



MEETING OF THE BOARD OF TRUSTEES

July 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, Frank Morski and Gary Hursey, Township Attorney Cory Easton, Office Manager Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne, Bob Kueker and Brad Lewis

APPROVAL OF MINUTES OF THE ROAD DISTRICT BUDGET HEARING ON JUNE 5, 2019

Trustee Doug Scott made a motion to approve the minutes of the Road District Budget Hearing on June 5th and seconded by Trustee Frank Morski. Motion Carried.

APPROVAL OF MINUTES OF THE THE TOWN FUND & GENERAL ASSISTANCE FUND BUDGET HEARING ON JUNE 5, 2019

Trustee Frank Morski made a motion to approve the minutes of the Town Fund and General Assistance Fund Budget Hearing on June 5th and seconded by Trustee Gary Hursey. Motion Carried.

APPROVAL OF MINUTES OF JUNE 5TH, 2019 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the June 5th Board of Trustees meeting and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Received a Thank You from Dane Harrel regarding the approval of Resolution No. 19-04, A Resolution of the Declaration of the 2nd Amendment/Lawful Gun Owner Sanctuary Township.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	19,555.59
General Assistance Fund	\$	2,860.44

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; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported the parking lot will be closed Friday for sealing and striping, weather permitting. Parking will be directed to the west side of building for access to Township and Food Pantry.

The sewer line has been run for the new sanitary sewer system when it gets installed.

Oiling Seven Hills Estates for the City on July 19th. Richwood School and Widicus Rds. on July 22nd.

Assisting Lebanon Township oil their roads on July 8th thru July 12th.

A bid opening was held on June 11th for this year's overlay program. Christ Bros. had the lowest, qualified bid. The work will be done on Haury and Weil Rds. beginning in August, weather permitting.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	15,939.03
Road & Bridge Fund	\$	79,186.55

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 Dave Witter reported that Sid Spengler resigned his position on the Rotary Van Committee. O'Fallon-Shiloh Chamber of Commerce Executive Director, Debbie Arell-Martinez has agreed to fill the position.

TRUSTEES REPORT

Trustee Doug Scott inquired if it would be possible for the chain-link fence to be painted. A discussion followed. Trustee Gary Hursey added if the fence gets done, the generator needs to be painted too. Supervisor Ahle said they can look into it after the sewer project gets completed.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on June 20th. 70 tickets were sold with 4 no-shows. The next dinner will be held on July 18th at 5:30 P.M.

Approval of Effie Wiley to the O'Fallon Township Senior Committee.

Trustee Doug Scott made a motion to approve the appointment of Effie Wiley to the O'Fallon Township Senior Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

YOUTH REPORT

Supervisor Gary Ahle reported the Cardinal Baseball game in September is the next event. St. Clair County Transit District will no longer provide personal transportation to and from the baseball game. Town Clerk Dave Witter suggested looking into a charter service to transport the passengers to and from the game. A discussion followed.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski spoke with his Church Youth group about working the After Prom next year. The issue being, the youths cannot work it, the parents would have to do it and, it's to get them to volunteer. Trustee Gary Hursey added that finding a youth group or, a fund-raising group to pay in return for; setting up, serving food and cleaning up would be worth looking into also. A discussion followed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of sponsoring the O'Fallon-Shiloh Chamber of Commerce annual golf tournament on Tuesday, September 17, 2019 (previously approved \$150-Silver Sponsor). Supervisor Ahle said the Township has always supported this event.

Trustee Gary Hursey made a motion to approve the amount of \$150 sponsoring the Chamber of Commerce golf tournament and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – aye. Motion Carried.

Approval of the appointment to fill the remaining term of the Trustee position vacated by Todd Roach. Supervisor Ahle said they currently have 2 resumes from people interested in the position, and both are present. Trustee Doug Scott spoke in favor of Bob Kueker. Trustee Gary Hursey spoke in favor of Brad Lewis.

Trustee Frank Morski made motion to appoint Bob Kueker to fill the remaining term of the vacant Trustee position and seconded by Trustee Doug Scott. A discussion followed.

Roll Call: Scott – aye; Morski – aye; Ahle – aye; Hursey – abstain. Motion Carried.

PUBLIC INPUT

None.

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 7:27 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk