



MEETING OF THE BOARD OF TRUSTEES

September 4, 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 Bob Kueker, Township Attorney Cory Easton, Office Manager Debbie Allsup and Recorder Sheri Heil.

Others present: Gary Fohne

APPROVAL OF MINUTES OF AUGUST 7TH, 2019 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the August 7th Board of Trustees meeting and seconded by Trustee Bob Kueker. Motion Carried.

SUPERVISOR'S REPORT

St. Clair County Township Officials Association quarterly meeting will be on Thursday, September 19, 2019 at 7:00 p.m. at Bel-Air Bowl.

Trustee Gary Hursey arrived at 7:02 P.M.

Received letter from Dane Harrel regarding a grassroots group working to make local roads safer for cyclists and motorists. A discussion followed.

Appointment of Bob Kueker as the liaison to the Youth Committee

Supervisor Gary Ahle made a motion to appoint Bob Kueker as the liaison to the Youth Committee and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – abstain; Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	18,893.66
General Assistance Fund	\$	2,958.92

Trustee Frank Morski 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; Kueker – aye; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Highway Commissioner Downs reported the Road District finished helping Caseyville Township with oil/chipping. Installed culverts where needed and catching up on mowing.

Trustee Bob Kueker said someone spoke to him about contractor(s) leaving mud on Borchers Ln. Downs said he has spoken with the contractor about this. A brief discussion followed

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	4,313.21
Road & Bridge Fund	\$	21,162.46

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

TOWN CLERK REPORT

Town Clerk Dave Witter reported that a response from SmartProcure was received regarding an earlier Freedom of Information Request. Again, we are unable to provide the requested information electronically without having to scan it all. A brief discussion followed.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

No report.

YOUTH REPORT

No report.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski is going to reconfirm all dates to avoid any mishaps like this past year.

UNFINISHED BUSINESS

The skylight which had been leaking in the Rotary Van Garage has been replaced.

NEW BUSINESS

Added to the Hall Rental Application is the requirement to provide us with a copy of the applicants' valid driver's license or state identification card when submitting the application for approval. A brief discussion followed.

PASS Security will be here Thursday, Sept. 5, 2019 to discuss upgrading our current security system.

PUBLIC INPUT

None.

ADJOURNMENT

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

The meeting adjourned at 7:16 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk

