

MEETING OF THE BOARD OF TRUSTEES

April 3, 2013
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 Assistant Administrator/Recorder Sheri Heil.

Others present: Douglas Scott, Gary Fohne, Rick Henderson, Martin Ercoline and Mark Downs.

APPROVAL OF MINUTES OF MARCH 20TH MEETING

A motion was made by Trustee Glenn Loyet to approve the minutes of the March 20th meeting as presented and seconded by Trustee Jeff Bevirt. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Ahle said he wanted to jump down to new business and put this ahead of the approval of the bills. Members of the board had received a tentative budget for the Town Fund and General Assistance Fund. Ahle said he feels they should act on this evening so it will get them through until the budget hearing on Wednesday, May 15th where changes can be made.

Supervisor Gary Ahle made a motion to approve the Tentative Budget for the Town Fund and General Assistance Fund as presented and seconded by Trustee Glenn Loyet. Roll Call: Loyet – aye; Bevirt – aye; Ahle – aye; Joseph – aye; Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	12,960.27
General Assistance Fund	\$	2,843.61

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

HIGHWAY COMMISSIONER'S REPORT

No report.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

No report.

TOWN CLERK REPORT

Clerk David Witter informed the board he has put up postings for the Annual Town Meeting to be held on Tuesday, April 16th at 7:00 P.M. Witter placed notices at City Hall, O'Fallon Public Library, Regions Bank, Bank of O'Fallon (lobby & drive-up) and is going to put them up at Lebanon City Hall. Notice is also posted here at the Township building. Witter stated they are only required to post at 3 places, but he hopes placing them in more locations will increase the attendance.

Witter said he is sure all board members have received a Request for Economic Filing. Even though each board member running for re-election, filed one in December which is for 2012, these need to be filed again online by May 1st, 2013. A brief discussion followed.

Witter reported on the township website. There were approximately 308 visits with 262 unique visitors. Vast majority are from the United States with 2 visits from India, 1 from Germany, 1 from Pakistan and 1 from Slovenia.

TRUSTEES REPORT

No report.

SENIOR REPORT

Trustee Glenn Loyet reported there are no meetings scheduled until the new board members come in and Committees are set up.

YOUTH REPORT

Trustee Kenneth Joseph said the Swim Party that was scheduled for Sunday March 24th at the YMCA was cancelled because of the bad snow that day. There is no reschedule for this function and money paid to YMCA will be refunded. The next Youth Committee meeting is on Monday April 15th at 7:30 P.M.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Jeff Bevirt reported there will be a meeting on April 15th at 6:30 P.M. at the Township to organize and meet with volunteers. Bevirt is going to the Band Booster meeting on Thursday April 4th to recruit volunteers.

Bevirt read a list of all donations received so far totalling \$2,940 for cash donations and approximately \$155 in gift donations. The Township will donate \$3,000 and the High School will donate a portion of the admission's fees. Trustee Hursey said last year's ticket sales were at \$4,700, it may not be that much this year. We should be close to the \$10,000 it takes to put on the event. Hursey asked if a donation request has been sent to Gonzalez Engineers. Deputy Clerk

Debbie Allsup said a request was mailed and also e-mailed. Hursey said last year they donated \$1,300 which is very generous of them. Allsup said they have donated the last few years to the After Prom. A brief discussion followed.

Trustee Hursey said the food is pretty much taken care of from Papa Johns, Jersey Mike's Subs and Chevy's chips and salsa. Hursey said they are probably going with more McDonald's Chicken McNuggets and less of the White Castles this time. Coffee bar from Faith Family Church and lots fresh fruit from Sam's Wholesale. Hursey added that Clerk Witter volunteers and cuts sub sandwiches very well.

UNFINISHED BUSINESS

Supervisor Ahle said he did go to a few stores and priced riding lawnmowers for the Township but forgot to bring them to the meeting. Ahle asked the board what they have in mind to spend on just a standard rider with a 36" or 42" cut. The ballpark prices Ahle said he has seen is between \$1,100 and \$1,400. A brief discussion followed. Ahle said if he finds one, he'll get the information along with price and e-mail to the board.

NEW BUSINESS

Supervisor said the election supplies were picked up today by Ahle and the Road District employees. Distribution of these supplies to the 18 precincts will be on Thursday April 4th, Friday April 5th and Monday April 8th.

Betty Osborne will be attending the meeting on May 1st to get a photograph of the board and tie it into the \$1,000 donation the O'Fallon Township taxpayers give to the Monument Committee. Ahle asked the board members to arrive a little early and have the picture taken before the meeting.

PUBLIC INPUT

Mark Downs wished everybody good luck at Tuesday's election.

ADJOURNMENT

A motion was made by Trustee Kenny Joseph to adjourn the meeting of the Board of Trustees seconded by Trustee Jeff Bevirt. Motion Carried.

The meeting adjourned at 7:14 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk