



MEETING OF THE BOARD OF TRUSTEES

November 7, 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, Todd Roach and Gary Hursey, Township Attorney Cory Easton, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

APPROVAL OF MINUTES OF OCTOBER 3RD, 2018 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the October 3rd Board of Trustees meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Hosted early voting from October 22nd to November 5th which was successful with a continuous flow of voters every day. Trustee Doug Scott asked if there is a reimbursement for use of the building which Supervisor Ahle responded all polling places receive a payment for usage of the building.

Received a Thank You from the O'Fallon Thanksgiving Dinner Committee for donating to their event

Appreciation Luncheon will be on Friday, November 30, 2018 from 11:00 A.M. to 2:00 P.M.

Received notification from Ameren IP that they will be trimming the Bradford Pear tree in the front the property in the future. A brief discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	30,169.00
General Assistance Fund	\$	3,775.41

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported all mowing is done for the season. The overlay project has been completed. There was a complaint on Albers Rd. because the width of the road did not leave room for resident's vehicles to pass during the project.

A mechanic's lien is enclosed with the bills for R & W Builder's, Inc. as a security deposit to begin work on the new storage facility.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	643,140.06
Road & Bridge Fund	\$	37,771.61

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

TOWN CLERK REPORT

Clerk Dave Witter received Board of Review notices that possible assessed values may change over \$100,000. Received: Heartland Harrisburg, LLC on Fortune Blvd.; Locust Hills Village on College Rd.; Century Development – Brookside Estates Condominiums on Erin Lee; SAI Hospitality, LLC on South Eastgate; GCS Federal Credit Union on South Lincoln. All of these hearings are scheduled with the County for December 3rd.

Witter and administration met with Compu Type on October 9th about updating the website. This will be brought up more under "New Business" for approval.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on October 4th, 79 tickets were sold with 5 no-shows. The Committee is working on ways to increase attendance. A brief discussion followed.

YOUTH REPORT

Trustee Todd Roach reported a donation request received from the Fulton Junior High School Robotics Club. A discussion followed.

Trustee Todd Roach made a motion to approve a donation request in the amount of \$100 to Fulton Junior High School Robotics Club as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

PLANNING REPORT

Trustee Gary Hursey reported a Planning/Zoning meeting is scheduled for Tuesday, November 27, 2018 at 7:00 P.M.

AFTER PROM REPORT

Trustee Frank Morski asked for a listing of proposed purchases of prizes because of comments he heard at the last After Prom. Morski wants to get in touch with Jodi Seipp at the High School and have the students comment on what prizes they would like to see at the next After Prom. A discussion followed.

UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts – Project completed on October 10, 2018.

Update regarding the west side parking lot. To date, nothing has been received from the County. Supervisor Ahle spoke with City Hall and, the papers have not yet been filed with the County. The paperwork is now in the Township's possession to file with the County. A discussion followed.

LED lighting update – Installation is complete – rebate information was submitted on October 18, 2018 and will take 8-10 weeks to receive.

Refinishing floors – Received 3 (three) bids. Foley Building Maintenance, Powers Services, Inc. and Richard Skinner. After discussion, it was agreed to make sure to account for furniture moving and non-slick floor application. The bid(s) did not include furniture moving. The board agreed to allow an additional \$200 on the bid for this.

Trustee Gary Hursey made a motion to accept the proposal submitted by Foley Building Maintenance in the amount of \$3,881 with the exception of additional cost for moving the furniture and the use of non-skid application not to exceed a total cost of \$4,100 and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

NEW BUSINESS

Received a quote from Compu Type regarding the development of an updated website.

Clerk Dave Witter reported the proposed cost will be \$5,592 plus \$100 monthly for WordPress software updates and website backups. Some of the newer features are: Announcement Section on the front page. Also, the Road District will have its own page. Compu Type is honoring the estimate that was given to us 2 years ago. The newer program is much more user-friendly for the administrators to update information on the website. Trustee Hursey asked about the storage space and to see if they are allowing a terabyte which is a lot of space or, unlimited. A discussion followed.

Trustee Gary Hursey made a motion to approve the proposal submitted by Compu Type provided sufficient space (terabyte or more) is included in the bid 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 J.R. Schuchman, Instructor for the Illinois Department of Natural Resources, for the purpose of hosting a 2-day Hunters Safety Course on Friday, June 21, 2019 from 5:00 P.M. to 9:00 P.M. and Saturday, June 22, 2019 from 7:00 A.M. to 5:00 P.M. (request for fees to be waived)

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

Approval of a Hall Rental request submitted by Dawn Mavers of Trident Technologies for the purpose of a company luncheon on Tuesday, November 13, 2018 from 10:00 A.M. to 2:00 P.M

Trustee Doug Scott made a motion to approve the hall rental request submitted by Trident Technologies 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 Frank Morski.

The meeting adjourned at 7:45 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk