



MEETING OF THE BOARD OF TRUSTEES

June 5, 2019
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:00 P.M.

DISPENSED WITH THE PLEDGE OF ALLEGIANCE

Recited earlier at Road District Budget Hearing

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Town Clerk David Witter, Trustees: Doug Scott, Frank Morski and Gary Hursey, Township Attorney Cory Easton, Office Manager Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne and Dane Harrel.

APPROVAL OF MINUTES OF MAY 1ST, 2019 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the May 1st, Board of Trustees meeting and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

Met with Margie Williams, Specialist with the US Census Bureau on May 9, 2019 regarding the 2020 Census plan action. Ahle offered any assistance they may require of the Township.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	23,803.06
General Assistance Fund	\$	4,274.63

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported mowing has been continuous since the beginning of May.

With all the rain, the Road District has had to close Old Lebanon Troy Rd. several times. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	16,787.51
Road & Bridge Fund	\$	99,485.11

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

TOWN CLERK REPORT

Town Clerk Witter reported a FOIA request received from a reporter from the Belleville News Democrat requesting salary information for the calendar year 2018.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on May 16th. 71 tickets were sold with 6 no-shows. The next dinner will be held on June 20th at 5:30 P.M.

The Senior Committee is interested in getting Polo shirts with either the Township logo or, just the Senior Committee on them. A discussion followed.

YOUTH REPORT

Fishing Derby was held on Saturday, June 1st. Supervisor Ahle reported that approximately 23 kids attended. He believes the lack of attendance seems to stem from no longer being allowed to drop fliers off at the schools in District 90. In the future, Ahle wants to see if some of the private schools would allow a flier be sent home with the children and possibly, the local Churches and Day Cares.

PLANNING REPORT

County Update 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. Trustee Gary Hursey informed the board the applicants did not show up at the County Board meeting and was therefore denied.

AFTER PROM REPORT

Trustee Frank Morski reported approximately 250 students attended. He wants to look into some things that did not go over as well as others and possibly make some changes for next year. Morski thanked all the volunteers who attended. A discussion followed.

Trustee Hursey suggested having a youth group/club to volunteer their help with the After Prom and in turn, make a donation to their organization. A discussion followed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of resignation of Trustee Todd Roach due to becoming an Alderman for the City of O'Fallon

Trustee Gary Hursey made a motion to approve the resignation of Todd Roach as Township Trustee and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Approval of Resolution No. 19-04, A Resolution of the Declaration of the 2nd Amendment/Lawful Gun Owner Sanctuary Township.

Supervisor Gary Ahle made a motion to approve Resolution No. 19-04, A Resolution of the Declaration of the 2nd Amendment/Lawful Gun Owner Sanctuary Township as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

Attendee Dane Harrel thanked the board for approving Resolution No. 19-04.

ADJOURNMENT

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

The meeting adjourned at 7:32 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk