



MEETING OF THE BOARD OF TRUSTEES

October 7, 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/Office Manager Debbie Allsup and Recorder Sheri Heil.

APPROVAL OF MINUTES OF SEPTEMBER 2<sup>ND</sup>, 2020 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the September 2<sup>nd</sup> Board of Trustees meeting and seconded by Trustee Doug Scott. Motion Carried.

SUPERVISOR'S REPORT

Discussed plans on resuming Rummage Sales, hall rentals and use of Rotary Wheels Van – The Rummage Sale volunteers are set up for Outdoor Sale this upcoming Saturday. They will try to have another one in November if, the weather holds up. Regarding the Rotary Wheels and Hall Rentals - Board members all agreed, it would not be safe for the public or employees and, to wait another month and discuss it again at the November 4<sup>th</sup> meeting. A brief discussion followed.

Early voting at the O'Fallon Township Building will begin on Monday, October 19, 2020

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	17,216.01
General Assistance Fund	\$	4,584.07

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 the overlay project has been completed and the final payment is in the bills. The road crew is on their 5<sup>th</sup> mowing of the season and that should be the last.

#### APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	273,158.17
Road & Bridge Fund	\$	24,435.25

Downs informed the Board of an error on a check for Carpenter Painting. The correct check amount should be \$1,691.00. This is half of the original bid. Accounts payable thought that amount should be cut in half.

Trustee Gary Hursey made a motion to authorize the Highway Commissioner's bills to be paid accordingly and seconded by Supervisor Gary Ahle.

Trustee Frank Morski made a motion to amend the payment for Carpenter Painting from \$845.50 to \$1,691.00 under Road & Bridge Fund and seconded by Supervisor Gary Ahle.

Roll Call on the Amendment: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Roll Call on the Original Motion as Amended: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

#### TOWN CLERK REPORT

Clerk Dave Witter reported the Petitions are out and all the incumbents have picked up a packet for April 2021 election. A brief discussion followed about the number of signatures required.

#### TRUSTEES REPORT

None.

#### COMMITTEE REPORTS

#### SENIOR COMMITTEE REPORT

No report.

## YOUTH REPORT

No report.

## PLANNING REPORT

Update regarding the special use permit for a Planned Building Development by Larry and Linda Newsom located at 1120 Scott Troy Rd., Lebanon, IL. The Board voted it down via e-mail. The County was scheduled to meet on October 5<sup>th</sup> to vote on it but, the Newsom's withdrew their application. A brief discussion followed

Approval of the appointment of Ella Sewell (resident of O'Fallon Township) to the O'Fallon Township Planning Committee.

Trustee Gary Hursey made a motion to approve the appointment of Ella Sewell to the Planning Committee and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

## AFTER PROM REPORT

No report.

## O'FALLON COMMUNITY FOOD PANTRY

Trustee Bob Kueker reported overall, it seems to be picking up with recipients coming in for food.

Approval of the Food Pantry to use the hall to sort donations being received from the Boy Scout's Annual Food Drive on November 21, 2020 (they will limit the number of volunteers present to a maximum of 25 people with masks).

Trustee Bob Kueker made a motion to approve the use of the hall for the November 21<sup>st</sup> Food Drive and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

Approval of Resolution 20-03 setting compensation of the O'Fallon Township Supervisor for the four-year term beginning May 17, 2021.

Trustee Gary Hursey made a motion to approve Resolution 20-03 as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of Resolution 20-04 setting compensation of the O'Fallon Township Road District Treasurer (aka Township Supervisor) for the four-year term beginning May 17, 2021.

Trustee Gary Hursey made a motion to approve Resolution 20-04 as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of Resolution 20-05 setting compensation of the O'Fallon Township Trustees for the four-year term beginning May 17, 2021.

Trustee Gary Hursey made a motion to approve Resolution 20-05 as presented and seconded by Trustee Bob Kueker. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of Resolution 20-06 setting compensation of the O'Fallon Township Town Clerk for the four-year term beginning May 17, 2021.

Trustee Gary Hursey made a motion to approve Resolution 20-06 as presented and seconded by Trustee Bob Kueker. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of Resolution 20-07 setting compensation of the O'Fallon Township Highway Commissioner for the four-year term beginning May 17, 2021.

Trustee Bob Kueker made a motion to approve Resolution 20-07 as presented and seconded by Trustee Doug Scott.

Trustee Frank Morski expressed concern about any Government official getting a pay increase that could possibly increase residents' taxes. Trustee Bob Kueker expressed concern that the raise is not significant but, the appearance of it at this time is not good. A discussion followed.

Roll Call: Scott – aye; Morski – nay; Ahle – aye; Kueker – nay; 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 Doug Scott

The meeting adjourned at 8:06 P.M.

Respectfully submitted by:

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David M. Witter, Town Clerk