

MEETING OF THE BOARD OF TRUSTEES

July 17, 2013  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Town Clerk David M. Witter, Trustees: Gary Hursey and Douglas Scott; Deputy Town Clerk/Recorder Debbie Allsup and Recorder Sheri Heil.

Others present: Martin Ercoline, Sr., John McAllister, Jim Pennebaker, Gary Fohne and Jim Trame.

A motion was made by Trustee Gary Hursey to excuse Trustees Jeff Bevirt and Kenneth Joseph from the meeting and seconded by Trustee Doug Scott. Motion Carried.

APPROVAL OF MINUTES OF THE ROAD DISTRICT BUDGET HEARING MEETING

A motion was made by Trustee Gary Hursey to approve the minutes of the Road District Budget Hearing meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Doug Scott to approve the minutes of the previous meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Ahle read a correspondence received from the Boy Scouts of America – Lewis & Clark Council thanking the Township for the donation of the metal folding chairs to be used at Camp Joy.

The Township Officials of Illinois Annual Educational Conference in Springfield will be on November 10-12, 2013. Advance registrations are being accepted if any trustees are interested, please let the office know. Ahle said he will mention again at other meetings. Trustee Doug Scott said he would like to register.

Ahle read two (2) Freedom of Information Act (FOIA) requests submitted by Marty Ercoline asking for copies of the 2012-2013 detailed closeouts of the Town Fund and General Assistance Fund financial report by account numbers. He also requests copies of the official Township Audit Report for 2012-2013 when they are made available.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	10,393.47
General Assistance Fund	\$	1,294.79

Trustee Gary Hursey made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Ahle – aye; Scott – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

Per Highway Commissioner Mark Downs "RaDAR", the Road District had done the following during the weeks of July 1, 2013 to July 15, 2013:

(See attachment A)

Downs stated his reports are now posted on the Township website. Downs also thanked Road District foreman Gary Fohne for sitting in for him at the last meeting.

Downs said the Road District assisted Lebanon Township oiling and chipping roads for half a day and will work with the other Townships as was done in the past.

The last couple weeks Downs has been short handed because of injury and fire. Gary Fohne cut the top of his thumb while dislodging debris from a culvert on July 2<sup>nd</sup>. He returned to work on July 15<sup>th</sup>. Part-time employee David Fritsch's house caught fire on July 6<sup>th</sup> and pretty much the whole interior has to be redone. He has been off work since the 6<sup>th</sup>.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	123.82
Road & Bridge Fund	\$	10,010.76

Trustee Gary Hursey asked about the payment to MAC Electric in the amount of \$1,252.20. Downs said when the Road District was called out on the evening of Sunday June 23<sup>rd</sup> to respond to rainwater issues, Downs saw how dark the building was at night. All the lights on the outside were burned out. A lot of the fixtures were old, so the electricians checked wiring and replaced four (4) broken fixtures with new ones. The dusk to dawn lights were both burned out, but the bulbs were replaced by Ameren IP. Hursey said he knew there would be maintenance issues to deal with, he is glad Downs used a local business to do the work.

Hursey asked about the payment to Oliver C. Joseph in the amount of \$3,003.37. Downs said the 2007 crew cab utility pickup for the Road District had no power. Downs had Clete's Auto

Repair look at it. It turns out, Clete's had a history on the pickup and it was brought in for the same problem last year by the previous Highway Commissioner. Clete's recommended at that time to take the truck to a dealer where the repairs would be covered under warranty. Downs then took the truck to Oliver C. Joseph and was told the warranted time had expired by one (1) year. Had the emission system part repair been taken care of last year, it would have been under warranty and no cost to the Road District. A brief discussion followed.

Trustee Doug Scott made a motion to authorize the Highway Commissioner's bills to be paid accordingly and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Ahle – aye; Scott – aye. Motion Carried.

#### TOWN CLERK REPORT

Clerk David Witter informed the board he received e-mail from Mr. John McAllister who was at the meeting. He is requesting the Township website have a map of the O'Fallon Township. He would like it to show the incorporated and unincorporated portions of O'Fallon and any other city/town limits. Witter thanked Mr. McAllister for his suggestion and said he will look into the matter with the web designers. A brief discussion followed.

#### TRUSTEES REPORT

No report.

#### COMMITTEE REPORTS

##### SENIOR REPORT

Trustee Doug Scott reported the Senior Committee dinner will be on July 18<sup>th</sup> at 5:30 P.M. Scott said the next Committee meeting will be on Wednesday July 24, 2013 at 7:00 P.M.

##### YOUTH REPORT

No report.

##### PLANNING REPORT

Trustee Gary Hursey informed the board letters were sent to four (4) Township residents who have expressed interest in being appointed to the O'Fallon Township Planning Committee: James Trame, Jason Kunz, Terry Spengler and Ray Kelly. To date, James Trame is the only one that responded to the letter and is also present at this meeting.

Trustee Gary Hursey made a motion to appoint James Trame to fill the remaining open seat on the Planning and Zoning Committee and seconded by Trustee Doug Scott. Roll Call: Hursey – aye; Ahle – aye; Scott – aye. Motion Carried.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

None.

PUBLIC INPUT

None.

ADJOURNMENT

A motion was made by Trustee Gary Hursey to adjourn the meeting of the Board of Trustees seconded by Trustee Doug Scott. Motion Carried.

The meeting adjourned at 7:21 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk