

SUPERVISORS MEETING

September 5, 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 Gary Hursey to approve the minutes of the previous Supervisor's Meeting as presented and seconded by Trustee Kenneth Joseph. Motion Carried.

SENIOR REPORT

Trustee Glenn Loyet reported the Senior Committee met on Wednesday, August 22<sup>nd</sup>. There are 3 members whose terms are up in September. Don Fohne and Bob Britt will resign effective in September and Vance Huller wants to stay on.

A motion was made by Trustee Glenn Loyet to approve the appointment of Vance Huller for Senior Committee as presented and seconded by Supervisor Gary Ahle. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion Carried.

Loyet announced the Senior Committee is having a dinner on Thursday, September 13<sup>th</sup> at 5:30 P.M.

YOUTH REPORT

Trustee Kenneth Joseph happily reported at the last Youth Committee meeting on Monday, August 20<sup>th</sup>, there were 4 high school students that applied to join the Committee: Annie Parkinson (senior), Bruce Crabtree (sophomore), Charlie Eccher (freshman) and Blair Butler (junior).

A motion was made by Trustee Kenneth Joseph to approve the appointment of the 4 new applicants to the Youth Committee as presented and seconded by Trustee Jeff Bevirt. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion Carried.

PLANNING REPORT

No report.

### AFTER PROM REPORT

Trustee Jeff Bevirt reminded the board that at the last meeting; Bevirt stated he wanted to set up a presentation at the High School Open House to recruit parents for help with the after prom. Bevirt said he was told it would be better to have a set-up at a couple of the basketball games. The Open House is just too crowded. Bevirt is going to speak with Mr. Bickel and look into the basketball games.

### TRUSTEES REPORT

Trustee Glenn Loyet informed the board that a bill was received in the office in the amount of \$50 for a dinner fee at the Educational Conference that was held on August 23<sup>rd</sup>, 2012 at the Hilton Hotel in O'Fallon. Loyet said he was at the conference as a monitor, but did not stay for the dinner. He asks that the board hold off on paying this bill until he can speak with Pam Butler from TOI and get the matter cleared up. A brief discussion followed regarding the importance of the TOI meetings. Trustee Gary Hursey pointed out that the Division meetings have a value but feels most could be done through webinars on the internet. Trustee Loyet stated like himself, many officials are computer dinosaurs. Trustee Bevirt commented that the speakers have been very good. More discussion followed.

### TOWN CLERK REPORT

Town Clerk David Witter reported that 223 people visited the website for the month of August. Number of visits was 279. All were from the United States except 1 was from the Philippines. Witter said they now can breakdown by zip code: O'Fallon – 93; Belleville – 24; St. Louis – 20; Chicago – 10; Collinsville – 10; Edwardsville – 9; Bethesda – 9; Minneapolis – 9; Springfield – 8 and Scott AFB – 6. Witter added that 73% were new visitors and 26% were returning visitors. There was a brief discussion about officials receiving e-mails through the website.

Trustee Jeff Bevirt wanted to put on the Township website calendar information about the 2012 Household Hazardous Waste Collections on September 15<sup>th</sup>, 2012. From 8:00 a.m. to 3:00 p.m. people can bring items to Melvin Price Park at 1500 Caseyville Avenue in Swansea for disposal.

Attendee Doug Scott inquired if the Township had the capabilities to send e-mails to residents who register with the Township in order to receive notices of interest or importance. Deputy Clerk Debbie Allsup said it might be worth looking into, but the budget for the website is limited.

### SUPERVISORS REPORT

Supervisor Ahle informed the board that a memorial was made to the Michael J. Fox Foundation for Parkinson's Research in the name of former Rotary Van driver Gary Klos who recently passed.

Repairs were made to the A/C unit for the Township office due to burnt wires on August 24, 2012. The repairs were done by Bel-O Cooling and Heating in the amount of \$145.00.

