



MEETING OF THE BOARD OF TRUSTEES

March 4, 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: Frank Morski, Bob Kueker and Gary Hursey; Deputy Clerk & Recorder Debbie Allsup.

A motion was made by Trustee Frank Morski to excuse Trustee Doug Scott and seconded by Trustee Gary Hursey.

APPROVAL OF MINUTES OF FEBRUARY 5TH BOARD OF TRUSTEES MEETING

Trustee Gary Hursey made a motion to approve the minutes of the February 5th 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 –Public Notice to bidders for the project being held at City Hall at 8:30 A.M. on March 17th. Highway Commissioner Mark Downs said the project must be completed by the end of June or, they can lose the grant.

Received a Thank You from the Keller Family for the flower arrangement sent.

Early voting will be available at the Township began on Monday, March 2, 2020. Supervisor Ahle reported as of today, there have been 160 voters.

The Annual Town Meeting will be on Tuesday, April 14, 2020 at 7:00 P.M. at the O'Fallon Township Building.

Supervisor Ahle brought it to the board's attention the 2020 subscription for the Belleville News Democrat 7-day delivery is now up to \$748.80. After a brief discussion, it was decided to cancel the subscription.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	21,763.71
General Assistance Fund	\$	2,800.12

Trustee Bob Kueker made a motion to authorize the Supervisor's bills to be paid except for the \$748.80 Belleville News Democrat 2020 subscription and seconded by Trustee Frank Morski. Roll Call: Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

Bids were submitted on Wednesday, February 26th at 10:00 A.M. for the 2020 overlay (resurfacing) project. The low bid is \$583,000 and is being reviewed by Gonzalez Companies to see that all qualifications are met before being awarded. Downs is hoping to get an earlier start this year and would like to have the project completed before school starts. A brief discussion followed.

Trustee Gary Hursey asked Downs what does the Township sample water for. Downs explained; Stormwater is required by the IEPA and the cost are shared with the City of O'Fallon and Fairview Heights. Hursey then asked about the new EPA rule going into effect last December. Downs explained that the Township is represented by the RJN Group who makes sure the Township is in compliance and is responsible for the water samples taken. Hursey mentioned he read about the watershed rules being changed for the better. Downs said he has not heard anything about it as of yet. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	27,232.92
Road & Bridge Fund	\$	21,014.91

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

TOWN CLERK REPORT

None.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Gary Hursey attended his first Senior Committee dinner on Thursday, February 20th. He reported approximately 80 people were in attendance. He said everybody was very nice and the food was good. A brief discussion followed.

YOUTH REPORT

Received a request for funding the OTHS Blizzard program. The Youth Committee has donated \$300 in the past. Trustee Frank Morski suggested that Trustee Bob Kueker attend a meeting for the Blizzard program and inform them of the Youth Committee.

Trustee Gary Hursey made a motion to donate \$300 to the OTHS Blizzard Program as presented and seconded by Trustee Bob Kueker. Roll Call: Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Frank Morski informed the board that mailers are being made ready to send out in March. About ½ the gift cards have been purchased. Contracts are in place. He is still looking into possibly getting simulators. Lastly, looking for volunteers.

UNFINISHED BUSINESS

Replacement guttering was installed on February 25th on the west side of building. The project took approximately 3 hours.

Alarm system update was made on February 20th.

Sound system installed on February 26th and 27th.

NEW BUSINESS

Approval of a Hall Rental request submitted by Pat Sneed (resident of O'Fallon Township) for the purpose of a baby shower on Sunday, May 17, 2020 from 1:00 P.M. to 3:00 P.M.

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

Approval of a of the Agenda for the Annual Town Meeting to be held on April 14th, 2020 at 7:00 P.M. at the O'Fallon Township Building.

Trustee Frank Morski made a motion to approve agenda for the Annual Towns Meeting as presented and seconded by Trustee Gary Hursey. Roll Call: 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 Gary Hursey.

The meeting adjourned at 7:20P.M.

Respectfully submitted by:

David M. Witter, Town Clerk