



MEETING OF THE BOARD OF TRUSTEES

January 2, 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, Office Manager Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne

APPROVAL OF MINUTES OF DECEMBER 5TH, 2018 BOARD OF TRUSTEES MEETING

Trustee Todd Roach made a motion to approve the minutes of the December 5th Board of Trustees meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Received several Freedom of Information Act (FOIA) requests from LocalLabs.com requesting information on the elected officials and general election information. All have been completed.

St. Clair County Township Officials Association Quarterly meeting on Thursday, January 17, 2019 at 7:00 P.M. at the Millstadt Community Center with guest speaker William Iseminger from the Cahokia Mounds State Historic Site.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	21,219.55
General Assistance Fund	\$	4,087.45

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported delivery of the new building will be on January 9th.

A contracted tree removal on Bernhardt Rd. resulted in some power outages this past Saturday. Responsibility for the downed lines is on the contractor.

Trustee Doug Scott had questions about the drop-off along the edge of Albers Rd. since the overlay project. Downs explained there are "safety edges" installed that tapers down. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	20,385.85
Road & Bridge Fund	\$	40,050.68

Trustee Todd Roach made a motion to authorize the Highway Commissioner'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.

TOWN CLERK REPORT

Clerk Dave Witter reported effective January 1st, 2019 the Clerk now has to attest to the signature of the Supervisor on all checks by the Township. A discussion followed.

An upcoming meeting will be scheduled to complete the updated website.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on December 13th, 80 tickets were sold and 71 showed up. The next dinner will be held on January 17th at 5:30 P.M.

YOUTH REPORT

No report.

PLANNING REPORT

Trustee Gary Hursey reported of 2 upcoming meetings scheduled for January 22nd beginning at 7:00 P.M.

- #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.

- #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.

AFTER PROM REPORT

Trustee Gary Hursey reported that Wal-Mart did not honor the tax-exempt number for his online purchases this year. Since the holidays have passed, Hursey is going to see if he can correct this in person at the local store. A brief discussion followed.

UNFINISHED BUSINESS

Refinishing floors – Scheduled for Friday, January 18th and Saturday January 19th, 2019

Management report from the auditors – Trustee Doug Scott questioned the following:

Phone allowance for the Road District – It will now be included to their W-2 as income. It is considered an unfunded expense which requires to be reported on W-2's. A discussion followed.

The list of Board of Trustees needs to be updated.

Post-Employment Benefits Reporting – Office Manager Debbie Allsup to call Henry Siekmann to determine what exactly this is.

Pledged Collateral –Allsup explained that monies over the amounts covered by FDIC in banks is covered by "pledged collaterals" held at other financial institutions. A discussion followed.

NEW BUSINESS

Approval of a Hall Rental request submitted by Marcia Campbell (resident of O'Fallon Township) for the purpose of a meeting for the residents of the Villas of Braeswood on Monday, January 7th, 2019 from 5:30 P.M.to 8:30 P.M.

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

Received a letter from Cheryl Brunsmann of Programs & Services for Older Persons (PSOP) requesting funding for their various programs. At present, there is no money in the budget for the request. More discussion followed.

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 Frank Todd Roach.

The meeting adjourned at 7:30 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk