



MEETING OF THE BOARD OF TRUSTEES

December 7, 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, Bob Kueker and Frank Morski and Office Manager /Deputy Clerk Debbie Allsup

Others present: None

Trustee Frank Morski made a motion to excuse Town Clerk Matt Gilreath and seconded by Trustee Gary Hursey

APPROVAL OF MINUTES OF THE NOVEMBER 2ND, 2022 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the November 2nd, 2022 Board of Trustees Meeting as presented and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided.

Supervisor Gary Ahle informed the board we received an email from Southern Bus stating they would be receiving the new van tomorrow and would be able to deliver it to us sometime next week. They also quoted \$1,000 for the trade in for the GMC which has over 180,000 (one hundred eighty thousand) miles. A brief discussion followed. Mr. Loepker from Southern Bus stated we would be able to receive municipal plates for the new van at the cost of \$8.00 (eight dollars).

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 54,291.41
General Assistance Fund	\$ 9,411.24

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

Highway Commissioner Downs reported the crew is getting equipment ready for upcoming inclement weather.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	5,674.93
Road & Bridge Fund	\$	19,132.45

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

TOWN CLERK REPORT

In the absence of Town Clerk Matt Gilreath, Supervisor Ahle informed the Board Matt had received a phone call from State Representative Kevin Schmidt (114th State House District) requesting the use of the Township Hall to meet with constituents on a quarterly basis. Once dates and times are determined, the hall rental application will come before the board for approval.

TRUSTEES REPORT

Trustee Frank Morski stated the Appreciation Luncheon went over well and everyone had a good time.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the dinner on November 17th, 2022 had numerous no shows resulting in a lot of left-over food but all who attended had a good time. Their next dinner will be on December 15th, 2022.

YOUTH REPORT

No report.

PLANNING REPORT

Trustee Frank Morski stated we received a letter from Norsigian Law, PLLC informing us they are representing Thomas P. Moreland, Jr. and his business, Moreland Auto Body, LLC regarding their petition for a Special Use Permit/Planned Building Development recently filed with St. Clair County regarding their property known as 1315 Bernhardt Road, Lebanon, IL. To date we have not been contacted by St. Clair County regarding the issue. A brief discussion followed.

AFTER PROM REPORT

Trustee Gary Hursey stated he made several purchases for the next After Prom Party during the Black Friday sales, spending approximately \$3,000 (three thousand dollars). A brief discussion followed.

FOOD PANTRY REPORT

Trustee Bob Kueker stated the Food Pantry has seen an increase in clients over last year's numbers. They continue to have full shelves and are financially stable.

RUMMAGE SALE REPORT

Trustee Bob Kueker stated the next rummage sale will be this Saturday (December 10th, 2022)

UNFINISHED BUSINESS

Backup generator for hall and office area – Supervisor Gary Ahle stated we received the revised estimate from Lebanon-Seibert Electric in which the sales tax was deducted from the total amount. The adjusted total cost for the project will be \$63,677.83 (sixty-three thousand six hundred seventy-seven dollars and eighty-three cents). Ahle informed the board at the next meeting we will need to do a budget transfer from contingencies for the price of the generator.

NEW BUSINESS

Presentation/Approval of the Road District Tax Levy Ordinance No. 22-05

Trustee Bob Kueker made a motion to approve the Road District Tax Levy Ordinance No. 22-05 as presented and seconded by Trustee Gary Hursey. Roll Call: Ahle – aye; Hursey – aye; Kueker – aye; Scott – aye; Morski – aye. Motion Carried.

Presentation/Approval of the Township Tax Levy Ordinance No. 22-06

Trustee Doug Scott made a motion to approve the Township Tax Levy Ordinance No. 22-06 as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried.

Approval of the 2023 Holiday schedule

Trustee Doug Scott made a motion to approve the 2023 Holiday schedule as presented and seconded by Trustee Frank Morski. Roll Call. Ahle – aye; Hursey – aye; Kueker – aye; Scott – aye; Morski – 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 Gary Hursey.

The meeting adjourned at 7:25 P.M.

Respectfully submitted by:

Debbie Allsup, Deputy Town Clerk