



MEETING OF THE BOARD OF TRUSTEES

January 3, 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, Township Attorney Easton Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne and Fred Boch

APPROVAL OF MINUTES OF PREVIOUS MEETING

Town Clerk Dave Witter reported the minutes from the December 6<sup>th</sup> meeting will be available at the February 7<sup>th</sup> meeting.

SUPERVISOR'S REPORT

Received a 'Thank You' from Linda Benedick of the O'Fallon Thanksgiving Feast for the donation

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	24,393.99
General Assistance Fund	\$	4,246.79

Trustee Doug Scott made a motion to authorize the Supervisor'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.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Mark Downs reported IEPA inspection was done earlier in the day.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	93,729.89
Road & Bridge Fund	\$	21,210.34

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: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

No report

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the last Senior Committee Dinner; 92 tickets were sold with only 1 no-show. The next Dinner will be on Thursday, January 18<sup>th</sup> at 5:30 P.M. The next Committee meeting will be on Tuesday, January 23<sup>rd</sup> at 6:30 P.M.

YOUTH REPORT

Trustee Todd Roach reported there was no meeting in December. The next Committee meeting will be on Monday, January 22<sup>nd</sup> at 7:30 P.M.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski reported the After-Prom letters will be mailed out mid-February.

UNFINISHED BUSINESS

Still no word from Sunrise Rotary regarding the Eagle Scouts building a structure for the Rotary Club on Township property.

NEW BUSINESS

Approval of a Hall Rental request submitted by Trish Fots, representative of Cecil Management Group, for the purpose of a H.O.A. meeting for the Manors at Fairwood Hills on Saturday, January 20, 2018 from 9:00 A.M. to 11:00 A.M.

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

Presentation/Approval of Policy to Prohibit Sexual Harassment Ordinance No. 18-01

Much discussion about the wordage and making sense of it. Supervisor Ahle said the ordinance has to be approved by January 18<sup>th</sup>. He added that it can be approved now and amended later.

A motion was made by Trustee Gary Hursey to approve the Policy to Prohibit Sexual Harassment Ordinance No. 18-01 and seconded by Supervisor Gary Ahle. Roll Call: Scott –aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

A motion was made by Trustee Todd Roach to have Ordinance No. 18-01 reviewed by the Township Attorney in order to make it more applicable for the Township and seconded by Trustee Frank Morski. Roll Call: Scott –aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

#### PUBLIC INPUT

None.

#### ADJOURNMENT

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

The meeting adjourned at 7:41 P.M.

Respectfully submitted by:

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David M. Witter  
Town Clerk