



MEETING OF THE BOARD OF TRUSTEES

January 2, 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, Township Attorney Cory Easton, Office Manager Debbie Allsup and Recorder Sheri Heil.

APPROVAL OF MINUTES OF DECEMBER 4TH BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the December 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 – Highway Commissioner Mark Downs reported they are having to do some realignment moving it (the lines) more to the North. Downs doesn't think this affects the Township. A brief discussion followed.

Received a FOIA request from Kaza Rhan of LocalLabs, which is the publisher of Prairie State Wire, requesting data on our elected officials.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	29,123.70
General Assistance Fund	\$	3,886.95

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 Mark Downs reported there have been several accidents at the intersection where Seven Hills Rd. meets up at O'Fallon-Troy Rd. Downs put an offer out to the County, to assist with the purchase and installation of light up solar-powered Stop signs for both sides of the road. The County told Downs they will look into it. The approximate cost for the signs is \$1,200 each. A discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	2,996.53
Road & Bridge Fund	\$	68,928.64

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

Clerk Dave Witter reported a FOIA request received from Tamara Davidson of Neopost requesting information regarding postage equipment. The Township uses postage stamps. A brief discussion followed about the use of FOIA requests for marketing.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was held on Thursday, December 19th. 71 tickets were sold and 62 showed up. The next dinner will be on Thursday, January 16th at 5:30 P.M.

YOUTH REPORT

No report

PLANNING REPORT

Trustee Gary Hursey reported a planning meeting held on December 17th to consider an Area/Bulk Variance to allow the division of 1-acre instead of the 3-acres required in an "RR-3" Rural Residential Zone District on property known as 11783 Old Vincennes Trail containing 3.85-acres more or less. The Planning Committee voted unanimously in favor of the request.

Trustee Gary Hursey made a motion to approve the Planning Committees' decision to approve the request as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

AFTER PROM REPORT

Trustee Frank Morski informed the board that the items Gary Hursey ordered have been received. One item has not yet been received and is being looked into. The list and letters will be ready to go out end of February or beginning of March for donation requests.

UNFINISHED BUSINESS

New surveillance system has been installed.

NEW BUSINESS

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

A motion was made by Trustee Frank Morski to table the decision until the Board can research the quotes more and seconded by Trustee Bob Kueker. 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 Gary Hursey.

The meeting adjourned at 7:26 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk