.

NEW BUSINESS

As mentioned in the Trustees Report, all elected and appointed officials will be required to participate in an electronic training program regarding the Open Meetings Act (OMA), 5 ILCS 120. The Office of the Illinois Attorney General has been given the responsibility of providing the training and maintaining records indicating completion which is only available online. Trustee Jeff Bevirt stated he had recently completed the training which took approximately 50 (fifty) minutes, adding it did provide him with useful information. Compliance is required by January 1st, 2013.

A hall rental application has been submitted by PET O'Fallon, LLC (Pat Johnston, Plant Manager) to use our facility for the purpose of meetings on the following dates and times:

Thursday, March 8 th , 2012	10:00 a.m. – 2:00 p.m.
Tuesday, July 10 th , 2012	10:00 a.m. – 2:00 p.m.
Thursday, November 8 th , 2012	10:00 a.m. – 2:00 p.m.

A motion was made by Trustee Jeff Bevirt to approve the hall rental as requested and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

A hall rental application has been submitted by the O'Fallon Breakers (Rick Edwards, Board President) to use our facility for the purpose of holding registrations on the following dates and times:

Saturday, April 21 st , 2012	9:00 a.m. – 12:00 p.m.
Saturday, April 28 th , 2012	9:00 a.m. – 12:00 p.m.

A motion was made by Supervisor Gary Ahle to approve the hall rental as requested (contingent on availability of a hall monitor) and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

Supervisor Gary Ahle stated he received notification from St. Clair County Clerk, Bob Delaney, that O'Fallon Township is scheduled to pick up the election supplies on Wednesday, March 14th, 2012 at 9:30 a.m. for the General Primary Election on Tuesday, March 20th, 2012. Ahle added that we succeeded in stopping the combining of 2 (two) precincts which would have eliminated St. Joseph's Parish Hall as a polling place causing voters to travel further to cast their vote. He also spoke with Dallas Alley (St. Clair County Election Department) on the possibility of using our facility as a site for early voting. Alley stated they do not expect a large turnout for the upcoming Primary Election although it could be a possibility in the next General Election. A brief discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 16,896.71
General Assistance Fund	\$ 1,519.91

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

PUBLIC INPUT

Mr. Doug Scott (resident of O'Fallon Township) inquired as to any knowledge the Board Members may have received regarding a project which would relocate Highway 50 since he mentioned it at a previous meeting. Supervisor Gary Ahle stated he had spoken with the Township Officials in Lebanon (Supervisor, Highway Commissioner & Office Personnel) whom all denied knowing of such a project. Town Clerk Dave Witter spoke with the Lebanon City Administrator who stated he had no knowledge of the project. Trustee Glenn Loyet stated he had spoke with a Clinton County Board Member who stated he is on the Committee for the project and that they plan to expand Highway 50 to 4 (four) lanes from

Vincennes, Indiana, west across Illinois. He also noted they have a 5 (five) year plan for the project but believes it will take longer to even begin the project. A 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 7:28 p.m.

Respectfully submitted by:

David M. Witter
Town Clerk