

MEETING OF THE BOARD OF TRUSTEES March 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

Township Attorney Cory Easton was unable to attend the meeting.

## APPROVAL OF MINUTES OF THE FEBRUARY 1ST BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the February 1<sup>st</sup>, 2023 Board of Trustees Meeting with a correction under the Planning Report: add the fraction 3/4 majority and seconded by Trustee Gary Hursey. Motion Carried.

## SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided. Supervisor Gary Ahle reported the new van does not have a "grab bar" for the passengers to pull themselves up into the van. Ahle suggested going to Southern Bus where the van was purchased and have them install a "grab bar". Trustee Gary Hursey suggested Custom Car & Truck on the Frontage Rd. since it is a locally owned business (not in the Township). Ahle said he would give them a call.

New accounts have been opened at Bank of O'Fallon for the Town Fund, General Assistance Fund and After Prom Accounts.

The Township Office will be assisting with the Prince & Princess Contest being sponsored by the O'Fallon City Fest.

## APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 676,861.05
General Assistance Fund	\$ 77,597.54

Trustee Bob Kueker 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)

### APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$ 6,115.84
Road & Bridge Fund	\$ 22,813.47

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

### TOWN CLERK REPORT

Clerk Matt Gilreath reported early voting at the St. Clair County Building began on Thursday, February 23, 2023 and concludes April 3, 2023 Monday thru Friday 8:30 A.M. to 5:00 P.M.

Gilreath said the Youth Committee meeting scheduled for February 27<sup>th</sup> with Marsha Crawford was cancelled because of a virus in the air. They are going to try for next Monday, March 6<sup>th</sup>.

#### TRUSTEES REPORT

None.

### COMMITTEE REPORTS

#### SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the dinner on February 16<sup>th</sup>, 58 tickets were sold. Next dinner will be on Thursday, March 16<sup>th</sup> at 5:30. Presently, the Committee is using only two (2) caterers for the dinners: Betty Ann Catering (formerly known as Tom's Catering) in Mascoutah and Cygan-Delaney Catering in Highland. A brief discussion followed. The next Senior Committee meeting will be on Tuesday, March 28<sup>th</sup> at 6:30 P.M.

#### YOUTH REPORT

Clerk Matt Gilreath reported on Youth Committee under Town Clerk report.

#### PLANNING REPORT

Trustee Frank Morski reported the St. Clair County Planning Committee met on Monday, March 6<sup>th</sup> and unanimously voted in favor of the Special Use Permit for Thomas (TJ) Moreland, Jr. at 1315 Bernhardt Rd., Lebanon, IL. Supervisor Gary Ahle said Mr. Moreland was very appreciative of the Township's involvement.

### AFTER PROM REPORT

Donations to date: Gift donations: \$75.00 Monetary donations: \$3,575.00

Trustee Gary Hursey reported he has everything lined up and, more donations are sure to come in. The High School will have a donation from ticket sales too. Mid - April, Hursey plans to meet with the volunteers or, do a conference call.

### FOOD PANTRY REPORT

No report.

Trustee Gary Hursey said the Women's Club recently had their "Empty Bowl" fundraiser which usually brings in a large amount of donations for the Food Pantry.

#### RUMMAGE SALE REPORT

Trustee Bob Kueker reported last sale took in \$1,902.00. Next sale date is on Saturday, March 11th.

#### **UNFINISHED BUSINESS**

None.

#### NEW BUSINESS

Approval of the Agenda for the Annual Town Meeting to be held on April 11<sup>th</sup>, 2023 at 7:00 P.M. at the O'Fallon Township building.

Trustee Doug Scott made a motion to approve the Annual Town Meeting Agenda as presented and seconded by Trustee Frank Morski. Roll Call: Scott – aye; Morski – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried.

Trustee Doug Scott inquired if the Township will be donating \$1,000 for the care and maintenance of the Rock Springs Cemetery. A contribution request has already been submitted for it. A brief discussion followed.

Approval of a hall rental request submitted by Monyca Moore (Team member for Keller Williams Reality) for the purpose of a Home Buying seminar on Tuesday, March 7<sup>th</sup>, 2023 from 5:00 P.M. to 8:30 P.M. and on Saturday, March 25<sup>th</sup>, 2023 from 9:00 A.M. to 2:00 P.M. for the purpose of a Sellers Seminar.

Trustee Gary Hursey made a motion to approve the two (2) hall rental requests submitted by Monyca Moore as presented and seconded by Trustee Bob Kueker. Roll Call. Ahle – aye; Hursey – aye; Kueker – aye; Scott – aye; Morski – aye. Motion Carried.

Approval of a hall rental request submitted by Reginald Johnson (Business Representative for Unite Here Local 74) for the purpose of a Union meeting on Tuesday, March 7<sup>th</sup>, 2023 from 2:00 P.M. to 4:00 P.M.

Trustees Doug Scott and Frank Morski expressed concern regarding the type of union it is and what the meeting is for. Trustee Gary Hursey looked them up online to find they provide union representation for members in the hospitality, gaming, food service, housekeeping, laundry and other miscellaneous

industries. Supervisor Gary Ahle added the rental time is during business hours and he can be her during that time.

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

## PUBLIC INPUT

Clerk Matt Gilreath informed the board he attended the St. Clair County Planning Committee on Monday, March 6<sup>th</sup>. He invited our County Board member to attend our monthly meetings.

Trustee Gary Hursey and Clerk Matt Gilreath attended the O'Fallon Baptist Gymnasium Groundbreaking ceremony this past Sunday.

## ADJOURNMENT

A motion was made by Trustee Bob Kueker to adjourn the meeting of the Board of Trustees and seconded by Trustee Frank Morski

The meeting adjourned at 7:20 P.M.

Respectfully submitted by:

Matthew Gilreath, Town Clerk