



MEETING OF THE BOARD OF TRUSTEES

September 2, 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 AUGUST 5TH, 2020 BOARD OF TRUSTEES MEETING

Trustee Bob Kueker made a motion to approve the minutes of the August 5th Board of Trustees meeting and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Discussed plans on resuming Rummage Sales, hall rentals and use of Rotary Wheels Van – The Rummage Sale volunteers suggested an outdoor sale in October. Supervisor Ahle thinks it would be a good idea and, a way of getting back to some sense of normality. All board members were in agreement with this idea. 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 October meeting. A brief discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 14,150.39
General Assistance Fund	\$ 3,298.13

Trustee Frank Morski made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Gary Hursey. 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 this year's overlay is complete except for a few issues that need to be addressed. The payment to Rooter is half of the total bill until all issues have been addressed.

Trustee Doug Scott expressed concern about the curve on Hagemann Rd. He said the grade for the curve leans out instead of into the curve. It should be banked, like a race track. Scott said he almost had an accident on that curve. Downs said he cannot redesign the road but, he can put a double center line on the curve. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	284,611.66
Road & Bridge Fund	\$	15,770.58

Trustee Doug Scott made a motion to authorize the Highway Commissioner'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.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

No report.

YOUTH REPORT

No report.

Trustee Doug Scott inquired if any youths can attend the Fishing Derby or, do they have to be in the Township/School District. Supervisor Ahle said in the past, when word of the Derby got out, youths have attended from other districts and, nobody is turned away. A brief discussion followed.

PLANNING REPORT

Update regarding the special use permit for a Planned Building Development on property known as 1805 Bowler Road containing 15.87 acres more or less. Trustee Gary Hursey reported the Planning Committee met

on August 18th and approved the request. The County met on Sept. 1st and turned it down. The board was opposed to the three 25 ft. strips of frontage he was asking for. They thought it would be precedent setting to grant that small of frontage. Hursey said this item did not come up at our meeting and doesn't know if they will reapply and it will come up again in the future. A discussion followed.

Effective August 20th, 2020 – John Hollerbach resigned from the O'Fallon Township Planning Committee. Suggestions for nominees are welcomed.

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.

UNFINISHED BUSINESS

None.

NEW BUSINESS

O'Fallon Chamber of Commerce is seeking sponsors for their 23rd Annual Golf Tournament as in previous years as a silver sponsor (\$100).

Trustee Gary Hursey made a motion to approve a \$100 sponsorship to the O'Fallon Chamber of Commerce as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Yesterday, St. Clair County Clerk, Tom Hollbrook came to the office to check out the hall layout for early voting at the Township beginning on Monday, October 19th. Arrangements will be in place for persons not wearing a mask. Temperatures will be taken upon entering and masks will be provided.

Deputy Clerk Debbie Allsup looked into the number of signatures required for the April 2021 election. She found out that several candidates for the November 2020 election took the issue to the Supreme Court and, because of the Pandemic, got the number of signatures reduced to 10% of the original number required. Nothing has been determined yet for the Township elections in April 2021. Trustee Doug Scott has made some calls to IL State Senator Jason Plummer and IL Representative Mike Bost regarding this matter and has not heard back from either one, yet. A brief discussion followed.

Mayor Herb Roach came to the office and dropped off a case of face masks and, to let us know that masks are available to the public at City Hall and the Public Safety Building.

PUBLIC INPUT

Trustee Frank Morski informed the board the Thanksgiving meals, usually served at the Lutheran Church will go on this year with the exception of "Take Out" meals only. A brief discussion followed.

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 7:20 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk