



MEETING OF THE BOARD OF TRUSTEES

February 2, 2022  
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: Gary Hursey, Doug Scott, Frank Morski and Bob Kueker, Township Attorney Cory Easton, Office Manager/Deputy Clerk Debbie Allsup and Recorder Sheri Heil.

APPROVAL OF MINUTES OF JANUARY 5<sup>TH</sup>, 2022 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the January 5<sup>th</sup> Board of Trustees meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Supervisor Gary Ahle informed the board the office is need of a new microwave, refrigerator and office chairs for the staff.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 23,243.63
General Assistance Fund	\$ 4,388.85

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; Hursey – aye; Kueker – aye; Ahle – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.

(See attachment A)

Commissioner Downs reported a new employee, Bobbie Gunter was added to the payroll as of January 18, 2022. He explained; Gerard Helldoerfer is having surgery on his shoulder and knee, and will not return to work until the end of March. Mr. Gunter has helped the road district in the past with snow removal and has agreed to work for the road district.

Downs informed the board he was contacted by the city engineer about the Stoplight Campaign for the intersection of Old Vincennes Trail, Borchers Ln. and Scott-Troy Rd. The engineer asked Downs if he would be interested in participating in another study at the intersection. Downs told him he will not help with anymore studies but, will participate if it comes down to a stoplight installation. He explained; money was put into the budget for 2 years and nothing came of it. If the committee group attends a Township meeting about his participation with the study, Downs wants the board to know where he stands on the topic. A discussion followed.

#### APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	176,090.17
Road & Bridge Fund	\$	22,498.47

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

Trustee Gary Hursey inquired about the funds transfer from Permanent Road Fund to Road & Bridge Fund. Deputy Clerk Debbie Allsup responded; it's for salary reimbursement that is done each year.

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

#### TOWN CLERK REPORT

Clerk Matt Gilreath informed the board that petitions are being circulated for the upcoming elections in June.

#### TRUSTEES REPORT

None.

#### COMMITTEE REPORTS

#### SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the Committee last met on Tuesday, January 25<sup>th</sup>. They have tentatively scheduled a Dinner to be held on Thursday, May 19<sup>th</sup> at 5:30 P.M.

## YOUTH REPORT

No report.

## PLANNING REPORT

No report.

## AFTER PROM REPORT

Trustee Gary Hursey said he will have more to report next month. He has been unable to get in contact with Jodie Seipp from the High School.

## FOOD PANTRY REPORT

No report.

Supervisor Ahle informed the board that the new shed has been delivered. The old shed will be given to Habitat for Humanity.

## RUMMAGE SALE REPORT

Trustee Kueker reported the last rummage sale was on January 8<sup>th</sup> with approximately \$782 in sales. The next sale will be on Saturday, February 12<sup>th</sup> from 7:00 A.M. – 12:00 P.M.

## UNFINISHED BUSINESS

Updates regarding Rotary Van program. Trustee Morski met with the Rotary Club Board on January 28<sup>th</sup> to discuss any details regarding the Township taking the Van Program over. Morski said, on behalf of the Township, expressed our interest in taking over the program as soon as possible in order to have the line item and money added to the upcoming budget. Morski received word back from the Rotary on the following Monday approving the ownership transfer of: 2 vans, \$75,000 certificate of deposit plus, another fund. Combined total: approximately \$134,000. One stipulation is to keep the name; Rotary Van for a period of time. Morski thinks maybe 1 year on the name.

Morski prepared a resolution to carry this project on to the next level. Township attorney, Cory Easton wants to look over all the information before voting on a resolution. Supervisor Ahle said they will hold off until then. More discussion followed.

## NEW BUSINESS

Advertisement in the 2022 Community Guide sponsored by the O'Fallon-Shiloh Chamber of Commerce as in previous year. The cost for a ½ page ad is \$1,200.

Trustee Gary Hursey made a motion to approve the expense for the ½ page advertisement in the 2022 Community Guide as presented and seconded by Trustee Bob Kueker. Roll Call: Scott – aye; Morski – aye; Hursey – aye; Kueker – aye; Ahle – aye. Motion Carried.

Approval of a hall rental request made by Vicki Root (Hearts and Hands Quilt Guild) for the purpose of a quilt group meeting on Wednesday, March 9, 2022 from 9:00 A.M. to 3:00 P.M.

Trustee Gary Hursey made a motion to approve the hall rental request from Vicki Root as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Hursey – aye; Kueker – aye; Ahle – aye. Motion Carried.

#### 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 Bob Kueker.

The meeting adjourned at 7:25 P.M.

Respectfully submitted by:

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Matthew Gilreath, Town Clerk