



MEETING OF THE BOARD OF TRUSTEES

February 1, 2023  
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, Township Clerk Matthew Gilreath, Trustees: Gary Hursey, Doug Scott, Bob Kueker and Frank Morski, Office Manager /Deputy Clerk Debbie Allsup and Recorder Sheri Heil

Others present: Thomas Moreland, Jr. and Jeff Bevirt

APPROVAL OF MINUTES OF THE JANUARY 4<sup>TH</sup> BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the January 4<sup>th</sup>, 2023 Board of Trustees Meeting as presented and seconded by Trustee Bob Kueker. Motion Carried.

SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided. Supervisor Gary Ahle reported the new van has been delivered and in use. Cameras have been installed for safety purposes.

Approval of transferring the accounts currently at First Bank (Town Fund, General Assistance Fund and After Prom Fund) to Bank of O'Fallon. They will no longer accept coins with deposits and are going automated.

Trustee Frank Morski to approve the transfer of the accounts from First Bank to Bank of O'Fallon as presented and seconded by Trustee Doug Scott. Roll Call: Scott – aye; Morski – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried.

APPROVAL OF SUPERVISORS BILLS

|                         |    |           |
|-------------------------|----|-----------|
| Town Fund               | \$ | 27,365.17 |
| General Assistance Fund | \$ | 8,773.32  |

Trustee Gary Hursey made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Bob Kueker. 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 that with the cooler temperatures, the road district crew has been out crack-sealing the roads where needed.

#### APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

|                     |    |           |
|---------------------|----|-----------|
| Permanent Road Fund | \$ | 4,411.63  |
| Road & Bridge Fund  | \$ | 35,317.03 |

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

Clerk Matt Gilreath reported and annexation request of approximately 2.02 acres located at 2061 Quarry Rd. Reason for the request is their well ran dry and are requesting City water hook up.

Gilreath made mention of speaking with Kyle Shell from IPMG (Insurance Program Manager Group) about possibly putting together an estimate for the equipment insurance which is currently handled by TOIRMA. A brief discussion followed.

#### TRUSTEES REPORT

None.

#### COMMITTEE REPORTS

#### SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the dinner on January 19<sup>th</sup>, 59 tickets were sold. Next dinner will be on Thursday, February 16<sup>th</sup> at 5:30. There will be a Senior Bingo Party on Friday, March 31<sup>st</sup> 10:00 A.M. to 1:00 P.M.

Approval of Larry Hofbauer (Township resident) to the Township Senior Committee.

Trustee Doug Scott made a motion to approve the appointment of Larry Hofbauer to the Senior Committee as presented and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried.

Approval of Gilda Hofbauer (Township resident) to the Township Senior Committee.

Trustee Doug Scott made a motion to approve the appointment of Gilda Hofbauer to the Senior Committee as presented and seconded by Trustee Gary Hursey. Roll Call: Scott – aye; Morski – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried

### YOUTH REPORT

Clerk Matt Gilreath said they're meeting on February 27<sup>th</sup> with Marsha Crawford helping out with getting volunteers and setting up some more dates.

Attendee Jeff Bevirt reported the Youth Committee Fishing Derby is scheduled for Saturday, June 3<sup>rd</sup> from 9:00 A.M. – 11:00 A.M. at the O'Fallon Sportsman Club. He will look into scheduling the following Saturday as a rain date.

Tickets for the "Take a Senior to the Ball Game" have been purchased for Monday, September 18<sup>th</sup>. The tickets were approximately \$25 each, total cost was \$626.28. Waiting to hear from Vandalia Bus for transportation. Trustee Gary Hursey asked if any of the students may want to volunteer to help at the After Prom. A brief discussion followed.

The board thanked Jeff for all the work he puts in to these events.

### PLANNING REPORT

To consider a request for a Special Use Permit for a Planned Development pursuant to Section 40-9-3(H) (3) to allow an Auto Body Repair Business in an "RR-1" Rural Residential Zone District on property known as 1315 Bernhardt Road, Lebanon, IL containing 1.85 acres more or less.

Trustee Frank Morski reported the Planning Committee met last evening on Tuesday, January 31<sup>st</sup>. The owner/applicant, Thomas Moreland, Jr. was present with his attorney, Hud Norsigian. Eighty-five (85) plus were in attendance, mostly all were in favor of the Special Use Permit for Mr. Moreland and voiced their support.

One person, who lives in a nearby subdivision was opposed to this request. He did not have any specific reason(s) against Mr. Moreland's Auto Body business, he just does not want a business in a residential area.

The Planning Committee voted unanimously in favor of Mr. Moreland's request.

Trustee Gary Hursey asked if there have been any previous complaints from residents, city, county or state. Mr. Moreland has been running this business at the location for 10 plus years and has never had any complaints in the past. A brief discussion followed.

Trustee Frank Morski made a motion to support the Planning Committee's decision and approve the Special Use Permit as presented by T. J. Moreland and seconded by Trustee Gary Hursey. Roll Call. Ahle – aye; Hursey – aye; Kueker – aye; Scott – aye; Morski – aye. Motion Carried.

Morski informed the board he recently discovered it takes a  $\frac{3}{4}$  majority for the County to override the Planning Committee's decision and, not the  $\frac{2}{3}$  majority it was always thought to be. Also, he believed it was required for the County's to notify the Township(s) of any zoning requests so, the Planning Committee(s) can meet and take an action. He cannot find anywhere in the statutes where the County needs to notify the Planning Committees or the Township boards about any actions that are pending in front of them. O'Fallon is the only Planning Committee in St. Clair County and according to the County zoning office; they have been notifying us of as a courtesy. Deputy Clerk, Debbie Allsup has contacted TOI (Township Officials of Illinois) regarding the matter. A discussion followed.

#### AFTER PROM REPORT

Trustee Gary Hursey reported everything is moving along with the exception of FlamentCo's Pizza. They are closing down but, will be volunteering at the After Prom. Hursey is looking for another pizza place but, everything else is pretty much the same. Budget wise; there are still a number of gift cards from last year's event. As always, volunteers are needed to help out.

#### FOOD PANTRY REPORT

Trustee Bob Kueker reported year end numbers:

December 2022; 208 families served – 598 people served  
December 2021: 170 families served – 455 people served

Averages per month: 2022 – 193 families served – 553 people served  
2021 – 147 families served – 374 people served

#### RUMMAGE SALE REPORT

Trustee Bob Kueker reported last sale took in \$1,673.85. Next sale date is on Saturday, February 11<sup>th</sup>.

#### UNFINISHED BUSINESS

Trustee Doug Scott said with the increase in the utility rates, has there been an increase in General Assistance. Recorder Sheri Heil said there has been more telephone calls for help as well as walk-ins.

#### NEW BUSINESS

Approval of a hall rental request submitted by Monyca Moore (team member for Keller Williams Realty) for the purpose of a home buying seminar on Saturday, February 4, 2023 from 9:00 A.M. to 3:00 P.M.

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

#### PUBLIC INPUT

Supervisor Ahle told Mr. Moreland the Township is available if he needs any help for his meeting next week with the County.

Trustee Scott commented about the leaf build-up around the entrance and shrubbery. Supervisor Ahle said he spoke with the road district and they will do a clean up when it warms up.

#### ADJOURNMENT

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

The meeting adjourned at 7:35 P.M.

Respectfully submitted by:

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Matthew Gilreath, Town Clerk