



MEETING OF THE BOARD OF TRUSTEES

March 7, 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, Trustees: Doug Scott and Frank Morski, Township Attorney Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil

Others present: Gary Fohne, Fred Boch and Adrea Fohne

Trustee Todd Roach notified the office that he was running approximately 10 minutes late.

Supervisor Gary Ahle made a motion to excuse Trustee Gary Hursey from the meeting and was seconded by Trustee Doug Scott. Motion Carried.

APPROVAL OF MINUTES OF FEBRUARY 7TH, 2018 MEETING

Trustee Frank Morski made a motion to approve the minutes of the February 7th, 2018 meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Waste Management contract for services. Previous rate - \$135.78/mth. New rate - \$27.14/mth. Savings of \$108.64/mth.

Renewal of the lease with the Food Pantry for 1 (one) year with automatic renewal for a maximum of 3 (three) years until December 2020

Early voting began Monday, March 5th and runs through Monday, March 19, 2018

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	23,890.73
General Assistance Fund	\$	2,935.78

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	10,069.28
Road & Bridge Fund	\$	18,495.52

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. Motion Carried.

7:09 P.M. Trustee Todd Roach arrived at meeting

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR REPORT

Trustee Doug Scott reported the last dinner was held on February 27th. 85 tickets were sold and 7 no-shows.

YOUTH REPORT

Trustee Todd Roach reported the last meeting on February 26th was well attended. Roach has been in contact with District 90 Superintendent, Carrie Hruby with regards of handing out a flier to the 8th graders in order to generate future membership. She is also entertaining the idea of sharing future Youth Committee events on their Facebook page. Possible upcoming events; Game Night with board games and giant Jenga. This will be open to 7th thru 12th grade and held at the Township building.

The next Youth Committee meeting will be held on Monday, March 19th at 7:30 P.M. (mistakenly reported March 26th).

Approval of Clayton Harris to the Youth Committee

Trustee Todd Roach made a motion to approve Clayton Harris to the Youth Committee and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

Approval of a donation to the Blizzard program at the O'Fallon Township High School in the amount of \$300 (three hundred dollars).

Trustee Todd Roach made a motion to approve the donation to the Blizzard program at the O'Fallon Township High School in the amount of \$300 and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski reported \$2,400 in cash donations and \$517.15 in gift donations has been received so far. Contracts for the venue, photobooth and caricature artist are in place. He is still working on the magician and the musical entertainment.

UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. Supervisor Ahle informed the board that the City is claiming ownership of the property. They want to make it a separate parcel and turn it over to the Township. A surveyor has been contacted regarding this. At present, just waiting to hear from the City about who is responsible for any cost incurred.

Update regarding the East State Street Sewer Improvements Project (grant applications are due by 4:00 P.M. on Friday, March 16th, 2018)

Approval of Resolution No. 18-02, a Resolution of Support for Applying for a Community Development Block Grant (CDBG).

Trustee Doug Scott made a motion to approve Resolution No. 18-02 for support for applying for a Community Development Block Grant (CDBG) as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

Approval of Ordinance No. 18-01 Exhibit A, O'Fallon Township Policy Prohibiting Sexual Harassment.

Trustee Doug Scott made a motion to approve Ordinance No. 18-01 Exhibit A, O'Fallon Township Policy Prohibiting Sexual Harassment as presented and seconded by Supervisor Gary Ahle. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

NEW BUSINESS

Approval of the appointment of Trustee Todd Roach as the Township “designee” relating to the O'Fallon Policy of Prohibiting Sexual Harassment Ordinance No. 18-01 Exhibit A.

A motion was made by Supervisor Gary Ahle to approve the appointment of Trustee Todd Roach as the Township “designee” relating to the O’Fallon Policy of Prohibiting Sexual Harassment Ordinance No. 18-01 Exhibit A and seconded by Trustee Doug Scott. Roll Call: Scott –aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

Approval of a Hall Rental request submitted by Kacie Moore, resident of O’Fallon Township, for the purpose of a baby shower on Sunday, April 22, 2018 from noon to 4:00 P.M.

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

Approval of a Hall Rental request submitted by Hezekiah Webb, President of Crown Pointe Estate Home Owners Association, for the purpose of a Home Owner Association meeting on the following dates: Sunday, April 8th, Sunday, June 10th, Sunday, Sept. 9th and Dec. 9th, 2018 all from 6:00 P.M. to 8:00 P.M.

A motion was made by Trustee Doug Scott to approve the Hall Rental request submitted by Hezekiah Webb as presented and seconded by Trustee Todd Roach. Roll Call. Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

Approval of the Agenda for the Annual Town Meeting to be held on April 10th, 2018 at 7:00 P.M. at the O’Fallon Township Building.

A motion was made by Supervisor Gary Ahle to approve the Agenda for the Annual Town Meeting as presented and seconded by Trustee Todd Roach. Roll Call: Scott –aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

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 7:24 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk

by:

Debbie Allsup, Deputy Clerk