



MEETING OF THE BOARD OF TRUSTEES

April 3, 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, Todd Roach and Gary Hursey, Township Attorney Cory Easton, Office Manager Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne and Todd Fleming

APPROVAL OF MINUTES OF MARCH 6TH, 2019 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the March 6th, Board of Trustees meeting and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Received letter from Mayor Roach personally thanking the Board for their support on the new 10-year tax abatement program.

Work has begun on the 2019-2020 budgets and will be distributed once completed.

APPROVAL OF SUPERVISORS BILLS

| | | |
|-------------------------|----|-----------|
| Town Fund | \$ | 26,091.64 |
| General Assistance Fund | \$ | 5,245.77 |

Trustee Gary Hursey 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; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported the crack sealing is completed. The Salt spreaders have been removed from the trucks and now getting ready for Spring.

A brief discussion regarding the City resurfacing Seven Hills Road.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

| | | |
|---------------------|----|------------|
| Permanent Road Fund | \$ | 82,547.38 |
| Road & Bridge Fund | \$ | 190,405.99 |

Trustee Frank Morski 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

Notification received from the Board of Review that Kingston Hotel Group, LLC is going to Springfield about their assessed property value. A brief discussion followed.

Annual Town Meeting next Tuesday, April 9th at 7:00 P.M. Clerk Witter asked everyone to attend.

TRUSTEES REPORT

Trustee Todd Roach wanted to thank everybody during time as a Township Trustee. He is moving to the City of O'Fallon as an Alderman in Ward 4.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on March 21st, 85 tickets were sold and 82 were served. The next dinner will be held on April 18th at 5:30 P.M.

Comment cards from seniors were returned with no adverse comments.

The Committee is still in need of one (1) more Board member, preferably a male.

YOUTH REPORT

No Report.

PLANNING REPORT

Approval of Leo Deimel to the O'Fallon Township Planning Committee.

Trustee Gary Hursey made a motion to approve Leo Deimel to the O'Fallon Township Planning Committee as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Roach – aye; Hursey – aye. Motion Carried.

AFTER PROM REPORT

Trustee Frank Morski explained to the Board the reason for the change of venue for the 2019 After Prom. O'Fallon Township High School changed their venue which moved the Prom date one (1) week later than in the past. When Morski was made aware of the date change, he contacted St. Clair Bowl. The date was not available. Eventually, the opportunity to use Bel-Air Bowl in Belleville presented itself, Morski and Supervisor Ahle agreed on holding the After Prom there. The time will now be 11:30 P.M. May 4th to 3:30 A.M. May 5th. Volunteers are still needed. More discussion followed.

St. Clair Bowl has already been reserved for the first weekend in May for next year, 2020.

UNFINISHED BUSINESS

Refinishing floors - completed on March 23, 2019

Annual Town Meeting will be on Tuesday, April 9, 2019 at 7:00 P.M.

Supervisor Ahle thanked the Road District with delivery of election supplies.

NEW BUSINESS

None.

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 7:37 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk