



MEETING OF THE BOARD OF TRUSTEES

July 5, 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, Gary Hursey and Todd Roach, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil

Others present: Fred Boch, Carol Scheibel, Sue Witter, Barb West and Ellyn Hebden
Ron Knerrer arrived at 7:20 P.M.

APPROVAL OF MINUTES OF THE ROAD DISTRICT BUDGET HEARING ON JUNE 6TH, 2018

Highway Road Commissioner Mark Downs requested a correction be made on one of the roads slated for the upcoming overlay project: change Boeckmen to Hageman.

Trustee Frank Morski made a motion to approve the minutes of the June 6th Road District Budget Hearing with the amended correction and seconded by Trustee Gary Hursey. Motion Carried.

APPROVAL OF MINUTES OF THE TOWN FUND & GENERAL ASSISTANCE FUND BUDGET HEARING ON JUNE 6TH, 2018

Trustee Gary Hursey made a motion to approve the minutes of the June 6th Town Fund and the General Assistance Fund Budget Hearing as presented and seconded by Trustee Todd Roach. Motion Carried.

APPROVAL OF MINUTES OF June 6TH, 2018 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the June 6th Board of Trustees meeting as presented and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

Local Officials Day at the Illinois State Fair on Saturday, August 11, 2018 from 11:30 A.M. – 1:30 P.M.
RSVP by July 31, 2018.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	20,415.74
General Assistance Fund	\$	2,851.57

Trustee Gary Hursey 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)

Downs reminded the board the road district will be assisting Lebanon Township with road oiling next week.

Trustee Doug Scott commented about the tree growth on Quarry Rd. at East US Highway 50 and the difficulty of seeing oncoming traffic before pulling out onto the highway. Downs responded that he has cut the trees in the past when the State/County doesn’t.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$	41,037.57
Road & Bridge Fund	\$	17,470.49

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 COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on June 21st, 79 dinners were served. The Committee meeting was held on the 26th with a very small attendance because of the storm.

YOUTH REPORT

No report.

PLANNING REPORT

Trustee Gary Hursey reported of an upcoming Planning Hearing scheduled for July 24th at 7:00 P.M. to consider a building development for a shooting range located at 10000 Rieder Rd., Lebanon, IL in the O'Fallon Township. Hursey requested that a packet of this information be sent to the Trustees to review and invited them to attend the meeting. A discussion followed.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. Ahle spoke with Kevin Gederman who attended last evening's City Council meeting. Ahle stated the attorneys for the City and the Township need to meet since the City will not be vacating the discussed area on the west side of the Township building. A discussion followed.

Update regarding the East State Street Sewer Improvements Project. Received a letter from St. Clair County stating the sewer improvements along E. State Street is being submitted to HUD for approval in the amount of \$60,000 as a component of the St. Clair County's Annual Action Plan. Ahle spoke with the Mayor and they received a letter too.

Trustee Doug Scott inquired on the status of new lights for the hall. Questions about the Ameren IP 'Rebate Program' have been submitted to MAC Electric and we are now waiting for a response. A discussion followed.

NEW BUSINESS

Approval of a Hall Rental request submitted by Delia Larkins, representative of the Lincoln Trail Decorative Artists, for the purpose of working on an art project on Saturday, August 25th, 2018 from noon to 5:00 P.M.

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

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:26 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk