



MEETING OF THE BOARD OF TRUSTEES

June 6, 2018  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:00 P.M.

DISPENSED WITH THE PLEDGE OF ALLEGIANCE

Recited earlier at Road District Budget Hearing

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Town Clerk David Witter, Trustees: Doug Scott, Frank Morski and Todd Roach, Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil

Others present: Gary Fohne, Fred Boch, Ellyn Hebden and Jan Kramer

APPROVAL OF MINUTES OF MAY 2<sup>nd</sup>, 2018 MEETING

Trustee Doug Scott made a motion to approve the minutes of the May 2<sup>nd</sup>. 2018 meeting as presented and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

Received call from County Clerk's office stating the need to find replacement polling places for 4 (four) precincts. Supervisor Ahle explained the schools will no longer be used as polling places. New locations have not been decided upon yet. A brief discussion followed.

Replacement of lights throughout the building with LED lights. Ahle explained that a lot of lights are burnt out in the hall because of non-working ballasts. Waiting to hear from MAC Electric to set up a meeting with Ameren IP regarding their rebate program. A discussion followed.

Appointment of Carol Scheibel and Betty Schmidt to Co-Chair the Monthly Rummage Sales to oversee the daily operations.

Supervisor Gary Ahle made a motion to approve the appointment of Carol Scheibel and Betty Schmidt to Co-Chair the Monthly Rummage Sales to oversee the daily operations as presented and seconded by Trustee Todd Roach. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	25,206.41
General Assistance Fund	\$	4,113.96

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. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Downs informed the board the road district is mowing and, more mowing and will be assisting Caseyville Township with road oiling this upcoming Friday and, next month, on the 9-12<sup>th</sup> of June with Lebanon Township. Trustee Doug Scott asked if the intergovernmental agreements with the other Townships for this work are in place. Downs said the agreements are all in order and are renewed each term in the case of a newly elected official coming in.

Downs wanted to recognize road district employee Gary Fohne who is celebrating his Birthday today.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	3,649.55
Road & Bridge Fund	\$	21,177.31

Trustee Doug Scott made a motion to authorize the Highway Commissioner's bills to be paid accordingly and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – 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 May 17<sup>th</sup>. 79 tickets were sold and 5 no-shows.

The next dinner will be on Thursday, June 21<sup>st</sup> at 5:30 P.M.

## YOUTH REPORT

Trustee Todd Roach reported the last meeting on May 21<sup>st</sup>, no youth showed up. The adults discussed the upcoming Fishing Derby. Discussions about helping out at the City Fest were scrapped since no youth were in attendance. Roach introduced Youth Committee Chairman Jeff Bevirt to speak about the current Youth Committee situation.

Bevirt began by saying the Youth Committee has been around for a number of years and is a plus for the O'Fallon Township office to sponsor this Committee. Over the last couple of years, the membership numbers have decreased. Students join but, do not show up to meetings and functions. The Fishing Derby this past Saturday, no youth members showed up. Both, Roach and Bevirt have advertised on Facebook and in the local newspaper.

Bevirt asked the board for help or, suggestions on how to keep the Youth Committee from going under. Roach said they reached out to District 90 and they agreed to hand out fliers to the eighth-grade students. Postings were on the City and District 90 Facebook pages. If the Committee goes under, Bevirt hopes the Township will continue to sponsor the Fishing Derby and the Senior Citizens Cardinal Baseball Night. A discussion followed.

## PLANNING REPORT

Recorder Sheri Heil reported that on May 29<sup>th</sup> the Planning Committee met to consider a request for an Area/Bulk Variance to allow the construction of a 3,200 square foot accessory building instead of the 900 square foot allowed in a "SR-3" Single Family Residence Zone District. The location is at 1221 Belleville St., Lebanon, IL. The request was made by Dan Weissert and Linda Berberich, 1204 Belleville St., Lebanon, IL, owners and applicants.

The Planning Committee met on Tuesday, May 29<sup>th</sup> along with 5-6 neighboring residences who were not in favor of the building and expressed their concerns. Unfortunately, the applicants did not show up. The Planning Committee voted against the building variance request.

Since the County was meeting on Monday, June 4<sup>th</sup>, it was necessary to get a vote from the board by either telephone or e-mail. The majority of board (4) voted in favor of the Planning Committee's decision and 1 (one) voted present. The County met, and it was said the applicants were given the opportunity to withdraw their request for lack of information, which they did.

## AFTER PROM REPORT

Trustee Frank Morski said a FOIA (Freedom of Information Act) request was received asking about the receipts and expenditures for the After Prom. Deputy Clerk Debbie Allsup compiled all the information requested and responded. Since then, nothing more has been heard about it. Morski said the request was made by an organization out of Chicago, IL by Carrie Salls.

Morski said he would like to make some changes with the next After Prom with a complete budget laid out. He would like to also try and get a survey of what activities/prizes the students would like to have at the next After Prom. A brief discussion followed.

## UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. Ahle said the neighbors to the west of the Township building have signed off on the agreement and it is now in the hands of the City and Sunrise Rotary. Ahle tried to contact Kevin Gederman with Sunrise Rotary but has not heard back from him.

Update regarding the East State Street Sewer Improvements Project. Ahle has not heard anything more about it. The City surveyors are still out and about doing work.

## NEW BUSINESS

Approval of Ordinance No. 18-05 Ascertaining the Prevailing Rate Wages for Laborers, Workmen and Mechanics Employed on Public Works of O'Fallon Township and/or Road District.

A motion was made by Trustee Todd Roach to approve the Ordinance No. 18-05 Ascertaining the Prevailing Rate Wages for Laborers, Workmen and Mechanics Employed on Public Works of O'Fallon Township and/or Road District as presented and seconded by Supervisor Gary Ahle. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

## PUBLIC INPUT

None.

Supervisor Gary Ahle reminded everybody the July Board of Trustees will be on Thursday, July 5<sup>th</sup> because of Independence Day Holiday on Wednesday, July 4<sup>th</sup>.

## 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 7:34 P.M.

Respectfully submitted by:

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David M. Witter, Town Clerk