



MEETING OF THE BOARD OF TRUSTEES

May 2, 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 and Frank Morski, Todd Roach and Gary Hursey, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil

Others present: Gary Fohne and Fred Boch

APPROVAL OF MINUTES OF APRIL 4TH, 2018 MEETING

Trustee Doug Scott made a motion to approve the minutes of the April 4th, 2018 meeting as presented and seconded by Trustee Todd Roach. Motion Carried.

SUPERVISOR'S REPORT

St. Clair Township Officials Association Quarterly Meeting on Thursday, May 17, 2018 at 7:00 P.M. at the Bull Pen, 101 N. Van Buren St., New Athens, IL 62264

Approval of raises for Township employees. (Township Attorney Cory Easton arrived at 7:06 P.M.)

Ahle suggested a 0.75¢ increase for full-time (2) employees and a 3% for part-time (3) employees. Ahle spoke with City Hall who pays the afternoon van driver's wages and they have agreed to a 50¢ per/hour pay increase. The morning van driver (1) will also receive this increase. The wage increase will be retroactive to April 1st. Lastly, Ahle suggested a raise for the Township Attorney; \$50/month each from the Township and the Road District. A brief discussion followed.

A motion was made by Trustee Frank Morski to approve the wage increases as presented by Supervisor Ahle and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Attorney Cory Easton thanked the Board for the pay increase.

Approval of two (2) year proposal by Schefel Boyle for the required annual audit thru fiscal year ending March 31, 2019. A discussion followed.

A motion was made by Trustee Gary Hursey to accept the two (2) year proposal by Schefel Boyle as presented and seconded by Trustee Todd Roach. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	24,199.44
General Assistance Fund	\$	4,747.46

Trustee Gary Hursey 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; Roach – aye; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER’S REPORT

RaDAR report provided.

(See attachment A)

Downs said repairs have been made on Huller Bridge. He is waiting on an estimate from contractor(s) to have concrete put under the bridge where the road and rock meet.

Worked with Vern Malare from the Historical Society with getting a driveway made at Rock Springs Cemetery.

Road District budget meeting will be at 6:30 P.M. on June 6th before the Trustees’ Board meeting. Town Clerk Dave Witter complimented the Road District employees on the quick cleanup of a large fallen tree across Borchers Lane.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$	5,940.48
Road & Bridge Fund	\$	28,925.28

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; Hursey – aye. Motion Carried.

TOWN CLERK REPORT

Town Clerk Dave Witter asked Supervisor Ahle if the proposed budget has monies for an upgrade to the website which he replied, “it does”.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on April 19th. 73 dinners were served and 10 no-shows.

The next dinner will be on Thursday, May 17th at 5:30 P.M. The next Committee meeting will be on Tuesday, May 22nd at 6:30 P.M.

YOUTH REPORT

Trustee Todd Roach reported the last meeting on April 16th and discussed volunteering with the City Fest. The last meeting before Summer break will be on May 21st at 7:30 P.M.

The Fishing Derby will be on June 2nd at the O'Fallon Sportsman's Club.

Approval of Damani Gwynn to the O'Fallon Youth Committee.

A motion was made by Trustee Todd Roach to approve Damani Gwynn to the O'Fallon Youth Committee as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski thanked the office staff for their help with After Prom. Attendance for the event was right under 300. The kids were very polite and well-behaved. Everything ran smooth throughout the night. St. Clair Bowl employees were there to assist with anything that was needed. Volunteers from the Band Boosters were on hand as well as people from OTHS, Trustee Gary Hursey and his family, Judi Bugger, Joni Bugger-Fultz and O'Fallon Mayor Herb Roach were all there to help. Morski said he would like to take a poll from the students and find out what activities/entertainment they would like to have at the next After Prom. Morski thanked Trustee Gary Hursey for taking care of the food and handling the prizes.

Trustee Gary Hursey said he thought the event was a success. He thinks the lack of promotion may have been the reason for the low attendance. Both Hursey and Morski said that the volunteers did a wonderful job and Morski said he wants to send a personal thank you to each of them. A discussion followed.

UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. Ahle hasn't heard from the surveyor or Sunrise Rotary.

Update regarding the East State Street Sewer Improvements Project. Ahle spoke with the surveyor and they are surveying both the front and back of the properties.

NEW BUSINESS

Approval of a Hall Rental request submitted by Terry Watsek, Community Manager of the Statewood Manor West H.O.A. for the purpose of a Homeowners' Association Meeting on Thursday, May 24th, 2018 from 6:00 P.M. to 9:00 P.M.

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

Approval of a Hall Rental request submitted by J.R. Schuchman, instructor of the Hunter Safety Course for the purpose of a 2-Day Hunters' Safety Course (hall fee waived) on Friday, May 25th, 2018 from 5:00 P.M. to 9:00 P.M. and Saturday, May 26th, 2018 from 7:00 A.M. to 5:00 P.M.

A motion was made by Supervisor Gary Ahle to approve the Hall Rental request (hall fee waived) submitted by J.R. Schuchman as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of health coverage for full-time employees. Ahle informed the board that all coverage is the same but the cost has gone down a bit and will be \$8,915.91 monthly.

A motion was made by Supervisor Gary Ahle to approve the health insurance coverage as presented and seconded by Trustee Doug Scott. 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 Frank Morski.

The meeting adjourned at 7:42 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk