

MEETING OF THE BOARD OF TRUSTEES

January 4, 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, Trustees: Gary Hursey, Doug Scott, Bob Kueker and Frank Morski, Office Manager /Deputy Clerk Debbie Allsup and Recorder Sheri Heil

Others present: None

Supervisor Ahle informed the board Clerk Matt Gilreath e-mailed that he was unable to attend this evening's meeting.

APPROVAL OF MINUTES OF THE DECEMBER 7TH BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the December 7th, 2022 Board of Trustees Meeting as presented and seconded by Trustee Bob Kueker. Motion Carried.

SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided.

Supervisor Ahle informed the board the afternoon driver was in a minor fender bender with the rotary van on December 30th. No passengers were on the van at the time. The van had some damage to the left front bumper and tire. Damage to the other vehicle is minimal.

Receiving the new van in approximately 2 weeks – currently installing cameras with GPS tracking.

St. Clair County Township Officials Association meeting on Thursday, January 19, 2023 at 7:00 P.M. in Mascoutah, IL

Received a Thank you letter from the O'Fallon Thanksgiving Feast committee.

APPROVAL OF SUPERVISORS BILLS

Town Fund \$ 27,241.85 General Assistance Fund \$ 4,467.73

Trustee Doug Scott made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Gary Hursey. 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 County again, brought up that College Rd. is an abandoned road and Downs produced documentation showing it is still a Township road but, not maintained.

Trustee Kueker asked Downs if the last snow storm used a lot of salt that would put the road district in jeopardy. Downs said they didn't use salt because of the cold temperatures.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

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

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: Scott – aye; Morski – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the dinner on December 15th, 58 tickets were sold. Next dinner will be on Thursday, January 19th at 5:30.

YOUTH REPORT

No report.

PLANNING REPORT

No report

AFTER PROM REPORT

Trustee Gary Hursey reported he is currently looking into volunteers for the event. He would really like to see more parents get involved.

FOOD PANTRY REPORT

No report.

RUMMAGE SALE REPORT

Trustee Bob Kueker reported last sale took in \$1,730.76. Next sale date is on January 14th.

UNFINISHED BUSINESS

Supervisor Ahle asked the board to consider moving the accounts from First Bank to Bank of O'Fallon. The reasons being: First Bank is no longer locally owned and they will not accept coins with the deposits. The decision will be on the next agenda.

NEW BUSINESS

Presentation/Approval of a Transfer of Appropriation within the O'Fallon Township Town Fund. This is in regards to the down payment on the generator system for the Township.

Trustee Frank Morski made a motion to approve the transfer of Appropriation within the O'Fallon Township Town Fund as presented and seconded by Trustee Gary Hursey. Roll Call. Ahle – aye; Hursey – aye; Kueker – aye; Scott – aye; Morski – aye. Motion Carried.

PUBLIC INPUT

Trustee Kueker mentioned United Church of Christ is selling a transportation bus and asked if it might be of use for the Township transit. The vehicle does require a commercial driver's license (CDL). It does not have a wheelchair lift, which is a must have for the Township.

Supervisor Ahle said after the new van is up and going, he wants the Ford van taken to Southern Bus and Mobility in New Baden for maintenance on the wheelchair lift.

<u>ADJOURNMENT</u>

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 7:25 P.M.
Respectfully submitted by:
Debbie Allsup, Deputy Town Clerk