Supervisor Ahle received a call from Dallas with the elections department at the County saying there is a change in 4 polling places. District 90 is pulling out of the process and now there is only 2 months before a general election to find new polling locations. Supervisor Ahle stated that District 90 informed the County of their decision last fall. John West and Craig Hubbard are

doing the footwork to try and find new locations to replace Marie Schaefer, Estelle Kampmeyer, J.E. Hinchliffe and Delores Moye schools. Ahle apologized for not asking the board first but, he had Deputy Clerk Debbie Allsup call Dallas and have a 3<sup>rd</sup> precinct here at the Township. Ahle said we have the room to handle another precinct, and it makes one less delivery stop when delivering and picking up the election supplies. A brief discussion followed. Ahle commented that he hopes the County sends out a news release to let the people know where they will vote.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

Approval of use of the Township Hall for early voting on Saturday, October 27<sup>th</sup> from 9:00 a.m. to 5:00 p.m. and Sunday, October 28<sup>th</sup> from 1:00 p.m. to 5:00 p.m. Supervisor Ahle said he has been trying to get this at the Township for some time. Trustee Glenn Loyet asked with the early voting, do you have to vote within your area or, can you vote at any of the locations. Debbie Allsup said she was pretty sure that you can vote anywhere within your county. Town Clerk David Witter asked Supervisor Ahle if you have to have all the different ballots on hand with their individual local issues. Ahle said they would but nobody at the Township has to do anything. Either a monitor or Ahle will open up the building, there will be 4 election judges just like on Election Day and the County handles all the election supplies.

Trustee Gary Hursey made a motion to approve the use of the Township Hall for early voting on October 27<sup>th</sup> and 28<sup>th</sup> as presented and seconded by Trustee Kenneth Joseph. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion carried.

Supervisor Ahle asked the board if they received the sample agenda from TOI. The sample shows a meeting of the board, not a Supervisor's Meeting or a Highway Commissioner's Meeting as we are currently holding. Trustee Loyet stated the way we have been doing them has worked, so why change it. Clerk Witter said he checked with other township clerks and they just have board meetings with reports given by the Supervisor and the Highway Commissioner. Trustee Loyet said it has been this way as long as he's been a trustee. Ahle said looking back at previous meetings; it has always been just a Township Board Meeting. On May 21, 1997 which was Kristi Vetri's first meeting as Supervisor, the meetings were split between the Supervisor and the Highway Commissioner. Trustee Hursey asked what the basic difference is. Clerk Witter said it supposed to be a board meeting of the Trustees. Deputy Clerk Allsup said it was brought out when the special meeting that was recently held (August 29<sup>th</sup>), it came up that the Highway Commissioner cannot call a special meeting, the Supervisor has to call it. This brought up the next question, if the Road Commissioner cannot call a meeting, why are we separating them. Trustee Bevirt commented with the meetings being split like we have them now, if somebody is at the meeting to speak on a specific topic, it's done and the person can leave. A brief discussion followed. Supervisor Ahle suggested to the board that they can try the new format and if it doesn't work, go back to the separate meetings.

Trustee Glenn Loyet made a motion to approve the sample agenda format to begin at the next meeting as presented and seconded by Trustee Gary Hursey. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion carried.

Trustee Glenn Loyet wanted to add under New Business; if the board would send a Thank You Letter to Don Fohne and Bob Britt for their service on the Senior Committee. Supervisor Ahle

said he would see that it is taken care of. An acknowledgement will be sent to Vance Huller for staying on the Committee.

Supervisor Ahle presented a Hall Rental Request submitted by Sandy Hildebrandt for the purpose of a 1962 50<sup>th</sup> Class Reunion on Saturday September 15, 2012 from 10:00 a.m. to 1:30 p.m. The hall will only be used in the event of a rain and we will know by Friday afternoon.

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

#### APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	26,355.72
General Assistance Fund	\$	2,438.46

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 7:41 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk