



MEETING OF THE BOARD OF TRUSTEES

April 6, 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, Doug Scott, Frank Morski and Bob Kueker, Township Attorney Cory Easton, Office Manager/Deputy Clerk Debbie Allsup and Recorder Sheri Heil.

Others Present: Jeff Bevirt, Dave Kelahan and Tony Bruckert

APPROVAL OF MINUTES OF MARCH 2nd, 2022 BOARD OF TRUSTEES MEETING

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

SUPERVISOR'S REPORT

Rotary Van Program – Approval of the Transfer Agreement regarding the Rotary Wheels Program and addendum addressing the naming rights.

Rotarian and attorney, Terry Bruckert informed the board the vote was unanimous to turn the Rotary Wheels over to the Township. The only hurdle being if the Township no longer wants to do the program, everything is transferred back to the Rotary Club. Bruckert said the program has been going for 40+ years and wants to ensure it continues, even with new members in the Rotary as well as newly elected officials in the Township.

After some discussion, it was decided to add the words 'for cause' to the addendum, all were in agreement with this. Township attorney, Cory Easton, will complete the necessary changes to the addendum. Also, the Rotary will pay \$8,000 to the Transportation fund over the next 4 years for the naming rights and whether or not to change name of the van service. Mr. Kelahan and Mr. Bruckert excused themselves from the meeting.

Trustee Frank Morski made a motion to approve the transfer Agreement regarding the Rotary Wheels Program with the amended changes to the addendum and seconded by Trustee Gary Hursey. Roll Call: Kueker – aye; Morski – aye; Scott – aye; Ahle – aye; Hursey – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 33,947.58
General Assistance Fund	\$ 6,664.73

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; Scott – aye; Morski – aye; Ahle – aye. Motion Carried.

HIGHWAY COMMISSIONER’S REPORT

RaDAR report provided.
(See attachment A)

Commissioner Downs reported the old shed located at the southwest corner of building has been removed and replaced with a new one for the O’Fallon Community Food Pantry.

The salt dome is almost refilled, they are waiting on the remainder of order to be delivered.

APPROVAL OF HIGHWAY COMMISSIONER’S BILLS

Permanent Road Fund	\$ 53,929.00
Road & Bridge Fund	\$ 120,168.81

Trustee Morski inquired about a bill from Gonzalez. Downs explained it is the specs/plans for the upcoming resurfacing project that is done every year.

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

TOWN CLERK REPORT

Clerk Matt Gilreath reported on the passing of O’Fallon City Alderman Kevin Hagarty and suggested a flower spray be sent from the Township.

The Annual Town meeting will be held at the Township on Tuesday, April 12th at 7:00 P.M.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the Senior Committee will hold its first Dinner since February 2020 on Thursday, May 19th at 5:30 P.M.

YOUTH REPORT

Attendee Jeff Bevirt reported the Annual Fishing Derby will be held on Saturday, June 4th at the O'Fallon Sportsman's Club (*rain date the following Saturday*). The kids will fish from 9:00 to 11:30 prizes will be distributed after. Food will be available provided by the Sportsman's Club.

Bevirt asked if the board is interested in the Youth Committee sponsoring the "Take a Senior to the Ballgame" this year. Everybody was in favor of the project and told Bevirt to look into it some more.

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.

Hursey mentioned he would like to get a \$10 gift card for each student in attendance. There was some discussion about making such a large purchase when they cannot be sure how much OTHS is actually going to donate. The DJ has been contracted and Hursey has been in contact with the Caricature artist they have used in the past. He is going to send an e-mail out to all the teachers at OTHS in order to get some to volunteer. A discussion followed.

FOOD PANTRY REPORT

No report.

RUMMAGE SALE REPORT

Trustee Bob Kueker reported the last rummage sale was on March 12th with sales at \$1,167.50 The next sale will be this Saturday, April 9th from 7:00 A.M. – 12:00 P.M.

UNFINISHED BUSINESS

A lawsuit was filed involving Village of Shiloh and all involved in TIF money distributed by the County. Township attorney, Cory Easton said there have been no filings as of yet and he doesn't see a need to at this point. A brief discussion followed.

NEW BUSINESS

Approval of a hall rental request made by Lora Jones (resident of O'Fallon Township) for the purpose of an Alpha Kappa Alpha Sorority meeting on Friday, May 27, 2022 from 5:00 P.M. to 10:30 P.M.

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

Approval of proposal for the routine maintenance of hall/lobby floors. Maids My Way (locally owned business) submitted a proposal for annual/monthly floor maintenance on floors in the lobby, bathrooms and the meeting hall.

Trustee Gary Hursey made a motion to approve the floor maintenance proposal submitted by Maids My Way as presented and seconded by Trustee Frank Morski. Roll Call: Kueker – aye; Morski – aye; Scott – aye; Ahle – aye; Hursey – aye. Motion Carried.

Approval to replace the roof over the original (east side) office area. Supervisor Ahle suggested using Joiner Sheet Metal & Roofing. They did the roof repair in 2017 on the west side of building and submitted the most reasonable bid.

Trustee Frank Morski made a motion to accept the bid submitted by Joiner Sheet Metal & Roofing as presented and seconded by Trustee Doug Scott. Roll Call: Kueker – aye; Morski – aye; Scott – aye; Ahle – aye; Hursey – 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 Doug Scott.

The meeting adjourned at 7:49 P.M.

Respectfully submitted by:

Matthew Gilreath, Town Clerk