



MEETING OF THE BOARD OF TRUSTEES

December 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, 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 NOVEMBER 6<sup>TH</sup>, 2019 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the November 6<sup>th</sup> Board of Trustees meeting and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Update regarding grant for sanitary sewer lines along East State Street – Supervisor Ahle stated he only knows that the projected start date is spring of 2020.

January's Board Meeting falls on January 1<sup>st</sup>, 2020 (New Year's Day). A brief discussion followed.

Trustee Frank Morski made a motion to move the Trustees' Board Meeting to Thursday, January 2<sup>nd</sup>, 2020 and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Kueker – aye; Ahle – aye; Hursey – aye. Motion Carried.

Reminder – Annual Appreciation Luncheon on Friday, December 6, 2019 from 11:00 A.M. – 2:00 P.M.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	18,804.06
General Assistance Fund	\$	8,847.21

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)

## APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	1,977.00
Road & Bridge Fund	\$	17,457.22

Trustee Bob Keuker 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

Clerk Dave Witter reported receiving five (5) hearing notices from the St. Clair County Board of Review:

SI Strategy LLC – 111 Replex Dr., O'Fallon – Dec.- 9<sup>th</sup>, 2019 at 12:10 P.M.  
2 Parcels 04-33.0-200-038 and 04-33.0-210-001

Angels by Day LLC – 1160 Fortune Blvd., O'Fallon – Dec. 11<sup>th</sup>, 2019 at 11:00 A.M.  
Parcel 04-31.00331-005

SI Strategy LLC – 111 Replex Dr., O'Fallon – Dec.- 12<sup>th</sup>, 2019 at 10:40 A.M.  
2 Parcels 04-28.00-400-044 and 04-33.0-200-037

## TRUSTEES REPORT

Trustee Doug Scott asked about the \$6,000 donation to the O'Fallon Community Food Pantry from the Township Rummage Sale. Scott was curious about what time frame that donation amount covers. Office Manager Debbie Allsup responded the monthly sales from the Rummage Sales generate enough money for the volunteers to donate, on average, between \$10,000 to \$12,000 annually to the Food Pantry.

## COMMITTEE REPORTS

### SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on Thursday, November 21<sup>st</sup>. 63 tickets were sold and 55 showed up. Scott said the Committee would like to have new members join in order to boost attendance. A brief discussion followed.

## YOUTH REPORT

Trustee Bob Kueker reported he has a few Youths that are considering joining. Kueker said he has been targeting kids from 6<sup>th</sup> grade through high school. He would like to promote a dance, or some activity to generate an interest in the Youth Committee. It was also mentioned to look into Church groups as well as, the Catholic and the Baptist schools. A brief discussion followed.

## PLANNING REPORT

Trustee Gary Hursey reported a Planning meeting is scheduled for Tuesday, December 17<sup>th</sup> at 7:00 P.M. He will bring it before the Board at the next meeting. A brief discussion followed.

## AFTER PROM REPORT

Trustee Frank Morski informed the board Gary Hursey started making purchases for the After Prom prizes. Morski made mention that some of the prizes could have been found elsewhere online possibly, at a cheaper price after the “Black Friday” sales. He thanked Hursey for his time and effort in getting the ball rolling. Donaton request letters will be mailed out late February or early March. A brief discussion followed.

## UNFINISHED BUSINESS

Replacement of roof top furnace for the office is complete.

## NEW BUSINESS

Approval of the 2020 Holiday Schedule – same as previous years.

Trustee Frank Morski made a motion to approve the 2020 Holiday Schedule as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the Township Tax Levy Ordinance No. 19-05. Trustee Gary Hursey inquired what Capital Outlay includes. Office Manager Debbie Allsup responded it’s for things like the new furnace just purchased.

Trustee Doug Scott made a motion to approve the Township Tax Levy Ordinance No. 19-05 as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Presentation/Approval of the Road District Tax Levy Ordinance No. 19-06. Trustee Gary Hursey asked if the Stoplight Campaign at Old Vincennes and Scott-Troy Rds. were to come up, will the Road District still be willing to set aside an amount in the budget to help out with the costs. Road Commissioner Mark Downs responded that in past years, he put money (\$50,000) aside for the stoplight project but it never came up. Downs said the County wants the City of O’Fallon to do another study to see if a stoplight is necessary. In past studies, it was not. Downs said he will help with a stoplight but, not another study. A brief discussion followed.

Trustee Frank Morski made a motion to approve the Road District Tax Levy Ordinance No. 19-06 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 Frank Morski to adjourn the meeting of the Board of Trustees and seconded by Trustee Doug Scott.

The meeting adjourned at 7:25 P.M.

Respectfully submitted by:

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David M. Witter, Town Clerk