



MEETING OF THE BOARD OF TRUSTEES

June 3, 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, Township Clerk Dave Witter, Trustees: Doug Scott, Frank Morski, Bob Kueker and Gary Hursey; Township Attorney Cory Easton, Deputy Clerk Debbie Allsup and Recorder Sheri Heil.

APPROVAL OF MINUTES OF THE 2020-2021 O'FALLON TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION PUBLIC HEARING ON MAY 6, 2020

Trustee Frank Morski made a motion to approve the minutes of the 2020-2021 O'Fallon Township Road District Budget Hearing as presented and seconded by Trustee Gary Hursey. Motion Carried.

APPROVAL OF MINUTES OF THE 2020-2021 O'FALLON TOWNSHIP TOWN FUND AND GENERAL ASSISTANCE BUDGET AND APPROPRIATION PUBLIC HEARING ON MAY 6, 2020

Trustee Bob Kueker made a motion to approve the minutes of the 2020-2021 O'Fallon Township Town Fund and General Assistance Budget Hearing as presented and seconded by Trustee Frank Morski. Motion Carried.

APPROVAL OF MINUTES OF MAY 6TH, 2020 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the May 6th 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 – the City is trying to get a continuance on the grant from the County since the bids came in much higher than expected. They have also looked into other routes for an installation.

Discussed plans on resuming rummage sales, hall rentals and use of Rotary Wheels Van – on the advice of Township Attorney Cory Easton, it was agreed upon by all, to wait another month and discuss it at the July meeting. A brief discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 13,905.10
General Assistance Fund	\$ 3,098.70

Trustee Doug Scott made a motion to authorize the Supervisor'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.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

Highway Commissioner Downs reported that 1 round of mowing is completed and the crew is going again.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$ 2,774.93
Road & Bridge Fund	\$ 19,869.81

Trustee Bob Kueker 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; Kueker – aye; Hursey – aye. Motion Carried.

A brief discussion about the possible retirement of Road District employee, Gary Fohne followed.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

No report.

YOUTH REPORT

Tentative date for the O'Fallon Township Youth Committee Annual Fishing Derby will be Saturday, September 19th, 2020 at the O'Fallon Sportsmen Club.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of proposal submitted by Scheffel Boyle, Certified Public Accountants, for the required annual audit for the fiscal year ending March 31, 2020 and March 31, 2021.

Trustee Frank Morski made a motion to approve the proposal submitted by Scheffel Boyle, Certified Public Accountants as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

None.

ADJOURNMENT

A motion was made by Trustee Bob Kueker to adjourn the meeting of the Board of Trustees and seconded by Trustee Gary Hursey.

The meeting adjourned at 7:16 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk