



MEETING OF THE BOARD OF TRUSTEES

April 4, 2018
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, Trustees: Doug Scott and Frank Morski, Todd Roach and Gary Hursey, Township Attorney Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil

Others present: Gary Fohne, Fred Boch and Adrea Fohne

Highway Commissioner Mark Downs was absent from the meeting.

APPROVAL OF MINUTES OF MARCH 7TH, 2018 MEETING

Trustee Gary Hursey made a motion to approve the minutes of the March 7th, 2018 meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

The Annual Town Meeting will be on Tuesday, April 10th, 2018 at 7:00 P.M. at the O'Fallon Township Building. Ahle hopes to have somebody from Sunrise Rotary with an update regarding the Eagle Scouts project.

Economic Interest statements are to be filed at St. Clair County by May 1st, 2018

Received a dividend check from TOIRMA (Township Officials of Illinois Risk Management Association) in the amount of \$2,831.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	21,500.83
General Assistance Fund	\$	5,323.44

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	87,106.87
Road & Bridge Fund	\$	104,688.95

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

TOWN CLERK REPORT

Clerk Dave Witter is looking forward to seeing everybody at next week's Annual Town Meeting.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on March 22nd. 86 tickets were sold and 17 no-shows.

Scott mentioned that Senior Citizens Club President, Dorothy Turner fell at a Senior Citizens Club Board meeting and broke her wrist.

YOUTH REPORT

Trustee Todd Roach reported the last meeting on March 19th and primarily discussed advertising and getting new members.

On the suggestion of a member; the Committee is holding a "Game Night" this Friday evening, April 6th from 7:00 P.M. – 9:00 P.M. Roach reached out to school District 90 and the City of O'Fallon about sharing Youth Committee events and applications for new membership with the eighth graders on their Facebook page. Roach created a public Youth Committee page on Facebook to share events also.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski reported all entertainment has been hired for the event. Cash donations - \$5,050.00, Gift donations - \$1,085.15. Gift card purchases will be next week. Trustee Gary Hursey has the food list all taken care of.

Trustee Gary Hursey asked if anybody wants to help with deliveries to the venue, please let him know. The event will be April 29th from Midnight to 5:00 A.M. at St. Clair Bowl.

UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. Supervisor Ahle met today with Jim Warhoover and Ron Bright about the location of the storage shed. Ahle is hoping that Sunrise Rotary representative, Kevin Gederman will come to the Annual Town Meeting and talk about the project. Ahle explained that the Township is going to get the property on the west side and split it with the Mr. Warhoover. Mr. Bright said if the Rotary marks where they would want the storage shed, he can file all paperwork at one time and be done.

Update regarding the East State Street Sewer Improvements Project (grant applications are due by 4:00 P.M. on Friday, March 16th, 2018). Applications were submitted on March 3rd and the County will approve recommendations on May 28th. The grant requests went in from the City of O'Fallon and O'Fallon Township. If approved, the sewer line will run in the front of the properties.

NEW BUSINESS

Approval of a Hall Rental request submitted by Rick Edwards, President of Breakers Swim Team, for the purpose of registration on Saturday, April 7th, 2018 from 8:30 A.M. to noon.

A motion was made by Trustee Gary Hursey to approve the Hall Rental request submitted by Rick Edwards as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Lindsay Tolcou, representative of Illinicare Health, for the purpose of a power point presentation and Q & A for members and providers on Tuesday, April 10th, 2018 from 9:00 A.M. to 1:00 P.M.

A motion was made by Trustee Gary Hursey to approve the Hall Rental request submitted by Lindsay Tolcou as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Stephanie Potter, representative of Noblesville Lacrosse Club, for the purpose of a club wide team dinner on Friday, April 6th, 2018 from 8:30 P.M. to 10:30 P.M.

A motion was made by Trustee Gary Hursey to approve the Hall Rental request submitted by Stephanie Potter as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

Trustee Gary Hursey asked if the streets on the other side of the railroad tracks are City. Ahle said they are. He also informed the board the small strip of the old East State St. running in front of the road district garage is also City. A brief discussion followed.

ADJOURNMENT

A motion was made by Trustee Doug Scott to adjourn the meeting of the Board of Trustees and seconded by Trustee Frank Morski.

The meeting adjourned at 7:20 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk