



MEETING OF THE BOARD OF TRUSTEES

April 3, 2024
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 Gary Hursey, Trustees: Doug Scott, Bob Kueker, Nathan Hubbard and Frank Morski, Township Attorney Cory Easton, Deputy Town Clerk/Office Manager Debbie Allsup and Recorder Sheri Heil

Others Present: Gerard Helldoerfer

APPROVAL OF MINUTES OF THE MARCH 6TH BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the March 6th, 2024 Board of Trustees Meeting as presented and seconded by Trustee Bob Kueker. Motion Carried.

SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided. Supervisor Gary Ahle reported the 2011 Ford van has a busted a/c hose and is getting repaired. Trustee Doug Scott said a member from the Rotary Club asked about their name appearing on the vans. Scott said he could not answer the question and to contact Supervisor Ahle. A brief discussion followed.

HB5050 – Highway Commissioner said he has been contacting other Township Commissioners to sign a witness slip online opposing the possibility of shutting down townships and road districts in IL. He also encourages people to contact the County and ask them to not take over the Township responsibilities. A discussion followed

Taxpayer Advocate Service (TAS) would like to hand out information to local residents during pantry hours of operation. Nobody was opposed to this.

APPROVAL OF SUPERVISORS BILLS

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

Township Fund	\$	38,536.89
General Assistance Fund	\$	9,936.37

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

Highway Commissioner Mark Downs reported things are going well. They are shutting Old Lebanon-Troy Rd. because of rain, which is usual for this time of year.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	2,835.72
Road & Bridge Fund	\$	142,817.13

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; Hubbard – aye; Ahle – aye. Motion Carried.

TOWN CLERK REPORT

Clerk Gary Hursey reminded the board of the Annual Town on Tuesday, April 9, 2024 at 7:00 P.M.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was on March 21st - 68 tickets were sold with 4 no-shows. The entertainment scheduled did not show up. The next dinner will be on Thursday, April 18th, at 5:30 P.M. It has been mentioned about doing away with the entertainment and adding 10 more gift card attendance prizes. Scott explained; the attendees seem to want to socialize more than listen to music/singing. This would be a savings of approximately \$50-\$100 per dinner. Scott asked the board if they would agree with this decision if the Committee does this. All board members agreed.

The next Committee meeting will be on Tuesday, April 23rd at 3:00 P.M. The next Senior Bingo Party is scheduled for Friday, May 3, 2023 from 10:00 A.M. – 1:00 P.M. Scott invites all to attend if they can.

YOUTH REPORT

Supervisor Ahle said they should be getting prepared for the Fishing Derby on June 1st.

PLANNING REPORT

Trustee Frank Morski reported a notice of proposed annexation located at 8506 Highway 50.

AFTER PROM REPORT

Clerk Gary Hursey reported everything is on track. So far, approximately \$3,000 in donations has been received. He found out that they will only be serving snacks at the Prom so, he is increasing the food order. Last year, they were cleaned out of food very quickly for the same reason. Again, he needs volunteers to help with check-in, food, drinks, prizes, and supervision. Some board members and employees will be in attendance. Hursey wants to walk Trustee, Nathan Hubbard through the process so he can take over the project next year. A discussion followed.

FOOD PANTRY REPORT

No report.

RUMMAGE SALE REPORT

Trustee Bob Kueker reported there was no sale last month because of early voting. The next sale will be on Saturday, April 13th from 7:00 A.M. – 12:00 P.M.

UNFINISHED BUSINESS

Supervisor Ahle reported the new generator has been installed. There was a small gas leak with the new piping but, has been repaired. There are some minor electrical issues to be worked out yet. A brief discussion followed.

NEW BUSINESS

Blood Drive by State Representative Kevin Schmidt is tentatively set for Tuesday, June 4, 2024. The mobile van will be set out on the west side of building.

Used tire recycling date is tentatively set for Saturday, July 27, 2024. This is also sponsored by State Rep. Kevin Schmidt. They will provide any advertising for both events.

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 Frank Morski.

The meeting adjourned at 7:34 P.M.

Respectfully submitted by:

Gary Hursey, Town Clerk