



MEETING OF THE BOARD OF TRUSTEES

May 4, 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.

APPROVAL OF MINUTES OF April 6, 2022 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the April 6<sup>th</sup> Board of Trustees meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Rotary Van Program – Approval of Resolution 22-02 – A Resolution to Establish the O'Fallon Township Transit Committee.

Trustee Frank Morski made a motion to approve Resolution 22-02 as presented and seconded by Trustee Bob Kueker. Roll Call: Kueker – aye; Hursey – aye; Scott – aye; Morski – aye; Ahle – aye. Motion Carried

St. Clair County Township Officials Association quarterly meeting on Thursday, May 19, 2022 at 7:00 P.M. at Mueth's (backroom), 2 North Main St., Smithton

The last day to register to vote is May 31, 2022 for the June 28, 2022 General Primary Election – Early voting will begin on May 19<sup>th</sup> at the County Clerk's Office – the first day to vote at our Township Building will be on June 13<sup>th</sup>, 2022.

### APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	30,091.13
General Assistance Fund	\$	5,282.28

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 road crew has begun right-of-way mowing.

### APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	1,637.13
Road & Bridge Fund	\$	30,094.76

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

### TOWN CLERK REPORT

Clerk Matt Gilreath reported all elected officials should have received their Economic Interest Statements in the mail. Gilreath said if anybody needs help completing it, contact him for assistance.

Gilreath thanked the board for their help and participation in the Annual Town meeting held last month.

Lastly, a property tax appeal has been received for 4400 Green Mount Crossing Dr., Shiloh, IL

### 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 19<sup>th</sup> at 5:30 P.M. Trustee Hursey asked if only Township residents are allowed to attend these functions. It is limited to residents of O'Fallon Township only. A brief discussion followed.

### YOUTH REPORT

The Annual Fishing Derby will be held on Saturday, June 4<sup>th</sup> 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.

### PLANNING REPORT

The committee will meet on Monday, May 16, 2022 at 7:00 P.M. to discuss the following:

To consider a request for an Area/Bulk Variance to allow the division of 39.12 acres creating one 8.75 +/- tract and one 30.37 +/- acre tract instead of the 40 acres required in an "A" Agricultural Industry Zone District on property known as 11711 Richwood School Road, Lebanon – request being made by James and Linda Trame, Owners and Applicants.

Trustee Frank Morski informed the board of an issue recently brought to his attention by a property owner on Bernhardt Rd. The owner was granted a permit some years back to operate a business on his property. A complaint was filed with the County and, may require a committee hearing in the future. A discussion followed.

### AFTER PROM REPORT

The event will take place on May 14<sup>th</sup>-15<sup>th</sup> at St. Clair Bowl. Trustee Gary Hursey spoke with Jodie Seipp from OTHS, she said approximately 975-1,000 tickets have been sold. Hursey hopes the agreement to contribute \$10 from each ticket sold towards the After Prom is upheld. As always, anybody wanting to volunteer on that evening is much appreciated.

### FOOD PANTRY REPORT

No report.

### RUMMAGE SALE REPORT

Trustee Bob Kueker reported the last rummage sale was on April 9<sup>th</sup> with sales at \$1,438.51. The next sale will be this Saturday, May 14<sup>th</sup> from 7:00 A.M. – 12:00 P.M.

## UNFINISHED BUSINESS

The roof replacement is scheduled to begin Wednesday, May 4, 2022 (today).

Clerk Matt Gilreath was approached by the Sunrise Rotary Club president regarding updates to audio/visual in the meeting hall. Gilreath said he will meet with them on the Township's behalf to see what they want to do. All were in agreement. A brief discussion followed.

Supervisor Gary Ahle reported they are on hold with the transfer of the Ford van from the Rotary Club. A letter from both the Township and the Rotary Club needs to be sent to the State of IL requesting transfer of the existing lien on the Ford. Ahle is also looking into replacing one of the vans with a smaller, more economical size van for everyday travel from Southern Bus in Breese, IL. A brief discussion followed.

## NEW BUSINESS

Approval of health insurance for all full-time employees. The increase is approximately 8% from last year rates. A brief discussion followed.

Trustee Frank Morski made a motion to approve the health insurance for all full-time employees as presented and seconded by Trustee Bob Kueker. Roll Call: Kueker – aye; Morski – aye; Scott – aye; Ahle – aye; Hursey – aye. Motion Carried.

## PUBLIC INPUT

None.

## ADJOURNMENT

A motion was made by Supervisor Gary Ahle to adjourn the meeting of the Board of Trustees and seconded by Trustee Gary Hursey.

The meeting adjourned at 7:34 P.M.

Respectfully submitted by:

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Matthew Gilreath, Town Clerk