



MEETING OF THE BOARD OF TRUSTEES

November 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, Doug Scott, Bob Kueker and Frank Morski, Office Manager /Deputy Clerk Debbie Allsup and Recorder Sheri Heil

Others present: John Coers

APPROVAL OF MINUTES OF THE OCTOBER 5TH, 2022 BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the October 5th, 2022 Board of Trustees Meeting as presented and seconded by Trustee Frank Morski. Motion Carried.

SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided.

Field work for the Annual Audit has been completed – report will be issued in the upcoming week

Town Clerk Matt Gilreath arrived at 7:02 P.M.

Early voting continues at the Township Building – Voting supplies were picked up from the County for Election Day (November 8, 2022)

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 19,841.90
General Assistance Fund	\$ 3,535.19

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

Trustee Frank Morski asked Downs if Hilltop Dr. is on the list for the Road District. Downs stated it was taken off of the Township MFT (Motor Fuel Tax) list sometime around 2008-2009. It currently shows up on the IDOT map as a city road and they are receiving the MFT from it. A discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	128,209.94
Road & Bridge Fund	\$	25,671.17

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

TOWN CLERK REPORT

No report.

Clerk Matt Gilreath stated he appreciates the work that the Road District does on the Township roads.

TRUSTEES REPORT

No report

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the next dinner will be on Thursday, November 17th at 5:30 P.M. The next Committee meeting will be on Tuesday, November 22nd at 6:30 P.M.

YOUTH REPORT

Clerk Matt Gilreath reported the preliminary meeting held on October 17th went well. A follow-up meeting is scheduled for the 7th that will be online and co-chaired by Marcia Crawford. A brief discussion followed.

PLANNING REPORT

Zoning issue at property known as 1315 Bernhardt Rd., Lebanon – Nothing heard yet. A brief discussion followed.

AFTER PROM REPORT

No report.

FOOD PANTRY REPORT

Trustee Bob Kueker reported the Scouting for Food Drive will be on Saturday, November 19th.

RUMMAGE SALE REPORT

Trustee Bob Kueker reported last month sales - \$1,168.00. Next sale will be on Saturday, November 12, 2022. The group plans on getting a check ready to donate to the Food Pantry.

UNFINISHED BUSINESS

Backup generator for hall and office area – after going over the 3 estimates, Trustee Frank Morski said he is inclined to go with the estimate from Lebanon Seibert Electric in the amount of \$65,251.46. A discussion followed.

Trustee Frank Morski made a motion to approve the estimate submitted by Lebanon Seibert Electric in the amount of \$65,251.46 less any sales taxes and seconded by Trustee Bob Kueker. Roll Call: Morski – aye; Scott – present; Kueker – aye; Ahle – aye; Hursey – aye. Motion Carried.

NEW BUSINESS

Approval of a hall rental request made by Stu Kasten (Community Property Management) for the purpose of a Villa's at Lakepoint H.O.A. meeting on Monday, November 14, 2022 from 6:00 P.M. to 8:00 P.M..

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

PUBLIC INPUT

Attendee, County board member John Coers reported on new emergency sirens for the whole County.

Supervisor Ahle invited Mr. Coers of the Township Appreciation Luncheon held on Friday, December 2, 2022 from 11:00 A.M. to 2:00 P.M.

ADJOURNMENT

A motion was made by Trustee Doug Scott to adjourn the meeting of the Board of Trustees and seconded by Trustee Frank Morski.

The meeting adjourned at 7:37 P.M.

Respectfully submitted by:

Matthew Gilreath, Town Clerk