



MEETING OF THE BOARD OF TRUSTEES

October 4, 2023
O'Fallon Township
801 E. State St.
O'Fallon, IL 62269

CALL TO ORDER at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Township Clerk Matthew Gilreath, Trustees: Doug Scott and Frank Morski, Township Attorney Cory Easton, Deputy Town Clerk/Office Manager Debbie Allsup and Recorder Sheri Heil

Trustee Frank Morski made a motion to excuse Trustees Gary Hursey and Bob Kueker from the meeting and was seconded by Trustee Doug Scott.

APPROVAL OF MINUTES OF THE SEPTEMBER 11th BOARD OF TRUSTEES MEETING

Trustee Doug Scott said his name should not be on the vote under the Supervisor bills because he was not at the September meeting.

Trustee Doug Scott made a motion to approve the minutes of the September 11th, 2023 Board of Trustees Meeting with the correction of removing his name from the vote under the Supervisor bills and seconded by Trustee Frank Morski Motion Carried.

SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided. Supervisor Gary Ahle reported on September 18th, 2023 there were 2 (two) separate incidents on the van which have been reported to TOIRMA (Township Officials of Illinois Risk Management Association).

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 25,887.34
General Assistance Fund	\$ 8,771.65

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

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

Highway Commissioner Mark Downs reported this year's overlay project is completed.

Road District employee, Gerard Helldoerfer retiring effective November 10th, 2023. Downs plans on hiring a replacement to fill the opening.

Trustee Frank Morski asked about the status of the bridge repair on Bowler Rd. Downs said it is in the works but, he is waiting for the city to complete current repairs on the Simmons Rd. bridge. He did not want 2 (two) bridges located so close to one another to be out of service at the same time. Downs plans on early 2024 to start on it.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	227,228.32
Road & Bridge Fund	\$	23,863.17

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

TOWN CLERK REPORT

Town Clerk Matt Gilreath reported election season is coming up. People are circulating petitions for signatures. Gilreath reminded everybody people can only sign 1 (one) petition per ballot.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner held on September 21st; 64 tickets were sold. The entertainment was not very well received. Their next dinner will be November 16th at 5:30 P.M. No dinner in October because of the Wurstmarkt held at the United Church of Christ from 3:30 P.M. to 7:30 P.M.

The Senior Committee meeting will be on Tuesday, October 24th at 6:30 P.M.

The upcoming Senior Committee Bingo party will be on Friday, October 20th from 10:00 A.M. to 1:00 P.M.

YOUTH REPORT

Clerk Matt Gilreath reported the “Take a senior citizen to the ballgame” was a success with 24 (twenty-four) in attendance. There was even a waiting list in case of cancellations.

Gilreath is working on scheduling a committee meeting for 2023-2024 goals. He has Judge Clay scheduled to speak at the first meeting to begin a series for students to hear about government jobs. He also has a retired City administrator on the list to speak.

PLANNING REPORT

No report.

AFTER PROM REPORT

No report.

FOOD PANTRY REPORT

The Food Pantry received a check from the Township Rummage Sale volunteers in the amount of \$10,000 on Friday, September 8th.

RUMMAGE SALE REPORT

Last sale on September 9th, took in \$1,543.00. The next sale will be on Saturday, October 14th from 7:00 A.M. to 12:00 P.M.

UNFINISHED BUSINESS

Supervisor Ahle and Trustee Morski attended the Township Officials Meeting on Thursday, September 21st. Morski reported the guest speaker, Will Shannon with the St. Clair County Historical Society, was very informative about some of the history in our county. County board member, Kevin Dawson informed everybody what is going on at the county level and the board level.

IMRF (Illinois Municipal Retirement Fund) webinar on September 19th 2023 was pertaining to their new website and changes which will happen once it is launched.

Sun Rise Rotary has cancelled the Township presentation on Oct. 18th (reschedule later).

NEW BUSINESS

Approval of a hall rental request submitted by Carla Reid (representative of United Way of Greater St. Louis) for the purpose of an agency roundtable discussions on Tuesday, October 10th, 2023 from 11:00 A.M. to 4:00 P.M.

Trustee Doug Scott made a motion to approve the hall rental submitted by Carla Reid as presented and seconded by Trustee Frank Morski. Roll Call: Ahle – aye; Scott – aye; Morski – aye. Motion Carried.

The next Decennial Committee meeting will take place on Wednesday, November 1, 2023 at 7:00 P.M. during the regularly scheduled meeting – a draft report will be sent out soon for the committee members to review prior to the next meeting. A brief discussion followed.

Clerk Matt Gilreath said First Baptist is opening their new gymnasium on November 5th, 2023 and the board is invited. Gilreath will provide the time later.

PUBLIC INPUT

County board member John Coers reported the county did their tax levy last month. He asked if were getting the planning/zoning notifications from the county, which we are.

ADJOURNMENT

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

The meeting adjourned at 7:18 P.M.

Respectfully submitted by:

Matthew Gilreath, Town Clerk