



MEETING OF THE BOARD OF TRUSTEES

October 3, 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, Town Clerk David Witter, Trustees: Doug Scott, Frank Morski, Todd Roach and Gary Hursey, Deputy Town Clerk Debbie Allsup and Recorder Sheri Heil.

Others present: Fred Boch, Barb Viviano, Gary Fohne and Jeff Bevirt.

APPROVAL OF MINUTES OF SEPTEMBER 3, 2018 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the September 5<sup>th</sup> Board of Trustees meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Received a health insurance premium rebate from United healthcare for the 2017 Medical Loss ration (MLR) in the amount of \$765.47

Annual Audit to begin on Monday, October 15, 2018

Last day to register voters for the November 6, 2018 General Election is October 9, 2018 – the Township building will again be used for early voting beginning October 22, 2018 until election day.

Meeting scheduled with Mayor, school district officials and others on October 5, 2018 to discuss future growth of 1,500 acres located between the west side of Scott/Troy Road (Highway 158) and the east side on Rieder Road, south of Interstate 64. A brief discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	26,472.90
General Assistance Fund	\$	3,037.48

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)

#### APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	19,329.40
Road & Bridge Fund	\$	28,077.15

Trustee Todd Roach 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; Hursey – aye. Motion Carried.

#### TOWN CLERK REPORT

Meeting scheduled with website people on October 9<sup>th</sup> at 10:00 A.M.

#### TRUSTEES REPORT

Town Clerk and 3 Trustees attended the Township Officials meeting held on September 20<sup>th</sup>. The guest speaker was St. Clair County Assessor, Jennifer Gomric-Minton.

#### COMMITTEE REPORTS

##### SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on September 13<sup>th</sup>, 86 tickets were sold with 7 no-shows.

Vance Huller and Lee Niehaus have resigned from the Committee.

##### YOUTH REPORT

Trustee Todd Roach reported the last meeting held on September 19<sup>th</sup> with no students in attendance. Committee Chairman, Jeff Bevirt informed the board that no students attended the previous meeting or, the Cardinal baseball game last month. He announced he will no longer have the monthly Youth Committee meetings. Roach added; both he and Bevirt have exhausted all efforts to get new Committee

members. Both Bevirt and Roach agree to keep money in the budget for the Fishing Derby and the Cardinal Baseball game which are always well received. A discussion followed.

#### PLANNING REPORT

No report.

Clerk Witter asked about the County results regarding the previous Planning Hearing for the shooting range off South Rieder Rd. Trustee Hursey said the applicant did not bring it before the County Board.

#### AFTER PROM REPORT

No report.

#### UNFINISHED BUSINESS

Update regarding the Sunrise Rotary building a storage structure by the Eagle Scouts. Materials have been delivered and construction will begin on October 6, 2018

Update regarding the west side parking lot. All information has been submitted to the County for recording and, awaiting notification on the recording.

Installation has begun on the LED lighting project for the building. Next will be the office areas. All rebate paperwork has been submitted to Ameren.

Stoplight Campaign. Received a letter thanking the Township for their support. A brief discussion followed.

#### NEW BUSINESS

Currently gathering information and quotes for refinishing the floors in the hall and updating the sound system. A discussion followed.

Received a letter from O'Fallon Thanksgiving Feast c/o Linda Benedick requesting a donation for their Annual Thanksgiving Day dinner. In the past, a \$200 donation has been sent by the Township.

Trustee Doug Scott made a motion to approve a donation in the amount of \$200 to the O'Fallon Thanksgiving Feast and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – abstain; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

#### PUBLIC INPUT

Attendee and County Board member Fred Boch said the land mentioned earlier in the Supervisor's report is property the County sold located North of Interstate 64 and East of the salt dome. A brief discussion followed.

ADJOURNMENT

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

The meeting adjourned at 7:29 P.M.

Respectfully submitted by:

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David M. Witter, Town Clerk