



MEETING OF THE BOARD OF TRUSTEES

February 6, 2019  
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, Todd Roach and Gary Hursey, Township Attorney Cory Easton and Office Manager Debbie Allsup.

Others present: Todd Fleming

APPROVAL OF MINUTES OF JANUARY 2<sup>nd</sup>, 2019 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the January 2<sup>nd</sup> Board of Trustees meeting with the correction to read 'Trustee Todd Roach' seconded to adjourn the meeting of January 2<sup>nd</sup>, and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Gary Ahle reported the TOI (Township Official of Illinois) Educational Seminar will on Friday, March 22<sup>nd</sup>, 2019 at the Regency Conference Center in O'Fallon. Anyone interested in attending should let the office know within a week so arrangements can be made.

The Annual Township Topics Day in Springfield will be held on Wednesday, April 3<sup>rd</sup>, 2019. Let the office know if anyone is interested in attending.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 22,528.09
General Assistance Fund	\$ 3,326.89

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported the crew had been out a couple of times to remove snow and pre-treat the roads. Trustee Todd Roach stated he had heard from several people that the Township roads were in great shape.

Downs stated the new building was delivered today.

Trustee Doug Scott informed Downs the outside light on the north side of the building was out. Downs said he is going to replace the fixture.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	6,770.91
Road & Bridge Fund	\$	54,900.16

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

TOWN CLERK REPORT

Clerk Dave Witter reported he had a conference call with the webmaster to make some corrections to the new website. Next, we will schedule training before launching the new website.

TRUSTEES REPORT

Trustee Doug Scott stated there are some lights out in the new kitchen. Supervisor Ahle stated he would replace them.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on January 17<sup>th</sup>, 63 tickets were sold and 57 were served. The next dinner will be held on February 21<sup>st</sup> at 5:30 P.M. Scott added that at the next dinner the committee will distribute comment cards to get suggestions from the attendees to help increase the attendance at each dinner.

## YOUTH REPORT

Trustee Todd Roach reported twenty-five (25) tickets have been purchased for the Cardinal game on Friday, September 13<sup>th</sup>, 2019 at 7:15 p.m.

## PLANNING REPORT

Trustee Gary Hursey reported on the two (2) held on January 22<sup>nd</sup>, 2019:

- #1 To consider a request for an Area/Bulk Variance to allow the division of 9 acres instead of the 40 acres required in an "A" Agricultural Industry Zone District on property known as 1001 Lakeview Lane, O'Fallon – request made by Martha Dexheimer, Owner.

The committee voted all in favor of this request along with the Board of Trustees. The County was notified of these results.

- #2 To consider a request for a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a small event center in an "A" Agricultural Industry Zone District on property known as 9510 Pister Road, Lebanon – request made by Corey & Leah Meyer, Owner.

The committee voted four (4) to one (1) in favor of this request along with the Board of Trustees. The county was notified of these results. A brief discussion followed. Trustee Hursey asked if the office would contact the County to check the results of their hearing.

## AFTER PROM REPORT

Trustee Frank Morski reported he is negotiating with a new venue to host the After-Prom Party, the McKendree MetroRec Plex. Students would be able to swim and/or ice skate during the event. Morski stated he should receive a definite answer in a week. A brief discussion followed.

## UNFINISHED BUSINESS

Refinishing floors – due to weather conditions it has been rescheduled for Friday, March 22<sup>nd</sup> and Saturday, March 23<sup>rd</sup>, 2019.

## NEW BUSINESS

Approval of a Hall Rental request submitted by Cynthia Pierson (resident of O'Fallon Township) for the purpose of a baby shower on Sunday, February 10, 2019 from 3:00 p.m. to 7:00 p.m.

Trustee Doug Scott made a motion to approve the hall rental request submitted by Cynthia Pierson and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Rachel Mountain (resident of O'Fallon Township) for the purpose of a baby shower on Sunday, February 24, 2019 from noon to 4:00 p.m.

Trustee Todd Roach made a motion to approve the hall rental request submitted by Rachel Mountain and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Jessica Houston (resident of O'Fallon Township) for the purpose of a baby shower on Saturday, May 4, 2019 from 2:00 p.m. to 7:00 p.m.

Trustee Frank Morski made a motion to approve the hall rental request submitted by Jessica Houston 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 7:20 P.M.

Respectfully submitted by:

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David M. Witter, Town Clerk