



MEETING OF THE BOARD OF TRUSTEES

August 2, 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, Town Clerk Matt Gilreath, Trustees: Gary Hursey, Doug Scott, Frank Morski and Bob Kueker, Township Attorney Cory Easton, Deputy Town Clerk/Office Manager Debbie Allsup and Recorder Sheri Heil

Others Present: Valerie Hancock

APPROVAL OF MINUTES OF THE JULY 5<sup>TH</sup> BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the July 5<sup>th</sup>, 2023 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 reported he wants to get all advertisement(s) on the new van. The only bid received has been from DeMond Signs. Ahle reached out to BC Signs but, never heard back from them. He informed the board he wants to proceed and have DeMond do the work.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 27,404.74
General Assistance Fund	\$ 4,745.98

Trustee Bob Kueker 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 was unavailable and will be e-mailed to the trustees.

Highway Commissioner Mark Downs reported they have been busy with storm clean-up. Saturday's storm had trees down on just about every road. The road district crew went above and beyond in taking care of what needed to be done, except for downed trees with power lines in them. They had to close one road because of downed power lines. Most everything was restored on Sunday. Board members and the clerk acknowledged the road district for their work this past weekend.

#### APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	319,481.20
Road & Bridge Fund	\$	24,773.45

Trustee Frank Morski 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.

Clerk Gilreath informed the board he may be out of town for next month's meeting.

#### TRUSTEES REPORT

None.

#### COMMITTEE REPORTS

##### SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner on July 20<sup>th</sup>, 82 tickets were sold. Scott said attendance is picking up. The next dinner will be on Thursday, August 17<sup>th</sup>, at 5:30. The next Committee meeting is on Tuesday, August 22<sup>nd</sup>, at 6:30 P.M.

Senior Committee Bingo Party will be held on Friday, August 25<sup>th</sup> from 10:00 A.M. to 1:00 P.M. Trustee Hursey asked where the tickets are sold. Scott responded the front office sells them and Dorothy Turner, Committee President sells them at the O'Fallon Apartments and Cambridge House.

##### YOUTH REPORT

Town Clerk Matt Gilreath reported he has five (5) people volunteering to be on the Youth Committee, besides the people that have already been on it. He has looked at the by-laws and is working things out. He

said Marsha Crawford agreed to be the Chairperson and run it with Michael Butler, Sarah Adenbury, Brad and Alex Lewis (no relation). They all live in the Township and already work with youths in some capacity. The goal, moving forward is to try and get people interested in government type jobs for careers. Gilreath has arranged to have some judges and prosecutors along with some county board members to possibly get involved too.

#### PLANNING REPORT

No report.

#### AFTER PROM REPORT

No report.

#### FOOD PANTRY REPORT

No report.

#### RUMMAGE SALE REPORT

Trustee Bob Kueker reported last sale on July 8<sup>th</sup> took in a total of \$2,000.00. Next sale date is on Saturday, August 12<sup>th</sup>.

#### UNFINISHED BUSINESS

Trustee Doug Scott asked about any updates on the generator. Supervisor Ahle said he looked it up earlier and, the board approved Lebanon-Seibert Electric back in December 2022. They said it would take approximately one (1) year for to get this going.

Scott asked if the office got the new copier. The new one is in and the old one was given to the O'Fallon Community Pantry.

#### NEW BUSINESS

None.

#### PUBLIC INPUT

None.

#### ADJOURNMENT

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

The meeting adjourned at 7:09 P.M.

Respectfully submitted by:

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Matthew Gilreath, Town Clerk