



MEETING OF THE BOARD OF TRUSTEES

May 1, 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 and Gary Hursey, Township Attorney Cory Easton, Office Manager Debbie Allsup and Recorder Sheri Heil.

Supervisor Gary Ahle made a motion to excuse Trustee Todd Roach from the meeting and was seconded by Trustee Frank Morski

Others present: Gary Fohne and Todd Fleming

APPROVAL OF MINUTES OF APRIL 3RD, 2019 BOARD OF TRUSTEES MEETING

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

SUPERVISOR'S REPORT

St. Clair County Township Officials Association quarterly meeting will be on Thursday, May 16, 2019 at 7:00 P.M. at No Jacks Bar & Grill located in Smithton, IL. All Township officials are encouraged to attend.

Meeting with Census representative regarding the upcoming 2020 Census on Thursday, May 9, 2019 at 9:00 A.M. Supervisor Ahle explained they want elected bodies to encourage people to fill out the census reports.

Approval of raises for Township employees.

Supervisor Ahle made a motion to approve an increase of 3% for part-time employees and \$1 per hour increase for full-time employees and was seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	29,588.14
General Assistance Fund	\$	11,048.60

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; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported construction by R & W Builders is on schedule and should be completed by month's end.

A brief discussion regarding the new sewer line and possibly, the removal of an Oak tree located on the east side of building followed.

Town Clerk Dave Witter informed Downs of a dead tree leaning out over the road on Borchers Ln.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	8,268.52
Road & Bridge Fund	\$	143,325.83

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 the newly improved website was launched at the end of March.

TRUSTEES REPORT

Trustee Doug Scott informed the board that the Senior Committee Board would like to get O'Fallon Township shirts. Ahle said it will go on the next agenda to be voted on. A brief discussion followed.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on April 18th. 80 tickets were sold with a few no-shows. The next dinner will be held on May 16th at 5:30 P.M.

YOUTH REPORT

Received a Thank You from the O'Fallon Township High School for the donation made to their Blizzard program.

Fishing Derby is scheduled for the first Saturday in June.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski said everything is in place for After Prom this upcoming weekend. Discussion followed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of a Hall Rental request submitted by Megan Breeding, representative of Winding Creek Estates, for the purpose of a home owners association meeting on Wednesday, May 22, 2019 from 7:00 P.M. to 9:00 P.M.

Trustee Doug Scott made a motion to approve the hall rental request by Megan Breeding and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Jami Harland, representative of the National Association of Social Workers – Southern District, for the purpose of a meeting on Friday, June 14, 2019 from 2:00 P.M. to 6:00 P.M.

Trustee Frank Morski made a motion to approve the hall rental request by Jami Harland and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Received a request from a township resident asking the Board of Trustees to entertain the passing of a resolution supporting the 2nd Amendment to the US Constitution similar to the one passed by Plainfield Township in Will County, Illinois.

Trustee Doug Scott made a motion to table the subject until the next meeting and was seconded by Supervisor Gary Ahle.

Approval of health insurance for all full-time employees.

Trustee Gary Hursey made a motion to approve the health insurance as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Supervisor Ahle informed the board that he attended a meeting at City Hall regarding TIF districts. There are currently 5 active TIF districts. He does not know when but, the Township and Road District will still receive a portion from 3 of the 5 active districts.

Reminder of the Budget Hearings on Wednesday, June 5th at 6:30 P.M. Ahle encourages to look over packets before meeting night and speak with either Ahle or, Office Manager Debbie Allsup with their questions in order to expedite the meeting on June 5th.

PUBLIC INPUT

Todd Fleming expressed an interest in the upcoming vacancy position on the Board since Trustee Todd Roach won the election for Alderman with the City.

ADJOURNMENT

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

The meeting adjourned at 7:45 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk