



MEETING OF THE BOARD OF TRUSTEES

November 6, 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, Deputy Town Clerk Debbie Allsup, Trustees: Doug Scott, Frank Morski, and Gary Hursey, Township Attorney Cory Easton, and Recorder Sheri Heil.

Others present: Gary Fohne

Supervisor Ahle asked the board if they wanted to make a motion to excuse Trustee Bob Kueker. Trustee Doug Scott said Kueker will show up anytime. No motion was made.

APPROVAL OF MINUTES OF OCTOBER 2ND, 2019 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the October 2nd Board of Trustees meeting and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

Update regarding grant for sanitary sewer lines along East State Street – Supervisor Ahle was able to get a signature from one of the last remaining residents. Projected start date is spring of 2020 A brief discussion followed.

Field work for the annual audit has been completed.

Annual Appreciation Luncheon will be held on Friday, December 6, 2019, from 11:00 A.M. to 2:00 P.M.

Rotary Van operations – Supervisor Ahle reported mechanical issues with both the Ford and GMC vans. A brief discussion followed. Ahle said he plans to look at new vans with the Rotary Project Chairman, Dave Witter.

APPROVAL OF SUPERVISORS BILLS

| | | |
|-------------------------|----|-----------|
| Town Fund | \$ | 25,427.78 |
| General Assistance Fund | \$ | 4,091.48 |

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

| | | |
|---------------------|----|-----------|
| Permanent Road Fund | \$ | 5,837.15 |
| Road & Bridge Fund | \$ | 45,834.45 |

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; Hursey – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

A discussion among the board members with regard to the "Stoplight Campaign" meeting with the County board on Monday, October 28th. Two board members attended the meeting. The end result is; the location in question (Old Vincennes Trail and Troy-Scott Rd.) is the responsibility of St. Clair County and the City of O'Fallon, not O'Fallon Township. More discussion followed.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on Thursday, October 24th. 73 tickets were sold and 68 showed up.

YOUTH REPORT

No report.

PLANNING REPORT

Trustee Gary Hursey reported the Zoning hearing for the Gun Club at 10000 Rieder Rd. came up before the County on November 4th. The Township Planning Committee denied this request back in July. Hursey reported the Zoning board also denied their request. It will go to the full County Board for a final vote on November 25th.

AFTER PROM REPORT

Trustee Frank Morski confirmed the date of the 2021 Prom as Saturday, May 1, 2021. This is done to make sure the venue (St. Clair Bowl) is reserved.

UNFINISHED BUSINESS

New security cameras to be installed beginning November 25, 2019

NEW BUSINESS

Roof top furnace (for office area) will need to be replaced – the current unit is over 22 years old. After a brief discussion, the board decided to get bids. Will discuss and vote at next meeting.

Approval of a Hall Rental request submitted by Rick Edwards (Board President for the O'Fallon Breakers Swim Team) for the purpose of Team registration for the 2020 season on Saturday, April 4, 2020 and on Saturday, April 25, 2020 from 8:30 a.m. to noon on both dates.

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

Distribution of the Township Tax Levy Ordinance 19-05 and comparison worksheet – Ordinance will be voted on at the next meeting (December 4, 2019)

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 Gary Hursey.

The meeting adjourned at 7:40 P.M.

Respectfully submitted by:

Deborah A. Allsup, Deputy Town Clerk