



MEETING OF THE BOARD OF TRUSTEES

August 4, 2021
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 Matt Gilreath, Trustees: Doug Scott, Frank Morski, Bob Kueker and Gary Hursey, Office Manager/Deputy Clerk Debbie Allsup and Recorder Sheri Heil.

Others in Attendance: Charles D. Pitts and John Coers

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

Trustee Bob Kueker made a motion to approve the minutes of the July 7th Board of Trustees meeting as presented and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

St. Clair County Township Officials Quarterly meeting on September 16, 2021. O'Fallon, Lebanon and Caseyville will be the hosts and will be held at Lebanon Fire Station and costs will be split. A brief discussion followed.

Bingo Party scheduled for September 24th has been cancelled due to the uncertainty of pandemic restrictions.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 17,856.76
General Assistance Fund	\$ 3,249.85

Trustee Bob Kueker 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 Kilian Corporation completed the overlay project with costs approximately \$17,000 lower than the original bid. Downs said he hasn't used them before but, was very pleased with their work. On Simmons Rd., they used a thermal plastic double line instead of painting. It lasts longer and stays reflective.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	546,655.12
Road & Bridge Fund	\$	33,117.32

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

TOWN CLERK REPORT

Clerk Matt Gilreath reported a proposed annexation on Bethel Rd. Next, an appeal on property taxes was received for property located at 38 Timber Oak Dr. located in Seven Hills Estates.

Gilreath said he has been doing his online Clerk training, keeping in compliance, inquired about identification badges for the employees and officials. It would mostly pertain in an emergency situation; road clearings, etc. Gilreath said he will contact O'Fallon Township High School and see if they will make them for us. A brief discussion followed.

Lastly, Gilreath thanked the road district for an early morning call about a tree down in the road.

TRUSTEES REPORT

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the Senior Committee met on July 27th and has set up to have a dinner on September 16th at 5:30 P.M. unless, new restrictions arise from the pandemic. A discussion followed.

YOUTH REPORT

Clerk Matt Gilreath said he has reached out to some groups but, he is waiting until after Labor Day and schools are back in session.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

FOOD PANTRY REPORT

No report.

Trustee Gary Hursey introduced attendee, Charles Pitts who is a member of both, the O'Fallon Garden Club and the Afternoon Rotary Club. The Rotary Club is looking for a project; they want to see about joining with other groups, and get more refrigeration/freezer space for the O'Fallon Community Food Pantry. Mr. Pitts wanted to approach the Township first, since the Pantry is located on Township property. After some discussion it was decided for Mr. Pitts to come up with a plan, design, costs, etc. and then, present it to the Board at a later date. Trustee Gary Hursey volunteered to help Mr. Pitts with the project, if needed.

RUMMAGE SALE REPORT

Trustee Bob Kueker reported the next sale is on Saturday, August 14th 7:00 A.M. – 12:00 P.M. Kueker spoke with the volunteer, Sue Witter and all seems to be going well. Help is usually needed after the sale; boxing up unsold items and clean up.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of a hall rental request made by Community Property Management (Melanie) for the purpose of a Manors at Fairwood Hills H.O.A. meeting on Wednesday, August 25, 2021 from 6:00 p.m. to 8:00 p.m.

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

PUBLIC INPUT

None.

ADJOURNMENT

A motion was made by Trustee Doug Scott 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:

Matthew Gilreath, Town Clerk