



MEETING OF THE BOARD OF TRUSTEES

August 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, Township Clerk Dave Witter, Trustees: Frank Morski and Gary Hursey; Deputy Clerk/Office Manager Debbie Allsup and Recorder Sheri Heil.

Others Present: Jeff Bevirt

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

A motion was made by Trustee Frank Morski to excuse Trustee Bob Kueker and seconded by Supervisor Gary Ahle.

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

Trustee Frank Morski made a motion to approve the minutes of the July 1st Board of Trustees meeting and seconded by Trustee Gary Hursey. Motion Carried.

7:04 P.M. Trustee Bob Kueker arrived at meeting.

SUPERVISOR'S REPORT

Update regarding grant for sanitary sewer lines along East State Street – Supervisor Ahle handed out an e-mail received from Mayor Roach stating the bids came in much higher than originally projected. He has asked for an extension due to the high cost. Ahle added that the grant money has been extended to October. A discussion followed.

Discussed plans on resuming rummage sales, hall rentals and use of Rotary Wheels Van – The Rummage Sale volunteers will be here on Friday to clean out some of the items, and donate them to others organizations. Ahle also wants to have that roof checked for possible leaks. Hall Rentals – Everything would have to be disinfected after a function. If something were to happen, the Township would be liable. Rotary Van – Ahle had Deputy Clerk Debbie Allsup contact ATS (Alternative Transportation Service) to see how they're operating. They have plexiglass around the driver and only one passenger on the van at a time while they both wear a mask. The van has to be cleaned/sanitized after each transport. ATS operates a fleet of vans to travel all over. The Township,

only having one vehicle, cannot provide this type of service. Board members all agreed to wait another month and discuss it at the September meeting. A brief discussion followed.

Lastly, Ahle informed the Board that an applicant has been approved for monthly G.A. (General Assistance) with the Township while waiting for approval for disability benefits. Ahle thinks there will be more calls to come.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 22,853.78
General Assistance Fund	\$ 2,979.75

Trustee Gary Hursey made a motion to authorize the Supervisor's bills to be paid accordingly 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)

Highway Commissioner Downs reported this year's overlay project (County Line – Weil – Quarry – Rieder) was supposed to start on August 10th has been delayed for 3 weeks. Signs will be posted to let people know of the work being done and possible delays with traffic.

Seven Hills overlay project is complete and the Road District paid their portion of the overlay to the City of O'Fallon.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$ 62,038.22
Road & Bridge Fund	\$ 33,013.67

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: Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

The small hole near the front entrance has been repaired thanks to the Road District

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

No report

YOUTH REPORT

Received a full refund for the St. Louis Cardinals baseball tickets for Seniors' Night.

Attendee Jeff Bevirt asked the Board their thoughts about having the Youth Fishing Derby on September 19th. After a brief discussion, it was agreed by all to cancel it for this year and see how things go for June of next year.

Trustee Gary Hursey made a motion to cancel the O'Fallon Township Youth Fishing Derby for this year and seconded by Trustee Bob Kueker. Roll Call: Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried

PLANNING REPORT

Trustee Gary Hursey reported of a hearing on Tuesday, August 18, 2020 at 7:00 p.m. to consider a special use permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a 3-Lot Subdivision in an "A" Agricultural Industry Zone District, on the following described property: Pt of the SE ¼ of Section 7, T. 2 N., R. 7 W., of the 3rd P.M., St. Clair County, Illinois containing 15.87 acres more or less. Property known as 1805 Bowler Road, O'Fallon, Illinois. A brief discussion followed.

AFTER PROM REPORT

No report.

O'FALLON COMMUNITY FOOD PANTRY

Trustee Bob Kueker reported; at this time, the Pantry has a good supply of food and funds to purchase food for distribution to the Community.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

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 Bob Kueker.

The meeting adjourned at 7:19 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk