



MEETING OF THE BOARD OF TRUSTEES

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

Trustee Frank Morski made a motion to excuse Trustee Doug Scott from the meeting and seconded by Trustee Gary Hursey. Motion Carried.

Trustee Frank Morski made a motion to excuse Town Clerk Matt Gilreath from the meeting and seconded by Trustee Bob Kueker. Motion Carried.

APPROVAL OF MINUTES OF FEBRUARY 2ND, 2022 BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the February 2nd Board of Trustees meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

TOIRMA delivered check to the office today. Money will be divided between Township and Road District.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 24,889.84
General Assistance Fund	\$ 3,198.43

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

Commissioner Downs reported he met with Larry Strube from the O'Fallon Community Food Pantry about the new shed going in. The old shed should be moved on the 10th and the area prepped for the new shed. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	295.99
Road & Bridge Fund	\$	27,090.78

Trustee Gary Hursey inquired about clothing reimbursement for the road district employees. Downs said they are allotted \$500 each year.

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

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

No report.

YOUTH REPORT

No report.

PLANNING REPORT

No report

AFTER PROM REPORT

Trustee Gary Hursey reported he spoke with Jodie Seipp from OTHS and she is anticipating 700-800 attendees for the Prom. The average attendance for the After Prom is approximately 500. Hursey discussed receiving a more definite amount from the Prom tickets sales for the After Prom. Ms. Seipp is going to try and get \$10 per ticket sold towards the After Prom but it's going to be a "wait and see". The Prom/After Prom will be on the 14th of May and the check should be delivered on the 6th along with scanners and laptops for student check-in. Discussion followed regarding entertainment, food, gift cards, etc.

FOOD PANTRY REPORT

Trustee Bob Kueker reported the people served is steady but, the numbers are lower than previous years. 2021 - 4,482 adults and children served with an average of 374 per month. 2019 - 9108 adults and children served, average – 759 per month.

Trustee Gary Hursey added; the O'Fallon Woman's Club held their annual Empty Bowl Luncheon today at Gateway Classic Cars. The event was very well attended with 100% of the proceeds directly going to fight food insecurity in the region.

RUMMAGE SALE REPORT

Trustee Bob Kueker reported the last rummage sale was on February 12th with approximately \$1,200 in sales. The next sale will be on Saturday, March 12th from 7:00 A.M. – 12:00 P.M.

UNFINISHED BUSINESS

Rotary Van program – Approval of Resolution 22-01 regarding the acquisition of the Rotary Wheels program. Trustee Frank Morski reported; an agreement between the Township and the Rotary Club is currently in the works. He asked if Township attorney, Cory Easton can draft a letter to the State inquiring about the lien on the Ford van. Morski made numerous telephone calls trying to find out how the current lien will affect the transfer from the Rotary to the Township. A discussion followed.

Trustee Frank Morski made a motion to approve Resolution 22-01 as presented and seconded by Trustee Gary Hursey. Roll Call: Kueker – aye; Hursey – aye; Ahle – aye; Morski – aye. Motion Carried.

NEW BUSINESS

Approval of the Agenda for the Annual Town Meeting to be held on April 12, 2022 at 7:00 P.M. at the O'Fallon Township Building.

Trustee Gary Hursey made a motion to approve the agenda for the Annual Town Meeting as presented and seconded by Trustee Bob Kueker. Roll Call: Morski – aye; Ahle – aye; Hursey – aye; Kueker – aye. Motion Carried.

Approval of a hall rental request made by Joy Omokore (resident of O'Fallon Township) for the purpose of a 100th Birthday Party celebration on Saturday, April 2, 2022 from 10:00 A.M. to 6:00 P.M.

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

PUBLIC INPUT

None.

ADJOURNMENT

A motion was made by Trustee Gary Hursey 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:

Deborah A. Allsup, Deputy Town Clerk