



MEETING OF THE BOARD OF TRUSTEES

February 7, 2018
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 Witter, Trustees: Doug Scott, Frank Morski, Todd Roach and Gary Hursey, Township Attorney Easton and Deputy Town Clerk Debbie Allsup.

Others present: Debbie Fohne, Andrea Fohne, Fred Boch and Jeff Taylor

APPROVAL OF MINUTES OF DECEMBER 7th, 2017 MEETING

Trustee Doug Scott made a motion to approve the minutes of the December 7th, 2017 meeting as presented and seconded by Trustee Todd Roach. Motion Carried.

APPROVAL OF MINUTES OF JANUARY 3rd, 2018 MEETING

Trustee Frank Morski made a motion to approve the minutes of the January 3rd, 2018 meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Jeff Taylor, representative of the City of O'Fallon, addressed the Board regarding the Community Development Block Grant (CDBG) from St. Clair County for the placement of sewers along State Street including the Township property. The project will be similar to the Behrens and Carson Sewer Project. It is expected to cost approximately \$400,000 to \$500,000.

Supervisor Gary Ahle stated the St. Clair County Township Officials Association quarterly meeting will be on Thursday, February 15, 2018 at 7:00 p.m. at the Shiloh Valley Township Building, Belleville, IL.

The election supplies will be picked up on Wednesday, March 14th, 2018.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	17,286.46
General Assistance Fund	\$	2,902.92

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)

A brief discussion was held regarding traffic lights on Scott Troy Road at Vincennes and Borchers.

Debbie Fohne questioned the temporary easement she received for the needed bridge work on Rieder Road.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	7,726.54
Road & Bridge Fund	\$	14,336.33

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

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

Trustee Doug Scott thanked both Gary & Mark for staying with the sewer project along State Street.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported there was a smaller turn out due to the weather at the January dinner. The next Dinner will be on Thursday, February 15th at 5:30 P.M.

YOUTH REPORT

Trustee Todd Roach stated the caroling was cancelled due to lack of membership. The next Youth Committee meeting will be on Monday, February 26, 2018 at 7:30 p.m.

Approval of Vanessa Hammond to the Youth Committee

Trustee Todd Roach made a motion to approve Vanessa Hammond to the Youth Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of Brandon Monson to the Youth Committee

Trustee Todd Roach made a motion to approve Brandon Monson to the Youth Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of Stephen Monson to the Youth Committee

Trustee Todd Roach made a motion to approve Stephen Monson to the Youth Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of Julia Monson to the Youth Committee

Trustee Todd Roach made a motion to approve Julia Monson to the Youth Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski reported the After-Prom letters have been mailed.

UNFINISHED BUSINESS

Supervisor Gary Ahle reported that the City of O'Fallon believes they own the road to the old railroad bridge where our west side parking lot is located. Which is also where the Sunrise Rotary wants to place the storage structure. He will keep the Board updated.

Supervisor Ahle stated the Annual Open House event will be moved from December to January due to limited availability in December.

NEW BUSINESS

Approval of a Hall Rental request submitted by Susan Wobbe, representative of PSOP, for the purpose of a free nutrition and health meeting for Seniors on Saturday, February 24, 2018 from 9:00 A.M. to 1:00 P.M.

A motion was made by Supervisor Gary Ahle to approve the Hall Rental request submitted by Susan Wobbe as presented and to waive all associated fees and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Trish Fots, representative of Cecil Management Group, for the purpose of a Home Owners Association meeting for Windsor Creek on Thursday, February 22, 2018 from 7:00 P.M. to 9:00 P.M.

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

Supervisor Ahle stated the Township Officials of Illinois 2018 Educational District Program will be held on Thursday, February 22, 2018 at the Double Tree in Collinsville beginning at 8:00 A.M. Anyone interested in attending should notify the office so reservations can be made.

Supervisor Ahle stated the Township Officials of Illinois scholarship applications are available. Seven (7) \$1,500 scholarships will be awarded to graduating high school seniors. Must be postmarked no later than March 1, 2018.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:45 P.M.

Respectfully submitted by:

David M. Witter
Town Clerk