



MEETING OF THE BOARD OF TRUSTEES

August 1, 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, Highway Commissioner Mark Downs, Town Clerk David Witter, Trustees: Doug Scott, Frank Morski, Todd Roach and Gary Hursey, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil

Others present: David Young, Kaila Young, Mayor Herb Roach, Fred Boch, Jim Hurley, Roy Longley, Gala Keaton, Sunday Moulton, Gary Fohne, Ray Rohr, Julie Dietz, Mike Dietz, Lynette Schaeffer, John McDonald, Mary Jane Dietz and Kevin Gederman.

APPROVAL OF MINUTES OF JULY 5, 2018 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the July 5th Board of Trustees meeting as presented and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

McCabe Pest Control Services will be treating building(s) on August 3rd, 2018

O'Fallon Community Food Pantry has requested the Township get a recycle bin. The cost per month for this would be approximately \$102/month plus the expense to have the bin set on a concrete pad. A discussion followed. Ahle said to put the topic on hold for now. Trustee Doug Scott commented that residents who live outside the city limits are unable to get recycle service. Mayor Roach said he is meeting with representatives from Waste Management and will bring the matter up with them.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	20,379.92
General Assistance Fund	\$	2,833.50

Trustee Todd Roach 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.

PLANNING REPORT

Trustee Gary Hursey reported the Planning Committee (Steve Hursey absent) met on Tuesday, July 24th to hear from David Young, owner of Keep Calm & Carry, applicant for a Special Use permit for a Planned Building Development to allow a Firearms Training Facility in an Agricultural Industry Zone. The property address is 10000 Rieder Rd., Lebanon, IL The surrounding residents are opposed to this request for safety and noise reasons. Hursey said the Committee voted to deny the request. Votes were as follows: Hollerbach – aye; Dormer – aye; Hurley – aye; Schaeffer – abstain. After discussion, it will be up to the Board of Trustees to vote in favor or, against the Committee’s decision. Hursey opened the discussion to the floor. This is much of the same discussion from July 24th (*see minutes of Planning Committee*).

Trustee Todd Roach asked if any of the surrounding residents present at the July 24th meeting were in favor of the shooting range. Committee member Lynette Schaeffer said there were none. Hursey said it is not Mr. Young’s business that is in question but, the location, the safety and the noise is what the residents have concerns.

Trustee Frank Morski said he knows the property in question and stated that the majority of the property and surrounding property is in a flood plain and will never be any major development (i.e. homes) in the area. The Easterly direction they would be shooting is towards woods and swamp which people would not venture into. A discussion with the applicant about the design firm followed. Morski said he understands the need for a shooting range for people to practice and he understands how the residents feel. He feels the requested location is probably one of the smartest choices because of the flood plain. The flight area should not be a problem. He just wants to express his feelings about the topic. Lynette Schaeffer’s son-in-law responded that no matter what condition the land is in, there are people’s homes out there and they just do not want the shooting range out there. More discussion followed.

Trustee Gary Hursey made a motion to uphold the Planning Committee’s recommendation to deny the applicant’s request for Special Use permit for a Planned Building Development to allow a Firearms Training Facility in an Agricultural Industry Zone located at 10000 Rieder Rd., Lebanon, IL as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER’S REPORT

RaDAR report provided.

(See attachment A)

Downs reported bid openings were accepted yesterday for this year’s pavement overlay program. The bids came in higher than Downs expected, due to petroleum costs. Downs is planning on doing five (5) miles of overlay on Albers, Bowler and Hageman roads. Christ Bros. provided the lower bid of approximately \$758,500. Because the bids were higher than Downs expected, he is requesting a transfer of Appropriation within the O’Fallon Township Permanent Road Fund to meet the overlay costs. A discussion followed.

Trustee Todd Roach made a motion to approve the Transfer of Appropriation with in the O'Fallon Township permanent Road Fund as presented and seconded by Trustee Gary Hursey. Roll Call Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	116,778.89
Road & Bridge Fund	\$	32,063.98

A payment in the amount of \$2,125.00 to Rhutasel and Associates, Inc. for Site Improvement fees was brought up. Downs explained this is part of the City's planning review for the site improvements that Gonzalez drew up for the Township. Downs did ask the City Zoning official if the fee could be waived. The answer was any other fees will be waived, but Downs doesn't know what those might be. His concern is the City and Township are both taxing districts and feels the taxpayers are paying twice.

Trustee Todd Roach 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

No report.

TRUSTEES REPORT

Trustee Doug Scott said he was glad to finally see the demolition of the brick structure located at 613 East State St. According to Mayor Roach, the property was purchased by Holtgrave Distributing, Inc. to expand their parking area. A discussion followed.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on July 19th, 84 dinners were served out of 88 tickets sold. The Committee is trying to come up with ideas to bring the attendance up.

YOUTH REPORT

Trustee Todd Roach said the Committee is on summer break and will reconvene on Monday. September 17th at 7:30 P.M.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. Ahle said a letter was received from the City of O'Fallon regarding options to resolve the right of way issue. Trustee Frank Morski said the City should vacate because the property is owned 50/50 by the Township and the neighboring resident. It was only a prescriptive easement while the road was there. A discussion followed. Supervisor Ahle said on the suggestion of the surveyor, Ron Bright, the Township should take the agreement between them and the Warhoovers and, have it filed with the County.

Trustee Frank Morski made a motion for the City of O'Fallon to vacate (option #4) the property located between the Township and the neighboring resident as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Update regarding the East State Street Sewer Improvements Project. Mayor Roach said the designs are complete. After that, the City will probably be looking into some annexation of properties.

NEW BUSINESS

Replacement of LED lights throughout the building. The breakdown from MAC Electric comes to approximately \$70 per light fixture. The bid submitted is for 75 new lights. The more accurate count is 100 plus. Ahle wants to get the ball rolling on this because the number of lights burnt out in the hall. A discussion followed.

Trustee Gary Hursey made a motion to approve the bid submitted from MAC Electric along with any additional charges for more lights replaced and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

St. Clair County Board member Fred Boch (Dist. 23) informed the Trustees that there has been only 1 time in 15 years where the County Board voted against the decision of the Local Board member's recommendation.

Attendee Ellyn Hebden spoke about an unsigned letter she submitted regarding cash payments to an individual for hauling unsold items away from the Rummage Sale. She inquired if an information report has been filed with the IRS reporting these payments. Ahle responded they have not. Hebden said there is a fine for late filing from \$100 to \$260. Deputy Clerk Debbie Allsup said no direct communication has been received from the IRS and it will be addressed, if and when such communication is received. A discussion followed.

ADJOURNMENT

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

The meeting adjourned at 8:26 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk