



MEETING OF THE BOARD OF TRUSTEES

May 5, 2021
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: Doug Scott, Frank Morski, Bob Kueker and Gary Hursey; Township Attorney Cory Easton, Deputy Clerk Debbie Allsup and Recorder Sheri Heil.

Others in attendance: Matt Gilreath and John Coers

APPROVAL OF MINUTES OF APRIL 7TH, 2021 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the April 7th Board of Trustees meeting and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

St. Clair Township Officials quarterly meeting on Thursday, May 20, 2021 at 7:00 P.M. at the Bull pen Restaurant, 101 North Van Buren St., New Athens.

New term of Office for all Township Officials begins on Monday, May 17th, 2021, swearing in or affirmation will take place at 9:00 A.M. Supervisor Ahle will not be available on that day and will be sworn in on Friday, May 14th.

Rotary Van began operating on Monday, April 26, 2021. COVID protocols are in place. At present, only one van is operational. When the Ford van is up and running, it will need sign replacement done.

Carpenter Painting did the trim work on the outside windows and doors of building. Ahle wants to have him do the utility boxes (not the meter) on the west side of the building. All were in agreement. A discussion followed.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	33,815.47
General Assistance Fund	\$	5,153.15

Trustee Gary Hursey 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 road crew has begun mowing along the roads.

Bid opening for this year's overlay project was on Wednesday, May 5th at 9:00 A.M. Downs said the Kilian Corp. (Asphalt Sales & Products, Inc.) had the lowest bid of \$561,175.75. Other bids submitted were: Christ Bros. - \$564,903.89 and Rooters Asphalt - \$580,691.70. Overlay project will include: Simmons Rd., portions of Witte, Widicus and Dressel Rds., approximately 2.5 miles of road. Trustee Frank Morski asked if they hold the bid for Downs. He said they do and, he also places a deadline for when the project has to be completed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	15,625.38
Road & Bridge Fund	\$	40,855.04

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

Trustee Morski asked about payment in the amount of \$12,665.00 to Gonzalez Companies. Downs said that was work done to prepare the specs. for the breakroom expansion. Morski believes the cost is excessive and it should include a final drawing for construction. Downs assumes it will and that's his understanding.

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

TOWN CLERK REPORT

No report.

Supervisor Ahle thanked Clerk Dave Witter for his years of service as Clerk at the Township. Ahle also stated "you did a fine job Dave".

TRUSTEES REPORT

No report.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported Lorraine Weaver has relinquished her position as Committee President. As far as the Senior dinners go; Scott is very uncomfortable with buffet style of servicing. As of now, it is all still on hold. A brief discussion followed.

YOUTH REPORT

Trustee Bob Kueker is set for Saturday, June 5th. Kueker said he wants to meet with Matt Gilreath and get his ideas on revitalizing the Youth Committee and get some members.

PLANNING REPORT

Trustee Gary Hursey reported Trustee Frank Morski will be taking over as the Planning Committee Liaison.

Planning Committee hearing for a Special Use Permit is scheduled at the Township on Tuesday, May 25, 2021 at 7:00 P.M. by William and Lindsey Adams to allow a Lawn Care Business in an "A:" Agricultural Industry Zone District on property known as 402 Stanton Ln., O'Fallon. Hursey said this is located near Witte Farms area, he doesn't expect any arguments over the request but, you never know.

Trustee Frank Morski said there is an error on the property location provided by the County which they are going to correct. The correct location is: T. 2 N., R. 7 W.

The planning meeting held on April 13th at the Township was approved by the County, per Trustee Morski. Hursey said after the Township meeting, he received a few telephone calls about leaf burning at that location. Hursey assured them it should not be happening anymore, at least, not by the lawn service. The resident is still allowed to burn. A brief discussion followed.

AFTER PROM REPORT

Trustee Gary Hursey reported OTHS will host a promenade and red-carpet event on May 15th beginning at 7:00 P.M. in place of the actual prom. Trustees Hursey and Morski discussed the possibility of handing out some of the prizes from the 2020 After Prom that was cancelled. Hursey will get in touch with Jodie Seipp on the best way to proceed with giving away the larger prizes purchased last year. A discussion followed.

Prom 2022 will be on May 14, 2022 at the Gateway Center in Collinsville from 6:00 P.M. – 11:00 P.M. Hursey inquired about the "After Prom" budget. Deputy Clerk Debbie Allsup informed Hursey; even though there wasn't an After Prom this year, a check in the amount of \$5,000 was put into the After Prom fund to use for next year.

Trustee Hursey is taking over the After Prom Committee and wants to see all elected officials there to lend a hand.

FOOD PANTRY REPORT

Trustee Bob Kueker said there is nothing new to report. The Food Pantry has never heard from the Post Office regarding their annual food drive.

UNFINISHED BUSINESS

Repairs to the flooring damaged during early voting in November 2020 has been completed. Abbco Service Corporation did a fabulous job on all of it.

NEW BUSINESS

Approval of a Hall Rental request submitted by Jordan Beshears, representative of Steve's Auto Body, for the purpose of classroom training for employees on Wednesday, May 12, 2021 from 8:00 A.M. to 5:30 P.M.

Trustee Doug Scott made a motion to approve the request submitted by Jordan Beshears as presented and seconded by Trustee Bob Kueker. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of a Hall Rental request by Steven Call, president of the Villas of Braeswood, for the purpose of a H.O.A. meeting on Tuesday, July 27, 2021 from 6:00 to 8:00 P.M.

Trustee Frank Morski made a motion to approve the request submitted by Steven Call as presented and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

PUBLIC INPUT

County Board member, John Coers reported the County will begin in person meetings at the County building this month.

Matt Gilreath said he's happy to be on board with the Township and learning what all the Township has to offer.

Town Clerk Dave Witter said this is his last meeting as Township Clerk and it has been a pleasure serving with everyone. He said he is proud of the website initiated during his first term which made the Township more transparent with the public. He is also proud of taking part in acquiring the O'Fallon Logo for the Township. Had he not been defeated this past election, it would have been his last term, because he believes in term limits. He also believes some people should consider term limits throughout the nation and throughout the Township Board. Again, Witter said it has been a pleasure and he will miss everyone.

Trustee Bob Kueker said he'll miss Clerk Witter.

Trustee Doug Scott asked if anyone is planning on going to TOI quarterly meeting on May 20th. A discussion followed.

ADJOURNMENT

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

The meeting adjourned at 7:30 P.M.

Respectfully submitted by:

David M. Witter, Town Clerk