



MEETING OF THE BOARD OF TRUSTEE

May 1, 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, Roy Carney and Andrea Fohne

APPROVAL OF MINUTES OF THE APRIL 3rd, 2024 BOARD OF TRUSTEES MEETING

Trustee Bob Kueker made a motion to approve the minutes of the April 3rd, 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 is at Dave Schmidt, and still waiting on a replacement coil for the a/c with an approximate cost of \$4,000.

HB5050 – Ahle spoke with TOI (Township Officials of Illinois) this morning and it is dead in the water. They will be fine tuning the decennial reports, unknown what will be done with them.

Possibility of purchasing Township shirts for Committee Members, Employees and Officials. Ahle said one of the volunteer Committee members brought it up at the Annual Town Meeting. All were in favor of looking into it.

APPROVAL OF SUPERVISORS BILLS

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

Township Fund	\$	30,115.17
General Assistance Fund	\$	3,933.47

HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.
(See attachment A)

Highway Commissioner Mark Downs reported mowing is going on regularly. Bids will be accepted within the next 2 weeks for the annual overlay project.

APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$	3,942.87
Road & Bridge Fund	\$	39,454.13

Trustee Bob Kueker 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 reported 2 tax appeals within the Township have been received; McDonald – 1189 Hearthstone, O'Fallon and Gutnicki, LLP – 1 Perryman St., Lebanon.

TRUSTEES REPORT

Trustee Doug Scott wanted to speak about emergency procedures during severe weather. The last Senior dinner on April 18th, the weather got bad and the emergency sirens kept going off. Scott asked about what plans are implemented at the Township in such cases. Ahle said since there is no basement, if people are at the Township during severe weather, they should go to an interior room (bathrooms, kitchens, closets) or, the interior wall in the small hall near the offices. After some discussion; it was decided to speak with the Public Safety Dept. and post signs for safety rooms. As well as information pamphlets posted in the public rooms.

COMMITTEE REPORTS

SENIOR COMMITTEE REPORT

Trustee Doug Scott reported the last dinner was on April 18th - 75 tickets were sold with 4 no-shows. The next dinner will be on Thursday, May 16th, at 5:30 P.M. The Committee has decided to do away with the entertainment and add 10 additional gift cards to give away.

The next Committee Meeting will be on Tuesday, May 28th at 3:00 P.M. The next Senior Bingo Party is this Friday, May 3rd, from 10:00 A.M. – 1:00 P.M. Scott invites all to attend if they can.

YOUTH REPORT

Trustee Nathan Hubbard reported on the upcoming Fishing Derby on Saturday, June 1st, he is going out shopping for prizes in the next week or two. He has the receipts from last year to get an idea of what to purchase. He will be working along with Alderpersons Andrea Fohne and Roy Carney on the project. Fohne reported she has rain-date set for the following Saturday. Advertisement will be in the O'Fallon Weekly and on the marquee at Bank of O'Fallon. Signs and banners will be posted around town. A brief discussion followed.

PLANNING REPORT

No report.

AFTER PROM REPORT

Clerk Gary Hursey reported everything is on track. So far, approximately \$5,000 in donations has been received. Approximate costs now, for everything is \$17,000. He is working with Trustee Nathan Hubbard to purchase gift cards. Everything is falling into place for next Saturday May 11th from 11:00 P.M. to 3:00 A.M. Sunday, May 12th. A brief discussion followed.

It was brought up that Shiloh has not donated to the After Prom yet which normally, they have in the past. Trustee Doug Scott said he would bring it up to the mayor. A brief discussion followed.

FOOD PANTRY REPORT

Trustee Bob Kueker reported; February 2024 – 646 people served and 223 families served. February 2023 – 453 people served and 149 families served. March 2024 – 578 people and 209 families with approximately, \$11,839 in expenditures.

RUMMAGE SALE REPORT

Trustee Bob Kueker reported last sale on April 13th - \$2,227.00 in sales. Next sale will be on Saturday, May 11th from 7:00 A.M. to 12:00 P.M.

UNFINISHED BUSINESS

New Generator update – Supervisor Ahle reported they were working on it today. When they did a test on April 25th, it was taking too long to come on after power shut off. The electrician contacted the manufacturer and are now adding another relay system.

Blood Drive by State Representative Kevin Schmidt is set for Tuesday, June 4, 2024 from 2:00 P.M. to 6:00 P.M. The mobile van will be set out on the west side of building.

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

NEW BUSINESS

Approval of health insurance for all full-time employees. With changes in employees, the new premium would decrease by 11.2% from last year.

Trustee Frank Morski made a motion to approve the annual health insurance for all full-time employees as presented and seconded by Trustee Bob Kueker. Roll Call: Scott – aye, Morski – aye; Kueker – aye; Hubbard – aye; Ahle – aye. Motion Carried.

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 Nathan Hubbard.

The meeting adjourned at 7:36 P.M.

Respectfully submitted by:

Gary Hursey, Town Clerk