



MEETING OF THE BOARD OF TRUSTEES

December 1, 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, Township Attorney Cory Easton, Office Manager/Deputy Clerk Debbie Allsup and Recorder Sheri Heil.

Others in Attendance: John Coers

APPROVAL OF MINUTES OF NOVEMBER 3RD, 2021 BOARD OF TRUSTEES MEETING

Trustee Bob Kueker made a motion to approve the minutes of the November 3rd Board of Trustees meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Officials and employee luncheon will be on Thursday, December 23rd, 2021 at Noon.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 17,051.42
General Assistance Fund	\$ 10,987.98

Trustee Frank Morski made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

Commissioner Downs reported the trucks are ready for any changes in the weather. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	1,405.42
Road & Bridge Fund	\$	18,273.56

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

Clerk Gilreath reported property located at 706 East US Highway 50 has been acquired by O'Fallon Township High School Dist. 203, and they are applying for a property tax exemption for that property. Supervisor Ahle added the property is commercial and has nothing to do with the Township.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

No report. Next meeting will be in January.

YOUTH REPORT

No report. Meeting scheduled for January.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Hursey reported he still has not heard back from OTHS prom coordinator, Jodie Seipp about 2022 Prom. Hursey wants to speak with her regarding a specific dollar amount given to the Township from the ticket sales. He is still working on the idea of getting 400-500 \$15 gift cards to give out to every After Prom

attendee. He is aware this will be quite a bit more money but, there will be fewer gifts overall to hand out. A discussion followed.

FOOD PANTRY REPORT

Trustee Kueker reported business really picked up before Thanksgiving Holiday. All is going well. Supervisor Ahle inquired on the status of the Rotary Club's project for a refrigeration unit in the Pantry. Kueker said he hasn't heard any recent news, but he believes their next step, is getting a recommendation letter from the Township and receiving grant money from the Rotary headquarters. A discussion followed.

RUMMAGE SALE REPORT

Trustee Kueker reported the next sale is on Saturday, December 11th, 7:00 A.M. – 12:00 P.M. A check in the amount of \$10,000 was donated to the O'Fallon Community Pantry last month.

UNFINISHED BUSINESS

No current updates regarding Rotary Van program. Trustee Morski spoke with Dave Witter regarding this matter. Witter suggested somebody from the Township meet with the Rotary Club Board to discuss any details regarding the Township taking the Van Program over. Their next meeting will be on Friday, December 10th. Trustee Morski is not able to attend the meeting that day.

NEW BUSINESS

Presentation/Approval of the Road District Tax Levy Ordinance No. 21-05.

Trustee Doug Scott made a motion to approve the Road District Tax Levy Ordinance No. 21-05 as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski– aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Presentation/Approval of the Township Tax Levy Ordinance No. 21-06.

Trustee Frank Morski made a motion to approve the Township Tax Levy Ordinance No. 21-06 as presented and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski– aye; Ahle – aye; Kueker – aye; Hursey – aye. Motion Carried.

Approval of the 2022 Holiday schedule.

Trustee Gary Hursey made a motion to approve the 2022 Holiday schedule 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 Bob Kueker.

The meeting adjourned at 7:16 P.M.

Respectfully submitted by:

Matthew Gilreath, Town Clerk