

MEETING OF THE BOARD OF TRUSTEES

May 1, 2013  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:00 P.M.

PLEDGE OF ALLEGIANCE

A moment of silence in memory of Eric Hubbard

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.

Others present: Gary Fohne, Douglas Scott, Nathan Hubbard, Martin Ercoline, Sr. and Danny Trueblood.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Trustee Glenn Loyet to approve the minutes of the April 17<sup>th</sup> meeting as presented and seconded by Trustee Kenny Joseph. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Ahle informed the board a check was issued to the First United Methodist Church of O'Fallon in memory of Eric Hubbard along with sympathy cards mailed to Debbie Hubbard and Betty Hubbard.

Since the last meeting, after reviewing records, it was determined that no contribution was made Christian Home Care Golf Tournament last year so it will remain the same this year.

A reminder of the Town Fund and General Assistance Fund Hearing will be held at 6:45 P.M. on May 15, 2013.

A brief discussion about the official election results not being released as of May 1<sup>st</sup>. Ahle said if he don't hear anything by Friday, he will call the Courthouse.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	20,587.11
General Assistance Fund	\$	1,710.17

Trustee Glenn Loyet made a motion to authorize the payment of the Supervisor's bills to be paid accordingly and seconded by Trustee Jeff Bevirt. 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

None submitted.

## TOWN CLERK REPORT

Clerk David Witter reported on the township website. There were approximately 408 visits with 345 unique visitors. Majority are from the United States with one (1) visit from Brazil, one (1) from Canada and one (1) from India. Witter assumed the numbers were up because of the recent election.

## TRUSTEES REPORT

Trustee Glenn Loyet apologized to the board and attendees for his behavior at the last meeting. Supervisor Ahle thanked Loyet and added that he (Ahle) does try to let everybody espouse how they feel. Loyet said after sixteen (16) years on the board, it's time to go. He thanked the board for the opportunity of working with them and putting up with him.

Loyet will attend one (1) last TOI Trustees' Division meeting on May 4<sup>th</sup> regarding the new trustees' manual. A brief discussion followed.

## 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 next Committee meeting will be on May 20<sup>th</sup> at 7:30 P.M. The fishing derby will be on June 1<sup>st</sup> at the Sportsmen's Club from 9:00 A.M. – 11:30 A.M. Joseph recommends getting there earlier for registration.

## PLANNING REPORT

No report.

## AFTER PROM REPORT

Trustee Jeff Bevirt reported the After Prom is over. He also said the success of the After Prom is due to the work done by Trustee Gary Hursey. It's a team effort made possible by both Hursey and Bevirt. Bevirt said approximately 455 kids in attendance. Thanks were given by both trustees to Clerk Dave Witter for his time and help serving food to the kids. Parents from the Band Boosters volunteered along with family members. Everything went well with no incidents. Pictures were sent to the Progress. Still have some money for start-up towards next year's event. Trustee Hursey informed the board he wants to set up a meeting with the principal regarding the money contributed by the High School. Last year 850 prom tickets were sold and this year 825 tickets sold. A prior negotiation with the High School would give the After Prom \$5 per ticket sold. Last year, the After Prom received \$4,700 and this year, only \$3,500 was received. A brief discussion followed. Hursey said if there are budget cuts, it should not be aimed at the

After Prom. He is going to speak to whomever he needs and if that don't work, he'll go before the board. More discussion followed.

#### UNFINISHED BUSINESS

No report.

#### NEW BUSINESS

Supervisor Ahle asked if all board members were going to be at the May 15<sup>th</sup> meeting because he may not be able to attend. Trustee Loyet said he probably will not attend. Ahle said he needs to know for sure because he may have to go to the airport.

#### PUBLIC INPUT

Deputy Clerk/Recorder Debbie Allsup wanted to address some comments made at the last meeting which she did not attend. Allsup said Commissioner Peach stated that she made a mistake with the Borcher's Lane project and was very adamant that she was at fault regarding a \$4,000 discrepancy. The next day when Allsup heard about the comments Peach made, she located a "Memo for Record" she typed up after a meeting she sat in on with Peach and Steve Ficker from Gonzalez Companies. Allsup stated per her "Memo", she caught the discrepancy due to a double billing from Nettetmeyer for \$2,000 and the rest was because Change orders 6 and 7 were never turned in to the office. Allsup said she confronted Peach about this and he shrugged it off. Allsup said she wants it on record that she did not make a mistake, she discovered the mistake. Ahle added that as he recalled, there was never supposed to a change order 6 or 7. All the board agreed. A brief discussion followed.

Trustee Hursey asked when the newly elected Highway Commissioner takes over the position. Ahle said all new officials take office on May 20<sup>th</sup> unless they do not receive the official results from the County. Trustee Joseph said there was a discrepancy about the how many days after notification does the Highway Commissioner have to take the Oath of Office. Witter said 10 days and Allsup said its 8 days. A brief discussion followed.

Danny Trueblood asked what the protocol is to replace Eric Hubbard's position on the board. Ahle responded the new board will appoint somebody to fill the position. They have 60 days from the time they take position on the board.

#### ADJOURNMENT

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

The meeting adjourned at 7:27 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk