

SUPERVISORS MEETING

March 21, 2012  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:17 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Others present: Douglas Scott, Gary Fohne and Roger Kolweier.

APPROVAL OF SUPERVISORS MINUTES

A motion was made by Trustee Jeff Bevirt to approve the minutes of the previous Supervisor's Meeting as amended and seconded by Trustee Gary Hursey. Motion Carried.

SENIOR REPORT

No Report.

YOUTH REPORT

Trustee Jeff Bevirt reported the Youth Committee held its Annual Swim Party at the YMCA on Sunday March 18<sup>th</sup>. Bevirt said that 56 (fifty six) kids attended and all seem to have a really good time. Activities included: swimming, climbing wall and basketball.

Bevirt said that he and Youth Committee Coordinator Susan Parkinson have discussed doing the "Take a senior to a Cardinal baseball game" in September. Also, the annual Fishing Derby at the O'Fallon Sportsmen's Club has been set for June 2<sup>nd</sup>, 2012. Bevirt also wanted to give recognition to the Sportsmen's Club for their support and always welcoming the Youth Committee to the Club for their fishing derbies.

The next Youth Committee meeting will be on Monday April 16<sup>th</sup> at 7:30 P.M.

PLANNING REPORT

Trustee Gary Hursey reported that Menards will be building a new store on Central Park Drive but, it was noted that is in Caseyville Township.

AFTER PROM REPORT

Trustee Jeff Bevirt reported he attended an After Prom meeting on Wednesday March 14<sup>th</sup> at the Township. He said that it was well attended. Some parents attended will work on getting volunteers. Others will go out to solicit donations. Coordinator Susan Parkinson suggested to Bevirt to get a large photo booth that can hold up to 20 people so the attendees

can get group photos and such. This idea has been accepted and the booth has been reserved. In addition, there will also be a magician, a caricature artist, a DJ with karaoke, bowling, food (i.e. pizzas, McDonalds, White Castle, Chevys, coffee). Bevirt wanted to note that the administrators in the Township office have been mailing out letters to businesses to solicit donations. So far, the response has been very good.

Bevirt said he received an e-mail from Jodi Seipp, prom sponsor from OTHS (O'Fallon Township High School), and she informed Bevirt that the After Prom can expect to receive \$7 (seven dollars) instead of the usual \$5 (five dollars) off of each prom ticket sold. Seipp said that they usually sell around 1,000 (one thousand) tickets so they can expect close to \$7,000 (seven thousand dollars).

Trustee Kenneth Joseph wanted it noted in the minutes a word of "Thanks" to Trustee Jeff Bevirt for doing a good job on this project and the secretaries for all their efforts. A brief discussion followed.

#### TRUSTEES REPORT

Trustee Gary Hursey wanted to know the procedures for a Trustee being absent from meetings. Supervisor Ahle said he believes that their hands are tied on this because the rule states: Where a township board member has five or more consecutive unexcused absences, the township board may declare a vacancy in the office. Hursey did say that he didn't necessarily want anything to be done, but he doesn't feel comfortable making decisions when a Trustee is absent from the last couple of meetings. The Board agreed. Supervisor Ahle said he agreed and would look more into it and get back with Hursey. Trustee Jeff Bevirt did state that the Kiwanis is sponsoring a dinner in the big hall for the seniors and thought that maybe Trustee Glenn Loyet may be there.

#### TOWN CLERK REPORT

None.

#### SUPERVISORS REPORT

Supervisor Gary Ahle informed the Board that a donation was made by the rummage sale volunteers to the victims of the Harrisburg tornado disaster relief fund in the amount \$1,000 (one thousand dollars), and was hand delivered to Legions Bank by Grover and Barb West.

Trustee Jeff Bevirt believed something in the Progress recognizing the volunteers' efforts should be in order. Ahle said he would check with the volunteers first. A brief discussion followed.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

Supervisor Ahle stated that the Board had all received a copy to approve the contract with Allison, Knapp & Siekmann, Ltd. to audit financial statements for FY ending March 31, 2012 and 2013 for the Town Fund, General Assistance and the Road District. Ahle said the change in price is \$100 (one hundred dollars) for 2012 and \$150 (one hundred fifty) for 2013.

Trustee Hursey if they have priced around and Ahle said this firm is the cheapest and are very good.

Trustee Kenneth Joseph made a motion to approve the 2 (two) year contract with Allison, Knapp & Siekmann, Ltd. to audit our financial statements and seconded by Supervisor Gary Ahle. Roll Call: Bevirt – aye; Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

Supervisor Ahle told the Board to look over the Agenda for the Annual Town Meeting to be held on Tuesday April 10, 2012 at 7:00 P.M.

Trustee Gary Hursey made a motion to approve the Agenda for the Annual Town Meeting and seconded by Trustee Jeff Bevirt. Roll Call: Bevirt – aye; Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

#### APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	8,929.10
General Assistance Fund	\$	1,704.89

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

Supervisor Ahle wanted to thank the Road District for all their help with the election materials being delivered and picked up. A brief discussion followed.

#### PUBLIC INPUT

None.

#### ADJOURNMENT

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

The meeting adjourned at 7:31 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk