

SUPERVISORS MEETING

March 7, 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; Deputy Town Clerk/Recorder Debbie Allsup and General Assistance Administrator/Recorder Sheri Heil.

Others present: Douglas Scott, Gary Fohne, Andrew Dallnor and John West.

APPROVAL OF SUPERVISORS MINUTES

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

SENIOR REPORT

Trustee Glenn Loyet reported that the Senior Committee met on February 22, 2012. The Committee wants \$12,000 for their events planned for the FY 2012-2013. Loyet confirmed the dates for the Senior Dinners: April 19th, May 17th, June 14th, July 19th, September 13th, October 25th, December 6th and February 14th of next year.

Trustee Glenn Loyet made a motion to approve the \$12,000 for the O'Fallon Township Senior committee events planned for the FY 2012-2013 and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; K. Joseph – aye; G. Hursey – aye. Motion carried.

YOUTH REPORT

Trustee Kenneth Joseph reported the last Youth Committee Meeting held on Monday, February 27th was poorly attended. Joseph went on to say that Chairman Jeff Bevirt and Adult Member Susan Parkinson are trying to get membership and attendance increased, but to no avail. The next Youth Committee function will be a Swim Party held at the YMCA on Sunday March 18th from 6:00 P.M. – 8:00 P.M.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt reported the bowling alley has been reserved; magician and caricature artist hired along with Jim Hursey for music and karaoke. Bevirt met with Jodi Seipp from OTHS (O'Fallon Township High School) on February 29th to discuss money donated for the

After Prom. Bevirt believes OTHS will donate the same as last year, possibly even a little more. A brief discussion followed. Supervisor Gary Ahle reminded the Board that Shiloh Village's donation of \$1,000 for last year's After Prom was received late and can be applied to this year's function. Hursey said they are going to approach them again this year. More discussion followed. Bevirt said that he attended Caseyville Township's meeting last Thursday. Supervisor Bruce Carty read an e-mail sent by Gary Hursey requesting a donation. Bevirt said that after a discussion, it did not look like they will be able to help. Ahle said he will stop in at Lebanon Township and ask Supervisor Kathleen Reimann for any kind of donation and have a letter sent to the Mayor of Shiloh. More discussion followed.

TRUSTEES REPORT

Trustee Glenn Loyet wanted to inform the Board that Don Fohne, who is a member of the Senior Board is starting chemotherapy treatments. Loyet thought it would be a good idea to send a card from the Township.

TOWN CLERK REPORT

Township Clerk David Witter reported there were 217 visitors and 262 visits to the Township website.

SUPERVISORS REPORT

Supervisor Gary Ahle spoke about Senate Bill 2874 presented by Jeffrey M. Schoenberg (Democrat 9th District Evanston). This Bill if passed will authorize Evanston as a coterminous Township. It will also authorize the City of Evanston to take over the General Assistance and the Assessor's office. Ahle said that TOI (Township Officials of Illinois) is concerned about this because if this Township falls, the other coterminous Townships will soon follow. Ahle said this was to be voted on February 23rd and has not heard or seen anything about the outcome. A brief discussion followed.

Supervisor Ahle wanted to inform the Board that he might not be able to attend the next meeting which is when the Board decides on the Town Fund and General Assistance budget. Ahle wants to make sure that the Board looks over the proposed budget and if there are any questions, please contact him before the meeting on March 21st.

UNFINISHED BUSINESS

Andrew Dallnor from the O'Fallon Parks and Recreation was present to request funding from the Township for a skate park. Mr. Dallnor started off about the funds they had been allocated and received from other venues, still is not enough to get them where they want to be. Dallnor is hoping to get funds from the Township and the YMCA. Some changes were made from the original design which also has increased the costs. Trustee Hursey asked what the actual cost is. Total cost is \$263,000.00. The skate park area alone is \$180,000 and the remaining \$83,000.00 is for sidewalks, landscaping, etc. Questions on what changes were made from original design. Dallnor said that a "half bowl" was created at one end of the skate area to give the skaters more options. Supervisor informed Dallnor that the landfill they will get for the skate park will be excavated on Township grant money. So, in that aspect, the Township is making a donation/contribution. Asked what size the park is, Dallnor said 100' x 150'. A discussion followed.

Trustee Gary Hursey asked if the Board wanted to make a move or wait till the budget hearing to decide. Supervisor Ahle suggested waiting till next week and if the Board is in agreement, moving some money from 'Contingencies into a line item specifically for the skate park. More discussion followed.

Supervisor Ahle spoke about the St. Clair County Township Officials Association quarterly meeting. The meeting was well attended by all the Townships. Everyone from O'Fallon attended. Ahle read a Thank You letter that he had sent To Senator Kyle McCarter for being the guest speaker at the meeting. A brief discussion followed.

NEW BUSINESS

A hall rental request has been submitted by Matt Swanson of Cecil Management Group/Manors at Hearthstone for the purpose of a Homeowners Association meeting on Monday, March 19th, 2012 from 7:00 P.M. to 9:00 P.M.

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

A hall rental request has been submitted by Cindy Hill of Home Instead Senior Care for the purpose of a caregiver training meeting on Saturday, March 31st, 2012 from 8:30 A.M. to 11:30 A.M.

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

Supervisor Ahle reminded the Board of the Town and General Assistance Fund Budget & Appropriation Ordinance No. 12-01 Hearing on Wednesday, March 21st, 2012 at 6:45 P.M. Ahle again reminded the Board he might not be able to attend the meeting and to look over the proposed budget and talk to him before March 21st if they have any questions.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 25,367.21
General Assistance Fund	\$ 2,088.16

Supervisor Gary Ahle informed the Board of an additional bill to discuss regarding the outdated projector and sound system equipment in the meeting hall. Ahle turned the floor over to Trustee Gary Hursey. Hursey went on to explain that the audio/visual equipment in the Meeting Hall is obsolete and had been informed by the hall monitors of the quality of sound and picture. Hursey worked up an estimate for replacing the projector with a DVD/Blue-Ray system. Hursey believes the sound system may be alright for now but if not, a surround system can be installed at a later date. Estimate received from Telecom to the USA for projector and DVD replacement is \$1,875.98. A discussion followed.

Supervisor Gary Ahle made a motion to approve the additional bill to update the video/DVD upgrade as presented and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; K. Joseph – aye; G. Hursey – abstain. Motion carried.

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

None.

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 7:51 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk