



MEETING OF THE BOARD OF TRUSTEES

May 6, 2020
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:00 P.M.

DISPENSED WITH PLEDGE OF ALLEGIANCE - (previously recited)

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Township Clerk Dave Witter, Trustees: Frank Morski, Bob Kueker and Gary Hursey; Township Attorney Cory Easton, Deputy Clerk Debbie Allsup and Recorder Sheri Heil.

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

APPROVAL OF MINUTES OF APRIL 1ST, 2020 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the April 1st 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 Downs said he heard the cost came in much higher than the City expected and they are trying to get a continuance on the grant from the County.

The Annual Town Meeting previously scheduled for Tuesday, April 14th, 2020 at 7:00 P.M. was cancelled due to COVID-19. Rescheduling is yet to be determined.

Approval of raises for full-time Township employees. Supervisor Ahle asked the board to consider \$1.00 p/h for Debbie and Sheri. With regard to the part-time employees, Ahle wants to hold off while they are all off work because of the COVID-19. The board can always approve a raise for them at a later time. A brief discussion followed.

Trustee Frank Morski made a motion to approve the \$1.00 p/h raise for the full-time employees as presented and seconded by Trustee Gary Hursey. Roll Call: Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 16,866.94
General Assistance Fund	\$ 5,797.31

Trustee Frank Morski made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Gary Hursey. Roll Call: 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 after talking with the road district employees, they were furloughed for 8 days. One of them did come in and address any issues (if any) that may have come up but, only worked 4 hours. Downs explained the difficulty of keeping the crew within the "safe distance" guidelines. He has each employee drive in separate vehicles.

Mowing began full-time on the May 20th and is still going.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$ 4,181.26
Road & Bridge Fund	\$ 24,474.38

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

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

No report.

YOUTH REPORT

No report.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of health insurance for all full-time employees. Deputy Clerk Allsup said it decreased by \$526.15 a month. There's an increase in the deductible of \$800/individual and \$1,600 /family but the Township reimburses 100% for that. Office visits increased from \$25 to \$35. Specialists increased from \$50 to \$70 and the Township reimburses 50%. This will go into effect on June 1st.

Trustee Frank Morski made a motion to approve the new health insurance plan as presented and seconded by Trustee Bob Kueker. Roll Call: 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 7:11 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk