



MEETING OF THE BOARD OF TRUSTEES

September 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 and Gary Hursey, Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Trustee Doug Scott made a motion to excuse Trustee Todd Roach from the meeting and seconded by Trustee Gary Hursey.

Others present: Fred Boch, Deborah LaFreniere, Carolyn Scheibel, Gary Fohne, Millie Erb, Annabelle Kner, Sandy Hildebrandt, John Winkemann, Ron Erb, Ken Hildebrandt, Terry Spengler, Susie Spengler and Cory A. Spengler.

APPROVAL OF MINUTES OF AUGUST 1, 2018 BOARD OF TRUSTEES MEETING

Trustee Gary Hursey made a motion to approve the minutes of the August 1st Board of Trustees meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Ahle introduced re from the Stoplight Campaign are here and would like to address the Board regarding the need for a stoplight at Old Vincennes, Borchers and Scott-Troy Rds.

Spokesperson, Debbie LeFreniere spoke about all the signatures from people in favor of a stoplight at this location and is asking for support from the Township Board. All the Board members agree there is definitely a need for a traffic signal at the location and the Road District in the past couple of years, has allocated a budget specifically to aid the County on the project if, and when it would happen. The Board members are going to vote on a 'Letter of Support' to send to the St. Clair County Board members. Discussion followed.

Trustee Doug Scott made a motion to approve the Letter of Support in favor of the "Stoplight Campaign" as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

St. Clair County Township Officials Quarterly meeting will be held on Thursday, September 20, 2018 at 7:00 P.M. at the Caseyville Township Building, Fairview Heights. The guest speaker will be a representative from the St. Clair County Assessor's office.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	19,865.62
General Assistance Fund	\$	8,874.99

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Downs reported bid openings were accepted today for site improvements (parking lot) and a building for the Road District. The low bid submitted by R & W Builders out of O'Fallon is being reviewed. Meanwhile, the Road District is cleaning up the area in preparation for the upcoming projects. Discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	146,379.50
Road & Bridge Fund	\$	45,753.55

Trustee Frank Morski 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; Hursey – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on August 16th, 83 tickets were sold with 8 no-shows. The next dinner will be on Thursday, September 13th at 5:30 P.M.

Approval of the appointment of Nancy Mehochko to the Senior Committee.

Trustee Doug Scott made a motion to approve the appointment of Nancy Mehochko to the Senior Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Approval of the appointment of Terry Gendron to the Senior Committee.

Trustee Doug Scott made a motion to approve the appointment of Terry Gendron to the Senior Committee and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

YOUTH REPORT

No report.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. On August 14th, the Building Permit for the storage shed was approved and the Rotary Club has been notified. Projected start date will be on October 6th.

Update regarding the west side parking lot. The vacate of property paperwork has been completed and awaiting signatures.

Installation has begun on the LED lighting project for the building.

Update regarding the East State Street Sewer Improvements Project. Received email from Mayor Roach stating it will be approximately a year for project to begin.

Trustees Doug Scott inquired about a recycle bin on the premises. Supervisor Ahle said the Food Pantry is wanting this and presently, Waste Management has not been able to correct the Township's monthly costs for trash pickup since signing a new contract back in February. A discussion followed.

NEW BUSINESS

Approval of a Hall Rental request submitted by John Rosenbaum, President for the Metro East Pachyderm Club, for the purpose of a meeting on Saturday, November 10, 2018 from 4:00 P.M. to 7:00 P.M. and Sunday November 11, 2018 from 1:00 P.M. to 4:00 P.M.

Trustee Doug Scott made a motion to approve the Hall Rental request submitted by John Rosenbaum, President for the Metro East Pachyderm Club and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Rich & Diane Fefferman, Owner/Director of Bricks 4 Kidz, Metro East, for the purpose of a kid's workshop for O'Fallon's youth on either Saturday, September 29th or Saturday, October 6th from 8:30 A.M. to 12:30 P.M. They asked if they could pay the meeting fee of \$10 p/hour.

Trustee Gary Hursey made a motion to approve the Hall Rental request submitted by Rich & Diane Fefferman, Owner/Director of Bricks 4 Kidz, Metro East, for the purpose of a kid's workshop for O'Fallon's youth with the fee waived and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Todd Roach, representative of the Gathering, for the purpose of a meeting on Wednesday, Sept. 12, Wednesday, Sept. 26, Wednesday, Oct. 10, Wednesday, Nov. 14, Wednesday, Nov. 28 and Monday, Dec. 3, 2018 from 6:00 P.M. to 8:00 P.M.

Trustee Gary Hursey made a motion to approve the Hall Rental request submitted by Todd Roach, representative of the Gathering, for the purpose of a meeting and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:45P.M.

Respectfully submitted by:

David M. Witter, Town Clerk