



MEETING OF THE BOARD OF TRUSTEES

October 2, 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: Scott Cox and Gary Fohne

APPROVAL OF MINUTES OF SEPTEMBER 4TH, 2019 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the September 4th Board of Trustees meeting and seconded by Trustee Bob Kueker. Motion Carried.

SUPERVISOR'S REPORT

Update regarding grant for sanitary sewer lines along East State Street – Mayor Roach stated they are trying to get easements from some of the home owners – projected start date is spring of 2020. A brief discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	19,457.16
General Assistance Fund	\$	2,860.26

Trustee Frank Morski 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 overlay project is complete. Mowing is ongoing at present. Ditching operations will begin when mowing slows down. Discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	445,761.25
Road & Bridge Fund	\$	29,298.11

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

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

Trustee Doug Scott judged the Senior Club Pie Contest earlier this evening.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on Thursday, September 19th. 73 tickets were sold and 65 showed up.

YOUTH REPORT

Trustee Bob Kueker would like to meet with the Supervisor to discuss ideas to boost membership.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski informed the board the contract for the 2020 After Prom Party has been received, signed and returned to secure the event at St. Clair Bowl.

UNFINISHED BUSINESS

Approval of proposal to update the current security surveillance system. 2 bids were submitted; Pass Security - \$7,982.00 with a monthly service fee of \$53.00 and Cox integrated Solutions - \$8,615.98 (service fee was not calculated). Mr. Cox was on hand to answer questions from the board. A discussion followed.

Trustee Frank Morski made a motion to approve the bid submitted by Pass Security and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – abstained. Motion Carried.

NEW BUSINESS

Received a letter from O'Fallon Thanksgiving Feast % Linda Benedick requesting a donation for their Annual Thanksgiving Day dinner. In the past, the Township has given a monetary donation in the amount of \$200.

Trustee Doug Scott made a motion to approve a donation in the amount of \$200 to the O'Fallon Thanksgiving Feast and seconded by Trustee Bob Kueker. Roll Call: Scott – aye; Morski – abstained; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

A late request by e-mail was presented to Supervisor Ahle by Susan Wobbe on behalf of the St. Clair Sunset Rotary to do a Community Service project for patrons of the O'Fallon Community Food Pantry. Wobbe suggested the group provide a sandwich or bowl of chili to people coming to the Pantry. This would require use of the Township hall and kitchen. Ahle is putting Wobbe in direct contact with the Food Pantry to discuss exactly what they want, and then present it to the board for discussion.

ADJOURNMENT

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

The meeting adjourned at 7:31 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk