

EDWARDSVILLE TOWNSHIP BOARD AGENDA

**Hayes Mallory Community Building
216 Crane Street, Edwardsville, IL**

December 17, 2013

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE

Township Assessor New Term

APPROVAL OF MINUTES

Minutes of Meeting November 26, 2013

APPROVAL OF EXPENDITURES

November 16, 2013 to December 6, 2013

CORRESPONDENCE

Madison County Zoning Board Mtg Notice
November 2013 Circuit Clerk Fines Report

PUBLIC COMMENT

NEW BUSINESS

Ordinance No. 2013-006
2014 Tax Levy for Edwardsville Township

Ordinance No. 2013-007
2014 Tax Levy for Edwardsville Township
Road and Bridge

Ordinance No. 2013-008
Adopting a Personnel Policy

Resolution No. 2013-R15
Edwardsville Township Holiday Resolution

Resolution No. 2013-R16
Authorizing Contract for Employee
Insurance

EXECUTIVE SESSION

None

OLD BUSINESS

Supervisor/Trustee/Information

ADJOURNMENT

* IF PROSPECTIVE ATTENDEES REQUIRE AN INTERPRETER OR OTHER ACCESS ACCOMMODATIONS, PLEASE CONTACT THE TOWNSHIP SUPERVISOR'S OFFICE AT 618-656-0292 NO LATER THAN 48 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING TO ARRANGE ACCOMMODATIONS.

* PLEASE CONTACT THE TOWNSHIP SUPERVISOR'S OFFICE AT 618-656-0292 WITH QUESTIONS REGARDING AGENDA ITEMS.

Edwardsville Township Meeting Minutes

November 26, 2013

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. Present were Supervisor Miles, Trustees Krumeich, Picarella, Kennett, Head, Assessor Klopmeier, Highway Commissioner Henschen and Clerk Schulte.

Clerk Schulte led the Pledge of Allegiance.

Motion to approve the minutes of the October 22, 2013 meeting made by Trustee Head and seconded by Trustee Kennett. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve the expenditures of Township and Highway Funds for the month of October 19, 2013 to November 15, 2013 made by Trustee Krumeich and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Supervisor Miles received a Public Hearing Notice from the Madison County Zoning Board of Appeals to be held on November 21, 2013 at 11:10 A.M.-File #Z13-0063.

Supervisor Miles distributed the October 2013 Circuit Clerk Fines Report.

Supervisor Miles appointed the Hays Mallory Community Building Committee members: Trustees Head and Krumeich, Al Sugitan, from the Greater Gateway Association of Realtors. Craig Louer, Alderman of the City of Edwardsville, Ross Breckenridge, Trustee of the Village of Glen Carbon. Supporting the new committee will be Administrative Assistant Jeanne Wojcieszak and SIUE Student Volunteer Bendex Stevenson, of Department of Public Administration and Policy analysis. The committee charge is look at the costs to maintain the building versus the revenues of the building, what other venues are doing and recommendation on the building future.

Supervisor Miles appointed the Financial Systems Review Committee. Committee members are Tim Cadagin, Cadagin Prosser Investments, Adam Hughes, Reliance Bank, Bob Parker, CFO, Bank of Edwardsville, Elizabeth Heil, Scheffel and Company, Randy Williamson, business owner. The committee charge is to create the following policies as recommended by the TOI, Petty Cash Policy, Fund Balance Policy, Accounts Payable, Capital Assets, Investment Policy, Credit Cards, Payroll, Employee Benefits, Separation of Duties, Financial and IT Systems, Audit Policies.

Supervisor Miles reported the Little Library Project, at the Park, has been very successful.

Supervisor Miles updated the Board on the progress of the Personnel Policy Review Committee. They are looking at Benefit Package, Health Insurance, Personal Policies according to TOI.

Motion to approve Ordinance No. 2013-04, an Ordinance setting forth the provision for compliance with the General Assistance handbook, made by Trustee Krumeich and seconded by Trustee Kennett. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve Ordinance No. 2013-03, an Ordinance setting forth the provision for compliance with the Illinois Freedom of Information Act, made by Trustee Kennett and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve Ordinance No. 2013-05, an Ordinance setting forth the provision for compliance with the Emergency Assistance Handbook, made by Trustee Kennett and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve Resolution No. 2013-R11, a resolution estimating taxes to be levied for Edwardsville Township, made by Trustee Head and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve Resolution No. 2013-12, a resolution estimating taxes to be levied for Edwardsville Township Road and Bridge, made by Trustee Krumeich and seconded by Trustee Kennett. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve Resolution No. 2013-13, authorizing a contract with Southern Illinois University of Edwardsville, made by Trustee Kennett and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Supervisor Miles introduced April Crew-Kelley, Public Administration Graduate Assistant, who will be working in the Office until May 15, 2014.

Motion to approve Resolution No. 2013-14, authorizing a service contract with the American Legion Post 435 Ladies Auxiliary of Glen Carbon, made by Trustee Head and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Supervisor Miles reported the Township is working on becoming ADA complainant, Parking lot project is postponed until spring and we will need new bids, will have cleaning contracts next month.

Trustee Picarella reported the rubber mat is on the Rotary Playground. The Rotary will finish the landscaping work on the entrance in the spring and the Porta Potties are in place for the winter.

There being no further business to come before this Board, Motion made by Trustee Kennett and seconded by Trustee Picarella to adjourn. Motion Passed.

Attest



Town Clerk

Edwardsville Township
 Check Register
 For the Period From Nov 16, 2013 to Dec 6, 2013

Filter Criteria includes: Report order is by Date.

Town Fund

Check #	Date	Payee	Cash Account	Amount
5719	11/18/13	SHRED-IT	10100-01	708.00
5720	11/18/13	AT & T	10100-01	198.55
5721	11/18/13	AT & T	10100-01	222.86
5722	11/18/13	AT & T	10100-01	55.00
5723	11/18/13	SCHEFFEL & COMPANY	10100-01	4,625.00
5724	11/18/13	KYLE SCHREIBER	10100-01	90.00
5725	11/18/13	WILLIAMS OFFICE PRODUCTS INC	10100-01	92.00
5726	11/19/13	JEANNE WOJCIESZAK	10100-01	34.18
5727	11/19/13	JEANNE WOJCIESZAK	10100-01	302.45
EFT	11/25/13	PAYROLL CLEARING FUND	10100-01	10,965.29
EFT	11/26/13	EDW TWP PARK FUND	10100-01	10,000.00
5728	11/26/13	TONYA GENOVESE	10100-01	300.00
5729	11/26/13	FIRE-SAFETY, INC	10100-01	50.00
5730	11/26/13	TONYA GENOVESE	10100-01	84.75
5731	11/27/13	BARNETT'S TERMITE & PEST CONTROL	10100-01	55.00
5732	12/3/13	POSTMASTER	10100-01	1,242.00
5733	12/3/13	GOSHEN BUILDING CARE	10100-01	600.00
5734	12/3/13	ALLIED WASTE SERVICES	10100-01	119.34
5735	12/3/13	PURITAN SPRINGS	10100-01	12.85
5736	12/3/13	MADISON COUNTY TREASURER	10100-01	159.19
5737	12/3/13	CARDMEMBER SERVICES	10100-01	528.94
5738	12/3/13	ROYAL OFFICE PRODUCTS	10100-01	16.86
5739	12/3/13	WILLIAMS OFFICE PRODUCTS INC	10100-01	378.97
5740	12/3/13	CITY OF EDWARDSVILLE	10100-01	31.40
5741	12/3/13	POST 435 LADIES AUXILIARY	10100-01	150.00
Total				<u>31,022.63</u>

Edwardsville Township
Check Register
For the Period From Nov 16, 2013 to Dec 6, 2013

Park Fund

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
5917	11/18/13	AMEREN IP	11000-02	140.48
5918	11/18/13	AT & T	11000-02	63.98
5919	11/19/13	VERIZON WIRELESS	11000-02	50.21
EFT	11/25/13	PAYROLL CLEARING FUND	11000-02	1,868.00
EFT	11/27/13	ROAD FUND	11000-02	205.45
5920	12/3/13	HOME DEPOT	11000-02	117.79
5921	12/3/13	ALLIED WASTE SERVICES	11000-02	327.71
5922	12/3/13	AMEREN IP	11000-02	15.83
5923	12/3/13	GEORGE ALARM CO., INC	11000-02	122.91
Total				<u>2,912.36</u>

Edwardsville Township
Check Register
For the Period From Nov 16, 2013 to Dec 6, 2013

G.A. Fund

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
1522	11/19/13	CASSENS INSURANCE AGENCY, INC	10100-03	30.00
1523	11/19/13	SECRETARY OF STATE	10100-03	10.00
Total				<u>40.00</u>

Edwardsville Township
 Check Register
 For the Period From Nov 16, 2013 to Dec 6, 2013

Payroll Fund

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
EFT	11/25/13	FED TAX DEP-TWN/PRK	10100-04	2,905.78
ACH	11/26/13	FED TAX DEPOSIT	10100-04	2,372.49
1113	11/26/13	MADCO CREDIT UNION	10100-04	1,670.00
3509	11/27/13	FRANK O. MILES	10100-04	816.13
3510	11/27/13	FRED M. SCHULTE	10100-04	208.98
3511	11/27/13	JUDY M. KLOPMEIER	10100-04	465.85
3512	11/27/13	KENNETH F. KRUMEICH	10100-04	67.87
3513	11/27/13	DANIEL L. PICARELLA	10100-04	89.74
3514	11/27/13	ERIKA KENNETT	10100-04	90.99
3515	11/27/13	GARY HEAD	10100-04	95.37
3516	11/27/13	CHRISTINE D. DOTY	10100-04	623.77
3517	11/27/13	JEANNE M. WOJCIESZAK	10100-04	1,148.97
3518	11/27/13	ELAINE F. WHITE	10100-04	1,017.62
3519	11/27/13	JESSICA M. KLOPMEIER	10100-04	842.14
3520	11/27/13	DEVON L. RECKMAN	10100-04	847.01
3521	11/27/13	PAMELA K. MOORE	10100-04	105.51
3522	11/27/13	DENNIS L. BUSCH	10100-04	583.79
3523	11/27/13	TREVOR A. HUBBARD	10100-04	741.85
3524	11/27/13	HAL D. HENSCHEN	10100-04	1,360.61
3525	11/27/13	STEVEN C. CORBIN	10100-04	974.84
3526	11/27/13	PETER L. KINSEY	10100-04	1,079.06
3527	11/27/13	CHRISTOPHER W. LYONS	10100-04	849.08
3528	11/27/13	CHRISTINE D. DOTY	10100-04	106.95
ACH	11/27/13	ILLINOIS DEPT OF REVENUE	10100-04	203.32
ACH	11/27/13	ILLINOIS DEPT OF REVENUE	10100-04	742.12
ACH	11/29/13	IMRF Withheld - Employee	10100-04	1,610.84
1114	12/3/13	NCPERS - IL IMRF	10100-04	32.00
1115	12/3/13	AMERICAN FAMILY LIFE INS	10100-04	357.38
Total				<u>22,010.06</u>

Edwardsville Township
Check Register
For the Period From Nov 16, 2013 to Dec 6, 2013

IMRF Fund

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
ACH	11/26/13	INTERNAL REVENUE SERVICE	11000-05	4,058.96
ACH	11/29/13	IMRF FUND - ALL	11000-05	<u>3,279.15</u>
Total				<u><u>7,338.11</u></u>

Edwardsville Township
 Check Register
 For the Period From Nov 16, 2013 to Dec 6, 2013

Road Fund

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
3301	11/18/13	AMEREN IP	11000-06	178.27
3302	11/18/13	ALLIED WASTE SERVICES	11000-06	83.25
3303	11/18/13	MADISON CO TWP HWY COMM ASSOCIATION	11000-06	35.00
3304	11/18/13	CNH CAPITAL	11000-06	195.54
3305	11/18/13	AT & T	11000-06	60.71
3306	11/18/13	POSTMASTER	11000-06	78.00
3307	11/18/13	VERIZON WIRELESS	11000-06	159.99
3308	11/18/13	SLOAN IMPLEMENT	11000-06	20.57
3309	11/18/13	WOODY'S MUNICIPAL CO	11000-06	579.50
3310	11/18/13	BLUE CROSS BLUE SHIELD OF IL	11000-06	825.54
3311	11/19/13	CASSENS INSURANCE AGENCY, INC	11000-06	30.00
3312	11/19/13	SECRETARY OF STATE	11000-06	10.00
3313	11/19/13	SCHEFFEL & COMPANY	11000-06	4,625.00
EFT	11/25/13	PAYROLL CLEARING FUND	11000-06	150.00
EFT	11/25/13	TOWN FUND	11000-06	450.00
EFT	11/26/13	PAYROLL CLEARING FUND	11000-06	694.03
3314	11/27/13	M & M SERVICE CO	11000-06	2,280.31
3315	11/27/13	BLUFF EQUIPMENT, INC	11000-06	190.21
ACH	11/29/13	IMRF	11000-06	1,113.13
3316	12/3/13	ERB EQUIPMENT CO OF ILLINOIS	11000-06	266.08
3317	12/3/13	RP LUMBER	11000-06	32.48
3318	12/3/13	ALLIED WASTE SERVICES	11000-06	83.47
3319	12/3/13	GUARDIAN	11000-06	140.31
3320	12/3/13	HOME DEPOT	11000-06	72.00
3321	12/3/13	CARDMEMBER SERVICES	11000-06	14.69
3322	12/3/13	VILLAGE OF GLEN CARBON	11000-06	43.02
3323	12/3/13	AT & T	11000-06	40.00
Total				<u>12,451.10</u>

Edwardsville Township
Check Register
For the Period From Nov 16, 2013 to Dec 6, 2013

Filter Criteria includes: Report order is by Date.

Perm. Road Fund

Check #	Date	Payee	Cash Account	Amount
1927	11/18/13	MACLAIR ASPHALT SALES, LLC	11000-07	151.90
1928	11/18/13	OATES ASSOCIATES	11000-07	3,257.50
1929	11/18/13	MORTON SALT, INC	11000-07	6,959.05
1930	11/18/13	AMEREN IP	11000-07	472.62
EFT	11/25/13	PAYROLL CLEARING FUND	11000-07	6,412.80
1931	11/27/13	BLUFF CITY MINERALS, L.L.C.	11000-07	1,283.23
1932	12/3/13	TRAFFIC CONTROL CO	11000-07	138.74
Total				<u>18,675.84</u>

RECEIVED
12/11/13

**PUBLIC HEARING NOTICE
MADISON COUNTY ZONING BOARD OF APPEALS
Wednesday December 18, 2013**

8:30 A.M. -- The Zoning Board of Appeals will meet in the Office of the Madison County Planning and Development Department and proceed to the sites of the scheduled public hearings. The applicants or interested parties are to meet the board at the SITES. All hearings are open to public comment.

9:15 A.M. – **File #Z13-0070** – Petition of Emil and Linda Jeeninga, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, more commonly known as **5252 Old Carpenter Road, Edwardsville, Illinois. PPN#11-1-10-30-00-000-008 (03)**

10:20 A.M. – Petition of Madison County Planning and Development requesting a text amendment to Chapter 93 Madison County Zoning Ordinance in regards to §93.054 Section B Continuous of Nonconforming Use and the creation of a new section for manufactured homes in all zoning districts. This public hearing will take place in the Madison County Planning and Development conference room located in the Madison County Administration Building, 157 N. Main, Suite 254, Edwardsville, Illinois 62025. A copy of the proposed amendment is available to the public 24 hours prior to the meeting in the Planning and Development Department.

10:35 A.M. – Petition of Madison County Planning and Development requesting a text amendment to Chapter 93 Madison County Zoning Ordinance in regards to §93.167 Posting of Notice. This public hearing will take place in the Madison County Planning and Development conference room located in the Madison County Administration Building, 157 N. Main, Suite 254, Edwardsville, Illinois 62025. A copy of the proposed amendment is available to the public 24 hours prior to the meeting in the Planning and Development Department.

MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS

Monthly Report - General Account
Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases

FOR: November 2013

	FINE	FINE YTD	DUI FINE	DUI YTD	DRUG FINE	DRUG FINE YTD	SUPR VEH	SUPR VEH YTD	E-CITATION	E-CITATION YTD	FTA WARRANT	FTA WARRANT YTD
ALTON	8,619.24	117,627.67	933.40	10,202.74	148.98	4,809.45	2,281.00	27,537.82	394.58	5,624.00	560.00	8,890.00
BETHALTO	723.32	11,741.98	100.00	977.80	0.00	611.72	317.00	3,877.00	48.00	658.00	70.00	1,610.00
COLLINSVILLE	3,759.96	57,719.69	461.34	7,759.30	90.98	2,388.84	797.00	11,053.25	140.00	2,122.00	0.00	700.00
EAST ALTON	1,000.69	19,985.53	6.00	612.44	0.00	55.49	506.00	4,852.00	74.00	764.00	0.00	630.00
EDWARDSVILLE	4,773.52	51,566.75	684.20	6,004.59	0.00	574.27	2,285.00	27,400.45	272.00	3,496.00	70.00	1,890.00
FAIRMONT CITY	61.41	1,723.52	0.00	0.00	0.00	0.00	40.00	380.00	0.00	58.00	0.00	0.00
GLEN CARBON	3,605.74	23,082.81	146.00	2,270.76	0.00	351.49	814.00	8,629.00	102.00	1,270.00	0.00	490.00
GODFREY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRANITE CITY	4,154.27	66,627.69	380.00	5,323.81	79.00	2,076.47	1,176.54	19,992.18	210.00	3,387.34	70.00	560.00
GRANT FORK	121.93	1,038.20	0.00	80.00	0.00	0.00	80.00	476.00	14.00	68.00	0.00	0.00
HAMEL	182.45	2,997.11	0.00	18.00	0.00	0.00	120.00	713.00	12.00	100.00	0.00	70.00
HARTFORD	330.72	3,576.93	41.60	290.00	0.00	0.00	140.00	1,100.00	20.00	188.00	0.00	0.00
HIGHLAND	1,908.55	26,812.80	100.00	1,812.00	0.00	68.98	395.00	4,113.00	70.00	782.00	70.00	1,890.00
LIVINGSTON	31.59	380.46	0.00	0.00	0.00	578.00	0.00	60.00	2.00	12.00	0.00	0.00
MADISON	893.34	9,486.01	0.00	0.00	0.00	0.00	100.00	1,820.73	20.00	358.00	70.00	630.00
MARINE	17.36	883.35	0.00	100.00	0.00	0.00	20.00	560.00	2.00	70.00	0.00	0.00
MARYVILLE	2,494.63	28,095.92	172.00	1,236.60	0.00	216.49	1,076.00	12,328.00	156.00	1,802.30	70.00	1,190.00
NEW DOUGLAS	89.00	97.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PONTOON BEACH	1,737.36	32,232.89	0.00	350.60	0.00	315.98	703.00	11,004.18	112.00	1,872.00	210.00	2,730.00

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS**

**Monthly Report - General Account
Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases**

FOR: November 2013

	FINE	FINE YTD	DUI FINE	DUI YTD	DRUG FINE	DRUG FINE YTD	SUPR VEH	SUPR VEH YTD	E-CITATION	E-CITATION YTD	FTA WARRANT	FTA WARRANT YTD
STATE DRUG FINE	11.62	3,263.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ALTON OVERWEIGHT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ALTON & SOUTHERN RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ICC POLICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00
ILLINOIS STATE POLICE	0.00	0.00	621.58	6,538.15	0.00	0.00	5,938.00	69,038.07	976.00	11,418.40	70.00	1,190.00
ISP - STATE DRUG FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
METH RESPONSE TEAM	0.00	0.00	0.00	0.00	0.00	1,507.00	0.00	0.00	0.00	0.00	0.00	0.00
NORFOLK SOUTHERN RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00	0.00	6.00	0.00	0.00
SEC. OF STATE POLICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	576.00	2.00	96.00	0.00	0.00
TERMINAL RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00	0.00	2.00	0.00	0.00
UNION PACIFIC RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
U.S. RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CSX RAILROAD	0.00	0.00	0.00	0.00	0.00	0.00	20.00	100.00	2.00	14.00	0.00	0.00
CITY OF MADISON O.W.	0.00	32,233.47	0.00	0.00	0.00	0.00	0.00	380.00	0.00	70.00	0.00	0.00
TOTALS:	96,834.03	1,435,611.36	4,887.56	55,567.47	1,349.90	41,215.35	21,910.54	272,760.86	3,420.58	45,588.04	1,750.00	31,562.00

Mark Von Nida
Clerk of the Circuit Court

BY: _____
Deputy Clerk

**TAX LEVY ORDINANCE
EDWARDSVILLE TOWNSHIP**

ORDINANCE NO. 2013-006

**AN ORDINANCE LEVYING TAXES FOR ALL TOWN PURPOSES
FOR EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS
FOR THE TAX YEAR 2013, COLLECTABLE IN 2014**

BE IT ORDAINED by the Board of Trustees of Edwardsville Township, Madison County, Illinois as follows:

SECTION 1: That the sum of six hundred thirty-nine thousand four hundred ninety-eight and 00/100 dollars (\$639,498.00) are hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

General Town Fund
Illinois Municipal Retirement Fund
Social Security Fund
General Assistance Fund

for the year 2014.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

GENERAL TOWN FUND

ADMINISTRATION

Personnel	\$300,135	
Contractual Services	\$100,136	
Commodities	\$5,135	
Capital Outlay	\$29,136	
Other Expenditures	\$22,136	
TOTAL ADMINISTRATION		\$456,678

ASSESSOR

Personnel	\$108,120	
Contractual Services	\$17,650	
Commodities	\$6,000	
Other Expenditures	\$2,050	
TOTAL ASSESSOR		\$133,820

TOTAL GENERAL TOWN FUND		\$590,498
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REF: General Corporate Tax 60 ILCS 1/235-10

ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

Personnel \$31,500.00
TOTAL IMRF FUND \$31,500.00

REF: IMRF Tax 40 ILCS 5/7-171

SOCIAL SECURITY FUND

Personnel \$17,500.00
TOTAL SOCIAL SECURITY FUND \$17,500.00

REF: Social Security Tax 40 ILCS 5/21-110 & 110.1

GENERAL ASSISTANCE FUND

Administration \$0.00
Home Relief \$0.00
TOTAL GENERAL ASSISTANCE FUND \$0.00

REF: Publix Assistance Tax 60 ILCS 1/235-20

TAX LEVY SUMMARY

General Corporate Tax	\$590,498.00
Illinois Municipal Retirement Tax	\$31,500.00
Social Security Tax	\$17,500.00
General Assistance Tax	\$0.00
TOTAL TAXES TO BE LEVIED	\$639,498.00

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of Madison, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this 17th day of December, 2013, pursuant to a roll call vote by the Board of Trustees of Edwardsville Township, Madison County, Illinois.

BOARD OF TRUSTEES

AYE

NAY

ABSENT

ATTEST:

APPROVED:

Township Clerk

Chairman – Board of Trustees

CERTIFICATION OF TAX LEVY ORDINANCE

EDWARDSVILLE TOWNSHIP

The undersigned, duly elected, qualified and acting Clerk of Edwardsville Township, Madison County, Illinois does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Township for the year 2014, as adopted this 17th day of December 2013.

This certification is made and filed pursuant to the requirements of 60 ILCS 1/75-20 and on behalf of Edwardsville Township, Madison County, Illinois.

This certification must be filed by the last Tuesday in December.

Date this 17th day of December, 2013

Township Clerk

Filed this _____ day of _____, 2013

County Clerk

TRUTH-IN-TAXATION
CERTIFICATE OF COMPLIANCE

I, _____, hereby certify to the Madison County Clerk that Edwardsville Township has complied with all provisions of 35 ILCS 200/18-55 through 18-100, "Truth-in-Taxation Act", with respect to the adoption of the 2014 Tax Levy.

-CHECK ONE BOX-

The District levied an amount of ad valorem tax that is less than or equal to 105% of the final aggregate levy extension of the preceding year, thereby requiring no Truth-in-Taxation hearing and/or notice.

-OR-

The District levied an amount of ad valorem tax that is greater than 105% of the final aggregate levy extension of the preceding year and complied with the publication and hearing provisions of Section 18-60 through 18-85 of the Act.

Said notice was published on _____ in

_____.

Said public hearing was held on _____.

Township Clerk

Date

**TAX LEVY ORDINANCE
EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE**

ORDINANCE NO. 2013-007

**AN ORDINANCE LEVYING TAXES FOR ROAD PURPOSES
FOR EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE, MADISON COUNTY, ILLINOIS
FOR THE TAX YEAR 2013, COLLECTABLE IN 2014**

BE IT ORDAINED by the Board of Trustees of Edwardsville Township, Madison County, Illinois as follows:

SECTION 1: That the Highway Commissioner of the Road District of Edwardsville Township does hereby determine and declare that the sum of One hundred eighty four thousand Nine hundred four and 00/100 dollars (\$184,904.00) are hereby levied upon all property subject to taxation within the Township Road District as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township Road and Bridge as required by statue or voted by the people in accordance with the law, for such purposes as:

General Road Fund
Illinois Municipal Retirement Fund
Social Security Fund

for the year 2014.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

GENERAL ROAD FUND

ADMINISTRATION

Personnel	\$10,000.00	
Contractual Services	23,000.00	
Commodities	47,298.00	
TOTAL ADMINISTRATION		\$80,298.00

MAINTENANCE

Personnel	\$26,695.00	
Commodities	34,911.00	
Capital Outlay	16,500.00	
TOTAL MAINTENANCE		\$78,106.00

TOTAL GENERAL ROAD AND BRIDGE TAX		\$158,404.00
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REF: General Road and Bridge Tax 605 ILCS 5/6-501 & 5/6-504

ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

Personnel \$18,000.00
TOTAL IMRF FUND \$18,000.00

REF: IMRF Tax 40 ILCS 5/7-171

SOCIAL SECURITY FUND

Personnel \$8,500.00
TOTAL SOCIAL SECURITY FUND \$8,500.00

REF: Social Security Tax 40 ILCS 5/21-110 & 110.1

TAX LEVY SUMMARY

Road and Bridge Tax	\$158,404.00
Audit Tax	\$0.00
Insurance Tax	\$0.00
Illinois Municipal Retirement Tax	\$18,000.00
Social Security Tax	\$8,500.00
TOTAL TAXES TO BE LEVIED	\$184,904.00

Amount to be levied was determined by the Highway Commissioner of Edwardsville Township Road and Bridge District.

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of Madison, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That the Board of Trustees does hereby certify that the amount levied herein is necessary to be raised by taxation for road purposes for Edwardsville Township Road and Bridge District.

SECTION 5: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 6: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this 17th day of December, 2013, pursuant to a roll call vote by the Board of Trustees of Edwardsville Township, Madison County, Illinois.

BOARD OF TRUSTEES

AYE

NAY

ABSENT

ATTEST:

APPROVED:

Township Clerk

Chairman – Board of Trustees

CERTIFICATION OF TAX LEVY ORDINANCE

EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE

The undersigned, duly elected, qualified and acting Clerk of Edwardsville Township, Madison County, Illinois does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Road and Bridge District for the year 2014, as adopted this 17th day of December 2013.

This certification is made and filed pursuant to the requirements of 35 ILCS 200/18-50 and on behalf of Edwardsville Township Road and Bridge District, Madison County, Illinois.

This certification must be filed by the last Tuesday in December.

Date this 17th day of December, 2013

Chairman – Board of Trustees

Filed this _____ day of _____, 2013

County Clerk

TRUTH-IN-TAXATION
CERTIFICATE OF COMPLIANCE

I, _____, hereby certify to the Madison County Clerk that Edwardsville Township Road and Bridge has complied with all provisions of 35 ILCS 200/18-55 through 18-100, "Truth-in-Taxation Act", with respect to the adoption of the 2014 Tax Levy.

-CHECK ONE BOX-

The District levied an amount of ad valorem tax that is less than or equal to 105% of the final aggregate levy extension of the preceding year, thereby requiring no Truth-in-Taxation hearing and/or notice.

-OR-

The District levied an amount of ad valorem tax that is greater than 105% of the final aggregate levy extension of the preceding year and complied with the publication and hearing provisions of Section 18-60 through 18-85 of the Act.

Said notice was published on _____ in _____.

Said public hearing was held on _____.

Chairman – Board of Trustees

Date

ORDINANCE NO. 2013-008

AN ORDINANCE ADOPTING A PERSONNEL POLICY

WHEREAS, Edwardsville Township, Madison County, Illinois has various employment positions and;

WHEREAS, a personnel policy is needed to maintain uniform treatment and to guide the Township in administrating the employees of Edwardsville Township; and

WHEREAS, the present personnel policies are not formalized nor adequate;

NOW, THEREFORE, BE IT ORDAINED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That as of the effective date of this ordinance, all previous ordinances and resolutions regarding employee benefits and employment policies are repealed and the attached Personnel Policy is adopted as the policy governing the terms of employment for the employees of Edwardsville Township.

SECTION 2: That the policies provided by the Personnel Policy are not to be construed as an employment contract, but are intended to guide the Township and its employees in expectations regarding the employer-employee relationship.

SECTION 3: That additions and modifications to the Personnel Policy may be made by motion and passage shall be by a majority affirmative vote of the Township Board. Notice of the addition or modification of the Personnel Policy shall be served in writing to the employees employed at the time of passage. Upon service in writing to the said employees, the addition or modification of the Personnel Policy shall be effective upon said employees and all subsequently employed personnel.

SECTION 4: That this ordinance shall be in full force and effect on January 1, 2014, as provided by law.

ADOPTED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 17TH OF DECEMBER, 2013, PURSUANT TO A ROLL CALL VOTE.

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
_____	___	___	___
_____	___	___	___
_____	___	___	___
_____	___	___	___

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

RESOLUTION NO. 2013-R15

EDWARDSVILLE TOWNSHIP HOLIDAY RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State, County and Municipal Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That Edwardsville Township Offices shall be closed as follows:

Wednesday, January 1, 2014	New Year's Day
Monday, January 20, 2014	Martin Luther King, Jr. Day
Monday, February 17, 2014	Presidents Day
Friday, April 18, 2014	Good Friday
Monday, May 26, 2014	Memorial Day
Friday, July 4th, 2014	Independence Day
Monday, September 1, 2014	Labor Day
Monday, October 13, 2014	Columbus Day
Tuesday, November 11, 2014	Veterans Day
Thursday, November 27, 2014	Thanksgiving Day
Friday, November 28, 2014	Thanksgiving Friday
Wednesday, December 24, 2014	Christmas Eve
Thursday, December 25, 2014	Christmas Day

Motion was made by _____, seconded by _____
that the Resolution be adopted and approved by _____ Ayes and _____ Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 17TH OF DECEMBER, 2013.

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

RESOLUTION NO. 2013-R16

**A RESOLUTION AUTHORIZING A CONTRACT
FOR EMPLOYEE INSURANCE PACKAGE**

WHEREAS, Edwardsville Township wishes to provide a comprehensive employee benefit package for its employees; and

WHEREAS, Section 60 ILCS 1/100-5 of the Illinois Compiled Statutes permits Townships to provide benefits including insurance coverage to its employees; and

WHEREAS, Edwardsville Township wishes to provide group benefits that may include Life Insurance, Accidental Death and Dismemberment Insurance, Long Term Disability Insurance, Medical Insurance, Dental Insurance, and Vision Insurance.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township will enter into a contract with Brent M Pieper FLMI, HIAA, of Yaekel & Associates (as Agent) to provide (through various carriers) the plan design for insurance services which is attached as Exhibit A for the period covering December 28, 2013 to January 1, 2015.

Motion was made by _____, seconded by _____
that the Resolution be adopted and approved by _____ Ayes and _____ Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 17TH OF DECEMBER, 2013.**

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

Proposed Health Insurance Benefit

	Coventry
Policy	QAR 2500
	<p>High Deductible HSA Plan.</p> <p>Employees pay 100% of negotiated prices until deductible is met, then plan pays 100%.</p> <p>Employees pay 100% of negotiated prices for drugs until deductible is met, then employee pays copays.</p> <p>Employees able to contribute to Health Savings Account pre-tax to spend on approved medical expenses (dr. visit, drugs, vision, dental).</p>
Deductible	\$2,500
Max Out of Pocket	\$3,500
Annual Premiums	
Health Insurance	\$22,106.16
Group Life Insurance	\$504.00
Accidental Death & Dismemberment	\$45.00
Long Term Disability	~\$2,555.50
Dental Insurance	Not provided
Vision Insurance	Not Provided
Health Savings Account Contribution	<p>In lieu of providing Dental and Vision insurance, the Township will make contributions to the Employees HSA fund.</p> <p>\$100 per month x 12 months x 6 employees = \$7,200.00</p>
Total Cost to Township	\$32,410.66
Total Cost to Employee	<p>Premium = \$0.00</p> <p>Max Out of Pocket for medical expenses = \$1,300</p> <p>Max Out of Pocket for medical copays = \$2,300</p> <p>(after \$1,200 HSA Contribution from Township)</p> <p>Employee uses HSA contributions to pay for Dr. Visits, drugs, diagnostic services, and inpatient until deductible is met.</p> <p>Employee uses HSA contributions to pay for dental and vision expenses. No dental or vision insurance is provided.</p>