



MEETING OF THE BOARD OF TRUSTEES

September 11, 2023  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 10:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Trustees: Gary Hursey, Frank Morski and Bob Kueker, Deputy Town Clerk/Office Manager Debbie Allsup and Recorder Sheri Heil

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

APPROVAL OF MINUTES OF THE AUGUST 2<sup>ND</sup> BOARD OF TRUSTEES MEETING

Trustee Frank Morski made a motion to approve the minutes of the August 2<sup>nd</sup>, 2023 Board of Trustees Meeting as presented and seconded by Trustee Gary Hursey. Motion Carried.

SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided. Supervisor Gary Ahle reported DeMond signs completed the permanent advertising on the 2022 Ford van.

Approval of the purchase of a 2023 Ford Transit T350 High Roof XL for \$95,942. Trustee Morski saw the van when Southern Bus and Mobility brought it by to show and thinks it is what we need to service our passengers. A discussion followed.

Trustee Frank Morski made a motion to approve the purchase of the 2023 Ford Transit Roof XL for \$95,942 as presented and seconded by Trustee Gary Hursey. Roll Call: Hursey – aye; Ahle – aye; Morski – aye; Kueker – aye. Motion Carried.

IMRF is requiring all authorized users to complete a webinar training session in preparation of their new system – Ahle and Allsup are registered for Sept. 19<sup>th</sup>, 2023

St. Clair Co. Twp. Officials meeting on Thursday, Sept. 21<sup>st</sup>, 2023 at 7:00 P.M. at the Caseyville Twp. Building.

## APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 28,551.74
General Assistance Fund	\$ 16,311.92

Trustee Bob Kueker 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; Morski – aye. Motion Carried.

## HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.  
(See attachment A)

## APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$ 127,201.04
Road & Bridge Fund	\$ 33,619.99

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

## TOWN CLERK REPORT

No report.

## TRUSTEES REPORT

None.

## COMMITTEE REPORTS

### SENIOR COMMITTEE REPORT

Senior Committee Report – Senior Committee Bingo Party was held on Friday, August 25<sup>th</sup>. There were 73 signed up, 25 being from Cambridge House. The temperature was in the triple digits so, Cambridge did not run their van to transport the residents to the Bingo. Assuming, temperatures being so hot, only 33 people showed up. The next Bingo Party is scheduled for Friday, October 20<sup>th</sup> from 10:00 A.M. to 1:00 P.M.

The next Senior Committee Dinner is scheduled for Thursday, September 21<sup>st</sup> at 5:30 P.M.

## YOUTH REPORT

Supervisor Gary Ahle reported the “Take a Senior to the Ballgame” event scheduled for Monday; September 18<sup>th</sup> is filled up. Ahle suggested they might go ahead and do it again next year.

## PLANNING REPORT

No report.

## AFTER PROM REPORT

No report.

## FOOD PANTRY REPORT

No report.

## RUMMAGE SALE REPORT

Trustee Bob Kueker reported on sales for the last 2 sales: August 12<sup>th</sup> - \$1,569.79; September 9<sup>th</sup> - \$1,543.00. Volunteers presented the O’Fallon Food Pantry a check in the amount of \$10,000 this past Friday. The next Rummage Sale will be on Saturday, October 14<sup>th</sup>.

## UNFINISHED BUSINESS

Supervisor Gary Ahle said DeMond Signs completed all permanent advertisement on the 2022 van.

## NEW BUSINESS

Sunrise Rotary is requesting a Township representative to speak to their club regarding the operations/functions of our Township on Wednesday, October 18, 2023 at 6:45 A.M. (speakers usually speak for approx. 20 minutes). Ahle asked if anybody was interested, Trustee Kueker said he would go along with Ahle. A brief discussion followed.

Approval of getting bids to replace the office flooring and landscaping around the perimeter of the building.

Trustee Frank Morski made a motion to authorize the acceptance of bids for new office flooring and landscaping around the building as presented and seconded by Trustee Gary Hursey. Roll Call: Morski – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried

Approval of a hall rental request by State Representative Kevin Schmidt for the purpose of a meeting with residents on Wednesday, October 18<sup>th</sup>, 2023 from 10:00 A.M. to 12:00 P.M. (fees waived).

Trustee Gary Hursey made a motion to approve the hall rental request submitted by State Representative Kevin Schmidt for the purpose of a meeting with residents (fees waived) as presented and seconded by Trustee Frank Morski. Roll Call: Morski – aye; Kueker – aye; Hursey – aye; Ahle – aye. Motion Carried

Rep. Schmidt is hosting a free Shred Event on Saturday, September 23<sup>rd</sup>, 2023 from 9 to 11 am @ the First Baptist Church, 1111 E Hwy 50, O'Fallon

#### PUBLIC INPUT

None.

#### ADJOURNMENT

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

The meeting adjourned at 10:15 A.M.

Respectfully submitted by:

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Debbie Allsup, Deputy Town Clerk