



MEETING OF THE BOARD OF TRUSTEES

March 6, 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 and Frank Morski, Township Attorney Cory Easton, Deputy Town Clerk/Office Manager Debbie Allsup and Recorder Sheri Heil

Supervisor Gary Ahle made a motion to excuse Trustee Bob Kueker from the meeting and was seconded by Trustee Frank Morski

Others Present: Nathan Hubbard, Gerard Helldoerfer, Valerie Hancock, Mary Jeanne Hutchison, and Andrea Fohne

APPROVAL OF MINUTES OF THE FEBRUARY 7<sup>TH</sup> BOARD OF TRUSTEES MEETING

Trustee Doug Scott made a motion to approve the minutes of the February 7, 2024 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 the 2011 Ford van did not pass emissions test so, there is some work being done on it. The mileage is at 147,000 and once it reaches 150,000, it will be ours free and clear.

Early voting began at our facility on Monday, March 4, 2024 thru Monday, March 18, 2024 (hours are posted on our web site). As of today, 130 people have voted here.

APPROVAL OF SUPERVISORS BILLS

Town Fund	\$	54,883.61
General Assistance Fund	\$	6,637.71

Trustee Doug Scott inquired about a payment in the amount of \$3,000 to the O'Fallon Fire Department Explorer. Deputy Clerk Debbie Allsup explained it was a donation made from the Rummage Sale Committee. A brief discussion followed.

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; Ahle – aye. Motion Carried.

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.  
(See attachment A)

Highway Commissioner Mark Downs reported things are kind of slow now. The snow/ice storm on February 16<sup>th</sup> came down hard and heavy, but the road crew was done by 6:30 P.M. A brief discussion followed.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	6,191.60
Road & Bridge Fund	\$	20,981.22

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; Ahle – aye. Motion Carried.

TOWN CLERK REPORT

No report.

TRUSTEES REPORT

None.

COMMITTEE REPORTS

## SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was on February 15<sup>th</sup> - 62 tickets were sold. The next dinner will be on Thursday, March 21<sup>st</sup>, at 5:30 P.M. Next Committee meeting will be on Tuesday, March 26<sup>th</sup> at 3:00 P.M. The last Bingo scheduled for February 23<sup>rd</sup> was cancelled. Next one is scheduled for 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 1<sup>st</sup>. Attendee Andrea Fohne said she is working with the project and everything is coming together.

## PLANNING REPORT

No report.

## AFTER PROM REPORT

Clerk Gary Hursey said he is going to speak with the police department regarding security since the recent incident at the bowling alley. Everything else is going well. Hursey heard that Chevy's is closing so, no chips and salsa. He still looking for volunteers to help. A brief discussion followed.

## FOOD PANTRY REPORT

No report.

## RUMMAGE SALE REPORT

The last sale on February 10<sup>th</sup> made \$2,080.01 in sales. No sale this month because of early voting. Next sale will be on Saturday, April 13<sup>th</sup> from 7:00 A.M. – 12:00 P.M.

## UNFINISHED BUSINESS

New phones have been installed – transition was smooth and all is working well.

Supervisor Ahle spoke about the generator. The gas is installed and they are getting everything ready for the new installation. A brief discussion followed.

## NEW BUSINESS

Approval of the agenda for the Annual Town Meeting to be held on Tuesday, April 9<sup>th</sup> at 7:00 P.M. at the O'Fallon Township Building. Highway Commissioner Downs said the new inspector for the Stormwater project wants it posted on the agenda; the O'Fallon Township Road District is a member of a MS-4 Permit Holder group which is required by the IEPA (Illinois Environmental Protection Agency). This means; every effort is made to keep the streams and stormwater drains pollutant free. A brief discussion followed.

Trustee Frank Morski made a motion to approve the agenda for the Annual Town Meeting with the addition of the MS-4 Stormwater information included and seconded by Trustee Doug Scott. Roll Call: Scott – aye, Morski – aye; Ahle – aye. Motion Carried.

Approval of the appointment to fill the remaining term for the Trustee position vacated by Gary Hursey. Two resumes were submitted; Nathan Hubbard and Mary Jeanne Hutchison.

Trustee Frank Morski made a motion to appoint Nathan Hubbard to fill the remaining term of Trustee and was seconded by Doug Scott. Roll Call: Scott – aye, Morski – aye; Ahle – aye. Motion Carried.

Supervisor Ahle informed the board of several items that recently came up and will be on the next agenda.

Sunrise Rotary submitted a hall rental request in June for a community service project called “PCs for People.” They will receive items on Saturday, June 1<sup>st</sup> at the Township, and box everything up. A truck will pick up all items on Monday, June 3<sup>rd</sup>. Sunrise meets here every Wednesday morning and they have access to the building so, there will be no need to pay a monitor for this. Ahle said he just wants to let Sunrise Rotary know if it will be alright. A brief discussion followed. All were in favor of the project.

Ahle received a call from State Representative Kevin Schmidt’s office about having a “tire recycling” day in the parking lot mid to late July. It will be a free service for the public to drop off old tires from 9:00 A.M. to Noon. A tractor trailer is provided by the state to remove the tires. They will just be using the Township parking lot. A discussion followed. Ahle said it will be on the next agenda, but he needs to let the representative know ahead of time to get things going. All were in favor.

Lastly, Ahle said they received the annual dividend check from TOIRMA for \$2,700. It is usually around the same amount every year.

#### 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 7:28P.M.

Respectfully submitted by:

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Gary Hursey, Town Clerk