



MEETING OF THE BOARD OF TRUSTEES

October 6, 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

Township Supervisor Gary Ahle, Township Clerk Matt Gilreath, Trustees: Frank Morski, Bob Kueker and Gary Hursey, Township Attorney Cory Easton, Office Manager/Deputy Clerk Debbie Allsup and Recorder Sheri Heil.

Trustee Gary Hursey made a motion to excuse Highway Commissioner Mark Downs from the meeting and seconded by Trustee Doug Scott. Motion Carried

Other Present: John Coers

APPROVAL OF MINUTES OF SEPTEMBER 1ST, 2021 BOARD OF TRUSTEES MEETING

Trustee Gary Hursey made a motion to approve the minutes of the September 1st Board of Trustees meeting as presented and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

Received our 2020 Medical Loss Ratio (MLR) rebate check for \$1,956.06 from United Healthcare.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 25,446.19
General Assistance Fund	\$ 4,625.00

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	3,859.53
Road & Bridge Fund	\$	23,358.45

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

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the Dinners have been cancelled until they feel more comfortable with the COVID situation.

YOUTH REPORT

Clerk Matt Gilreath reported they will be meeting at the end of the month, either in person or, by Zoom to start planning a promotion campaign for events they will be doing in January 2022.

PLANNING REPORT

No report.

AFTER PROM REPORT

Trustee Gary Hursey reported he will be contacting OTHS prom coordinator, Jodie Seipp about 2022 Prom. Hursey is going to hold off on any After Prom expenses until, he gets a better idea of how things are going to proceed with regard to the COVID situation. He hopes to have more details next month.

FOOD PANTRY REPORT

No report.

Supervisor Ahle asked Trustee Bob Kueker if he heard anything more about the refrigeration unit/ shed for the Food Pantry. Kueker hasn't spoken with Charles Pitts from the Rotary Club, but will contact him. Attendee John Coers said there was mention made at the last Rotary meeting about more details to come about both; the shed and the refrigeration system.

RUMMAGE SALE REPORT

Trustee Bob Kueker reported the next sale is on Saturday, October 9th, 7:00 A.M. – 12:00 P.M. He also spoke with Sue Witter, and she informed him they found somebody to come and take all the leftover, unsold items. A brief discussion followed.

UNFINISHED BUSINESS

Clerk Matt Gilreath spoke with the Sunrise Rotary President about a Bluetooth system for the video equipment in the Hall. They will be in contact with the Township office on what steps to move forward. Trustee Hursey said if they go forward; it should be a large screen tv instead of the overhead system.

NEW BUSINESS

Approval of a Hall Rental request submitted by Sharon Riddle (resident of O'Fallon Township) for the purpose of a siblings 70th Birthday Party on Saturday, October 30th, 2021 from 3:00 P.M. to 7:00 P.M.

Trustee Frank Morski made a motion to approve the Hall Rental submitted by Sharon Riddle as presented and seconded by Trustee Doug Scott. Roll Call: Morski – aye; Scott – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried.

Begin discussion regarding the Township assuming the responsibilities of the Rotary Wheels Van Program. The Rotary Van Committee consists of: David Witter, Gary Ahle and Ken Diehl. The Board was given a recent financial statement provided by Witter. Ahle said the attorney and accountant will need to look things over. Line items will need to be added to the budget. Check with the City of O'Fallon about continuing with the gas expense, tire expense, salary expense for the afternoon driver and the Chamber of Commerce, who handles the advertisement. Ahle asked to get the Board's thoughts and opinions.

Doug Scott approves and thinks it will look favorably for the Township being involved with a Community Service. His concern is the advertisement income. Who will oversee the payments? A discussion followed.

Gary Hursey said he didn't see where the City puts money in for expenses/salaries. It was explained; those are paid directly by them, and will not reflect on the Rotary's statement. The afternoon driver's salaries are paid by the Township and the City reimburses the Township. Hursey approves.

Bob Kueker is in favor also, as long as the added responsibilities can be worked by the office administrators.

Gary Ahle assigned Frank Morski as "anchorman" on this project: Morski said he is 100% in favor of it. He agrees with Scott and how it shows the Township's worth to the community. He added; the Township can probably save money on the insurance by going through TOIRMA. With that currently being the major expense, the advertising is offsetting that right now. A discussion followed.

All Board members are in agreement to move forward.

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 7:18 P.M.

Respectfully submitted by:

Matthew Gilreath, Town Clerk