



MEETING OF THE BOARD OF TRUSTEES

August 7, 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, Bob Kueker and Gary Hursey, Township Attorney Cory Easton, Office Manager Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne

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

Trustee Doug Scott made a motion to approve the minutes of the July 3rd Board of Trustees meeting and seconded by Trustee Bob Kueker. Motion Carried.

SUPERVISOR'S REPORT

Bruce's Auto Repair has been essential in keeping the Rotary Vans in use despite many mechanical issues. A discussion followed.

Received letter from State Representative Charlie Meier discussing the increase in Motor Fuel Tax (MFT) could formulate to an increase of 32% to 50% in the amount we currently receive. Highway Commissioner Downs does not believe this increase will affect the Road District very much. A brief discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	22,139.47
General Assistance Fund	\$	2,866.00

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; Kueker – aye; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported the Road District will be assisting Caseyville Township this week with oil/chipping.

The last thing to be completed in the lot is seeding/strawing to be done later when the temperatures are a little cooler. A discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	57,449.27
Road & Bridge Fund	\$	21,921.76

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; Kueker – aye; Hursey – aye. Motion Carried.

TOWN CLERK REPORT

Town Clerk Dave Witter reported that two (2) Freedom of Information Requests (FOIA) were received from SmartProcure and LocalLabs. Letters were sent on both explaining we are unable to provide requested information electronically without having to scan all. A brief discussion followed.

Several Certificates of Filing received from the St. Clair County Board of Review to appeal before the Board in Springfield; Locust Hills Village on College Rd., Century Development – Brookside Estates Condominiums on Erin Lee and Kingston Hotel Group, LLC. A brief discussion followed.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on July 18th. 72 tickets were sold with 8 no-shows. The next dinner will be held on August 15th at 5:30 P.M.

Scott requested reappointment of Committee members to make all with the same term time (2 years).

Approval of the reappointment of Lorraine Weaver for a period of 2 (two) years beginning September 1, 2019

Trustee Doug Scott made a motion to approve the reappointment of Lorraine Weaver and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the reappointment of Dorothy Turner for a period of 2 (two) years beginning September 1, 2019

Trustee Doug Scott made a motion to approve the reappointment of Dorothy Turner and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the reappointment of Bill Woods for a period of 2 (two) years beginning September 1, 2019

Trustee Doug Scott made a motion to approve the reappointment of Bill Woods and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the reappointment of Nancy Mehochko for a period of 2 (two) years beginning September 1, 2019

Trustee Doug Scott made a motion to approve the reappointment of Nancy Mehochko and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the reappointment of Loretta Harrison for a period of 2 (two) years beginning September 1,

Trustee Doug Scott made a motion to approve the reappointment of Loretta Harrison and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the reappointment of Jackie Brown for a period of 2 (two) years beginning September 1, 2019

Trustee Doug Scott made a motion to approve the reappointment of Jackie Brown and seconded by Trustee Bob Kueker. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the reappointment of Tom Clark for a period of 2 (two) years beginning September 1, 2019

Trustee Doug Scott made a motion to approve the reappointment of Tom Clark and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the reappointment of Effie Wiley for a period of 2 (two) years beginning September 1, 2019

Trustee Doug Scott made a motion to approve the reappointment of Effie Wiley and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

YOUTH REPORT

No report.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

Beginning process of obtaining quotes for the Rotary Van Garage roof which has been leaking around the skylight. A brief discussion followed.

NEW BUSINESS

Approval of a Hall Rental request submitted by Theron Morgan (resident of O'Fallon Township) for the purpose of a graduation party on Sunday, August 18, 2019 from 3:00 p.m. to 8:00 p.m.

Supervisor Gary Ahle made a motion to approve the hall rental request submitted by Theron Morgan as presented and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Janet Seiffert (resident of O'Fallon Township) for the purpose of a baby shower on Sunday, November 3, 2019 from noon to 4:00 p.m.

Supervisor Gary Ahle made a motion to approve the hall rental request submitted by Janet Seiffert as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of a request submitted by Tom Kaminski to increase the number of days he would be able to set up a table to answer questions and inform individuals of benefits already available to them through Medicare and Medicaid

Supervisor Gary Ahle made a motion to approve the request submitted by Tom Kaminski as presented and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:29 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk