



MEETING OF THE BOARD OF TRUSTEES

February 5, 2020
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; Recorder Sheri Heil.

APPROVAL OF MINUTES OF JANUARY 2ND BOARD OF TRUSTEES MEETING

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

SUPERVISOR'S REPORT

Update regarding grant for sanitary sewer lines along East State Street –Supervisor Gary Ahle reported the Grant is approved. Trustee Frank Morski reported the legal description not defined on the Township property. Morski added this does not affect the grant nor, is it a disadvantage for us. A discussion followed.

Last day to register to vote for the General Primary Election is Tuesday, February 18, 2020

Early voting will be available at the Township beginning Monday, March 2, 2020

Received letter from the O'Fallon Thanksgiving Feast organization thanking the Township for the donation. Trustee Frank Morski reported approximately 250 meals were served as well as local law enforcement officers.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	30,806.79
General Assistance Fund	\$	3,244.15

Trustee Gary Hursey 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)

Trustee Gary Hursey asked Downs about a bill for Prado Construction. Downs explained it was for Stormwater repairs. different jobs where a trac-hoe was needed. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	136,821.93
Road & Bridge Fund	\$	23,679.03

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

Clerk Dave Witter reported a notice of annexation was received for approximately 29 acres near Rieder Rd.

TRUSTEES REPORT

Trustee Doug Scott announced he will be out of town for the March 4th Trustees' meeting. Town Clerk Dave Witter will also be out of town.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on Thursday, January 16th. 62 tickets were sold and 54 showed up. The next dinner will be on Thursday, February 20th at 5:30 P.M.

Scott mentioned how the Committee is having trouble finding members for the Board. They are supposed to have 10 members and only have 6. Scott suggested to mention at the Senior daytime Bingo Parties to see if anybody is interested in a spot on the board. A discussion followed.

YOUTH REPORT

Trustee Bob Kueker is looking into speaking with youth leaders at some of the local Churches to see if they would want to be on the Board. Kueker also mentioned speaking to some of the Scout groups to see if there is any interest. A discussion followed.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski informed the board that mailers are being made ready to send out in March. He has begun shopping for gift card and most of the contracts are in place. He is thinking about using only 1 photo booth instead of 2 and possibly eliminating the magician. Morski made mention of getting simulators to use. A discussion followed.

UNFINISHED BUSINESS

Review of quotes received regarding the new sound system for the hall.

Trustee Gary Hursey reported after reviewing the bids which, are all very close in price and, speaking with each company about the equipment they are using and sound quality, he recommends Comm Squad out of Lebanon, IL with a bid of \$7,400. Much discussion followed.

Trustee Gary Hursey made a motion to approve the bid submitted by Comm Squad with a stipulation that the cost does not exceed \$8,000 and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

NEW BUSINESS

Update alarm system for building. Ahle said the new update with Pass Security would be a rate increase of \$11 per/month or, \$144 annually. The new feature would allow the staff to arm/disarm the system from their phones.

Trustee Gary Hursey made a motion to approve the upgrade in the alarm system as presented and seconded by Trustee Bob Kueker. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Gutter leaking on west side of building. Supervisor Ahle explained how the original work was sub-par and is in real need of repair. He wants to contact Germantown Guttering and have them look at it.

Trustee Doug Scott made a motion to approve the repairs by Germantown Guttering with a stipulation that the cost does not exceed \$2,000 and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request submitted by Gerard Helldoerfer (resident of O'Fallon Township) for the purpose of a baby shower on Sunday, February 23, 2020 from 11:00 a.m. to 3:30 p.m.

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

PUBLIC INPUT

Trustee Gary Hursey suggested flowers be sent to the family of Norman Keller since he was a past Trustee of the Township.

Frank Morski made a motion to send flowers to the family of Norman Keller from the Township and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye.
Motion Carried.

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 7:56 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk