



MEETING OF THE BOARD OF TRUSTEES

December 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 Todd Roach, Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

A motion was made by Trustee Doug Scott to excuse Trustee Gary Hursey and seconded by Supervisor Gary Ahle

APPROVAL OF MINUTES OF NOVEMBER 7TH, 2018 BOARD OF TRUSTEES MEETING

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

SUPERVISOR'S REPORT

Supervisor Ahle reported since having the new LED lights installed throughout the whole building, there is already a significant decrease in the power bill. In October and November of 2017, the power bill averaged approximately \$1,200. This year; the October bill was \$757 and November was \$690. An approximate savings of \$953 in 2 (two) months. The rebate check from Ameren for \$3,787 has been received. A discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	26,599.51
General Assistance Fund	\$	3,493.23

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported the overlay project done Christ Bros., Inc. has been completed and their bill has been submitted for approval.

Another mechanic's lien is enclosed with the bills for R & W Builder's, Inc. for building supplies to begin work on the new storage facility.

A discussion regarding supplies be stocked up for any upcoming incimate weather followed.

Trustee Doug Scott asked Downs if the section of Shiloh Valley Township road belonging to O'Fallon Township is going to be taken over by the County. Downs said after some discussion and possible trade-offs, that it is going happen sometime next year. This is an approximate loss of a ½ to ¾ mile of road. The County is going to reimburse the road district for the overlay expense incurred last year of approximately \$40,000 which will go into the MFT (Motor Fuel Tax) fund. More discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	84,075.27
Road & Bridge Fund	\$	24,800.00

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. Motion Carried.

TOWN CLERK REPORT

Update regarding the west side parking lot. Clerk Dave Witter took the paperwork up to the County for filing. There were a few things that had to be added, written in and reorganized but all the papers have now been filed and are in our office.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on November 15th, 87 tickets were sold with 22 no-shows, probably due to the bad weather. The next dinner will be held on December 13th at 5:30 P.M.

YOUTH REPORT

No report.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski reported Trustee Gary Hursey started making purchases for prize giveaways and receipts have been submitted.

UNFINISHED BUSINESS

West side parking lot update – reported by Town Clerk.

LED lighting update – reported by Supervisor.

Refinishing floors – waiting to hear back from Foley Building Maintenance to submit cost for moving furniture when doing floors.

NEW BUSINESS

Approval of a Hall Rental request submitted by Vickie Franklin for the purpose of a Baby shower on Saturday, December 15, 2018 from 3:00 P.M. to 7:00 P.M.

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

Approval of a Hall Rental request submitted by Jamie Tolar for the purpose of a Birthday party on Sunday, December 9, 2018 from noon to 4:00 P.M.

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

Approval of the 2019 Holiday Schedule.

Trustee Doug Scott made a motion to approve 2019 Holiday Schedule as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried

Presentation/Approval of the Township Tax Levy Ordinance No. 18-06.

Trustee Doug Scott made a motion to approve Township Tax Levy Ordinance No. 18-06 as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

Presentation/Approval of the Road District Tax Levy Ordinance No. 18-07.

Trustee Frank Morski made a motion to approve Road District Tax Levy Ordinance No. 18-07 as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye. Motion Carried.

PUBLIC INPUT

Supervisor Ahle said newly elected County Board member Richie Meile will begin attending the Township meetings.

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 7:27 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk