

EDWARDSVILLE TOWNSHIP BOARD AGENDA

Hays Mallory Community Building, 216 Crane Street, Edwardsville, IL

February 25, 2014, 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS Main Street Community Center

PUBLIC HEARING None

PUBLIC COMMENT

APPROVAL OF MINUTES Minutes of Meeting January 28, 2014

APPROVAL OF EXPENDITURES January 18, 2014 to February 14, 2014

CORRESPONDENCE Madison County Zoning Board Mtg Notice
February 2014 Circuit Clerk Fines Report

COMMITTEE REPORTS Financial Services Committee Report

ACTION ITEMS **Ordinance 2014-O01** - Adopting Bylaws for Edwardsville Township
Board

Resolution 2014-R02 – Authorizing a Contract with SIUE
(extending current PAPA internship)

Resolution 2014-R03 – Authorizing a Service Contract with the
Main Street Community Center

Resolution 2014-R04 – Authorizing the Supervisor to Apply for
Park Commission Funds from Madison County

Resolution 2014-R05 – Authorizing a Contract with SIUE (PAPA
internship for Park)

FY 2014-15 Budget & Appropriations for Town and Road -
Approval for Posting

NEW BUSINESS Appointment of Long Range Facility Planning Committee

OLD BUSINESS None

SUPERVISOR'S COMMENTS

HIGHWAY COMMISSIONER'S COMMENTS

TOWNSHIP ASSESSOR COMMENTS

EXECUTIVE SESSION None

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 any questions regarding agenda items.

Edwardsville Township Meeting Minutes

January 28, 2014

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.

Trustee Picarella led the Pledge of Allegiance.

Motion to approve the minutes of the December 17, 2013 meeting made by Trustee Krumeich and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve the expenditures of the Township and Highway Funds for the month of December 7, 2013 thru January 17, 2014 made by Trustee Head and seconded by Trustee Kennett. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Supervisor Miles distributed the Public Hearing Notice from the Madison County Board of Appeals to be held on Wednesday, January 8, 2014.

Supervisor Miles distributed the December 2013 and the January 2014 Circuit Clerk Fines Report.

Supervisor Miles reported the quarterly meeting of the Madison County Township Officials will be Thursday, January 23, 2014 at the Pin Oak Township Building.

Motion to approve Ordinance No. 2013-O08, an Ordinance adopting a Personal Policy, made by Trustee Kennett, and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Picarella, Kennett, Head and Supervisor Miles. Voting "No" Trustee Krumeich.

Supervisor Miles distributed proposed by-laws as Ordinance 2014-O01 to be discussed in February. Supervisor Miles asked to be provided any comment or feedback.

Motion to approve Resolution No. 2014-R01, a resolution authorizing the deposit of monies received from the Illinois Replacement Tax into the IMRF Fund, made by Trustee Picarella and seconded by Trustee Kennett. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Supervisor Miles distributed Financial Services Committee Meeting Minutes, held on December 17, 2013 at 3:00 P.M. Supervisor Miles also reported the Committee met on January 28, 2014.

Supervisor Miles distributed Hays Mallory Community Building Committee Meeting Minutes, held on December 19, 2013 at 3:00 P.M. Supervisor Miles reported the committee suggested the building be inspected; inspection was held Monday January 27, 2014 and is waiting on report. February the Board will discuss the report. Trustee Krumeich introduced Board Member Bendix Stephenson. Trustee Krumeich expressed opposition to the Committee's findings.

Supervisor Miles reported the Township is hosting a concealed and carry event, Thursday February 27, 2014 at the LeClaire Room at N.O. Nelson Campus of Lewis and Clark Community College. The Township is partnering with Local Government Partnership of the Gateway Council of Governments. Presenters from the Illinois State Police and Illinois Municipal League and a panel discussion including Scott Williams, City of Collinsville and a St. Louis area mayor.

Trustee Head reported the Main Street Committee Center will host a Chicken Dinner at the Moose Hall on February 23, 2014.

Trustee Kennett reported the Glen Ed Chamber of Commerce is trying to increase membership. The Chamber also said that Edwardsville Township's membership is important.

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

Attest *Fred Schultz*

Town Clerk



**PUBLIC HEARING NOTICE
MADISON COUNTY ZONING BOARD OF APPEALS
Thursday February 27, 2014**

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.

If the weather is inclement to the point that the Board of Appeals cannot reach the site at the below noted date and time, then this hearing will be rescheduled for the 28th day of February 2014, at the same time and location.

9:15 A.M. - File #Z14-0007 - Petition of Mathew Meyers, owner of record, requesting a Special Use Permit as per Article 93.023, Section D. Item 21 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the sole occupancy of Mathew Meyers for a period not to exceed 5 years. This is located in an Agricultural District in Fort Russell Township, more commonly known as 5877 State Route 140, Moro, Illinois PPN#15-1-09-09-04-401-004 (05)

9:35 A.M. - File #Z14-0008 - Petition of Steven Barnett, owner of record, requesting Variances as per Article 93.025, Section C, Items 4 & 5 of the Madison County Zoning Ordinance in order to be eight (8) feet from the side property line instead of the required seventeen (17) feet and thirty-one (31) feet from the rear property line instead of the required forty (40) feet. This is located in a R-2 Single-Family Residential District, located in Wood River Township, more commonly known as 329 Locust Street, East Alton, Illinois PPN#19-2-08-14-04-407-039 (13)

10:05 A.M. - File #Z14-0003 - Petition of Kirk Schade, owner of record, requesting a Special Use Permit as per Article 93.025, Section G Item 10 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of Kirk Schade for a period not to exceed five years. This voids SUP #Z07-0107. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 4901 Lindsay Street, Granite City, Illinois PPN#18-2-14-33-03-302-045.001 (21)

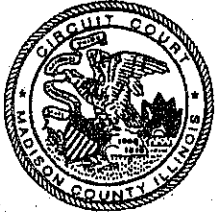
11:15 A.M. - File #Z14-0010 - Petition of John and Lucinda Grisolano, Justin and Carrie Pickering, and Michael Graf, owners of record, by Michael Graf, applicant requesting an Amendment to Rezone a four lots of land consisting of approximately 3.2 acres from R-1 Single Family Residential District to R-2 Single Family Residential District. Also, a Variance as per Article 93.020 of the Madison County Zoning Ordinance in order to create an R-2 Single Family Residential District that is 3.2 acres instead of the required 10 acres. This is located in Collinsville Township, more commonly known as 2211, 2215, and 2219 Wildwood, and 6033 State Route 162, Glen Carbon, Illinois PPN#13-2-21-03-01-101-017, 018, 019, 014.001 (25)

11:50 A.M. - File #Z14-0009 - Petition of Melody Ellis, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition onto to an existing dwelling that will be 31 feet from the west property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, more commonly known as 12152 Pocahontas Road, Highland, Illinois PPN#02-1-18-06-00-000-007.003 (03)

AgFeb14/01

MARK VON NIDA
CLERK OF THE CIRCUIT COURT
THIRD JUDICIAL CIRCUIT

RECEIVED
2/18/14



Madison County Courthouse
155 N. Main St., Suite 120
Edwardsville, IL 62025
(618) 692-6240
(Fax) 692-0676
www.co.madison.il.us

February 13, 2014

Dear Mayor/Supervisor:

Enclosed is the Circuit Clerk's report of traffic fines collected on behalf of cities, villages, and townships for the month of January, 2014.

If you would like to start receiving this report via email, please forward your email address to me at the email address at the bottom of this letter.

ACH credit authorization forms are also available, if you would like to receive your fine money in a more timely manner via ACH transmittal.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carol French".

Carol French
Chief Finance Officer for
Mark Von Nida
Clerk of the Circuit Court

(618)296-4368
CJFRENCH@co.madison.il.us

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: January 2014

	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	10,229.31	10,229.31	890.80	890.80	0.00	0.00	2,882.36	2,882.36	532.00	532.00	630.00	630.00
BETHALTO	2,426.77	2,426.77	0.00	0.00	0.00	0.00	260.00	260.00	44.00	44.00	70.00	70.00
COLLINSVILLE	3,925.85	3,925.85	475.40	475.40	277.00	277.00	1,148.00	1,148.00	236.00	236.00	70.00	70.00
EAST ALTON	904.48	904.48	10.00	10.00	179.00	179.00	417.00	417.00	66.00	66.00	70.00	70.00
EDWARDSVILLE	4,228.51	4,228.51	800.60	800.60	500.00	500.00	2,103.00	2,103.00	270.00	270.00	70.00	70.00
FAIRMONT CITY	27.15	27.15	0.00	0.00	0.00	0.00	0.00	0.00	2.00	2.00	0.00	0.00
GLEN CARBON	1,063.56	1,063.56	66.60	66.60	0.00	0.00	680.00	680.00	114.00	114.00	70.00	70.00
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	4,368.95	4,368.95	329.00	329.00	0.00	0.00	1,265.00	1,265.00	206.00	206.00	70.00	70.00
GRANT FORK	28.04	28.04	0.00	0.00	0.00	0.00	60.00	60.00	6.00	6.00	0.00	0.00
HAMEL	59.64	59.64	0.00	0.00	0.00	0.00	120.00	120.00	12.00	12.00	0.00	0.00
HARTFORD	143.84	143.84	30.40	30.40	250.00	250.00	80.00	80.00	10.00	10.00	0.00	0.00
HIGHLAND	2,360.61	2,360.61	116.00	116.00	0.00	0.00	180.00	180.00	66.00	66.00	70.00	70.00
LIVINGSTON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MADISON	745.26	745.26	0.00	0.00	0.00	0.00	237.00	237.00	34.00	34.00	70.00	70.00
MARINE	6.23	6.23	0.00	0.00	0.00	0.00	20.00	20.00	0.00	0.00	0.00	0.00
MARYVILLE	1,470.16	1,470.16	34.40	34.40	0.00	0.00	842.00	842.00	118.00	118.00	140.00	140.00
NEW DOUGLAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PONTOON BEACH	2,204.79	2,204.79	0.00	0.00	0.00	0.00	1,278.10	1,278.10	176.00	176.00	280.00	280.00

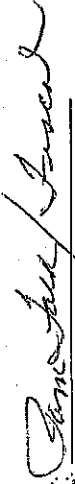
MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS

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

FOR: January 2014

	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	69.75	69.75	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	174.90	174.90	0.00	0.00	0.00	0.00	180.00	180.00	18.00	18.00	0.00	0.00
ICC POLICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ILLINOIS STATE POLICE	0.00	0.00	760.40	760.40	0.00	0.00	6,244.13	6,244.13	1,000.00	1,000.00	70.00	70.00
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	0.00	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	0.00	0.00	0.00	0.00	0.00
SEC. OF STATE POLICE	0.00	0.00	0.00	0.00	0.00	0.00	60.00	60.00	18.00	18.00	0.00	0.00
TERMINAL 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
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	20.00	2.00	2.00	0.00	0.00
CITY OF MADISON O.W.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
M.E.A.T.T.F.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS:	161,377.84	161,377.84	4,424.05	4,424.05	2,684.98	2,684.98	23,268.09	23,268.09	3,744.00	3,744.00	2,520.00	2,520.00

Mark Von Nida
Clerk of the Circuit Court

BY: 
Deputy Clerk

ORDINANCE NO. 2014-001

AN ORDINANCE ADOPTING BYLAWS

WHEREAS, it is reasonable for the Edwardsville Township Board of Trustees to have Bylaws to guide the proceedings and actions of the Board of Trustees; and

WHEREAS, the Board wishes to adopt Bylaws.

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

SECTION 1: That the Bylaws attached hereto are hereby adopted as the Bylaws of Edwardsville Township.

SECTION 2: That the attached Bylaws replace and supersede all other motions, resolutions, or ordinances previously passed by this Board regarding the proceedings and actions of the Board of Trustees.

SECTION 3: That this ordinance shall be effective immediately upon its passage and approval.

ADOPTED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 25th OF FEBRUARY, 2014, 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

Edwardsville Township Bylaws and Procedures

ARTICLE I – MEETINGS OF THE TOWNSHIP BOARD OF TRUSTEES

SECTION 1: All meetings of the Edwardsville Township Board of Trustees shall be held upon notice given by the Township Supervisor, which said notice shall conform to the Open Meetings Act as provided for in state statutes.

SECTION 2: All meetings of the Edwardsville Township Board of Trustees shall be open to the public and held in conformance to Robert's Rules of Order, latest edition.

SECTION 3: Regular meetings of the Edwardsville Township Board of Trustees are held on the fourth Tuesday of each month at 7:00 PM.

SECTION 4: Special meetings shall be called by the Township Clerk on the written request of the Supervisor or of any two members of the Board of Trustees, on at least 48 hours written notice to each member of Board of Trustees, served personally or left at his usual place of residence.

No business shall be transacted at any special meeting of the Edwardsville Township Board of Trustees except for which it is called, as set out in the notice of such meeting.

SECTION 5: If a "bona fide" emergency situation requires the calling of an emergency meeting, the Township will give notice of the emergency meeting as soon as practicable.

SECTION 6: Any member who has any conflict of interest in any matter before the Edwardsville Township Board of Trustees shall remove themselves from consideration of any matter which will come before the Board.

SECTION 7: The Township Supervisor shall have the power to cancel or continue meetings, as may be necessary or convenient for the transaction of the Board's business.

SECTION 8: No meetings shall be conducted without a quorum physically present. A quorum shall consist of a majority of the Board of Trustees.

SECTION 9: Meetings of the Edwardsville Township Board of Trustees shall proceed substantially as follows:

Call to Order

The Township Supervisor officially calls the meeting to order by announcing the date and time.

Pledge

The Supervisor shall designate one of the audience or a Board member to lead the pledge of allegiance. All present rise and face the flag for the pledge.

Roll Call

The Township Clerk takes a roll call of the Board members present beginning with the senior Trustee first and the newest Trustee last and a quorum is determined.

Presentations

Any formal recognitions, presentations, etc. are made at this time, as requested.

Public Hearing

Any required formal public hearings are called as necessary. Relative public commentary is heard.

Citizen Participation

The public is invited to present commentary at will regarding any item not on the agenda. Each person addressing the Board shall first give their name and address in an audible tone of voice for the record. All remarks shall be addressed to the Board as a body and not to any member thereof. No one other than the Board and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Board, without the permission of the Supervisor.

Communications

Letters from the public or directed to the Township will not appear on the Board agenda as individual matters for discussion but will be distributed as part of the Board agenda packet with a cover sheet identifying the author and subject matter and will be listed under "Communications". All communications shall be simply deemed received without any formal action by the Board. A Trustee may refer a communication for action, if appropriate, or prepare an action item for placement on a future agenda.

Consent Agenda

The Township Supervisor introduces the Consent Agenda by announcing that items on the Consent Agenda have been deemed non-controversial by the Supervisor and Town Clerk. No item will be discussed unless a Trustee specifically requests that it be removed from the agenda for that purpose. Any citizen wishing to address the Township on any of these items must advise the Clerk prior to the reading of the Consent Agenda. Once the items are removed the Town Clerk proceeds to read the remaining items on the Consent Agenda. The Supervisor requests a motion to approve the Consent Agenda and the Town Clerk takes a roll call vote. Items removed are then discussed individually with the Town Clerk announcing each item. Discussion/action follows until all items are addressed.

Committee Reports

Any Standing Committee or Special Committees that have been appointed may make their report at this time.

Action Items

The Supervisor introduces all agenda items as listed under Action Items. Discussion follows with consideration and motions are made to approve action items.

Agenda Items under New Business

The Supervisor introduces all agenda items as listed under New Business. Discussion follows with consideration and motions are made to approve such items as necessary.

Agenda Items under Old Business

Once the Supervisor has announced that the Board has completed all items under New Business, items listed are discussed and action is taken if necessary.

Supervisor's and Trustee Comments

The Supervisor may wish to make announcements or address pertinent issues at this time and Trustees may make comments on pertinent issues.

Highway Commissioner Comments

The Township Highway Commissioner may wish to make announcements or address pertinent issues at this time.

Township Assessor Comments

The Township Assessor may wish to make announcements or address pertinent issues at this time.

Executive Session

The Township Board may recess to meet in private to discuss matters such as personnel, land acquisition and collective bargaining and in the motion going into Executive Session such stipulation must be addressed. No final action is ever taken in Executive Session. The Board must reconvene back into regular session where they may take action on the matters discussed in Executive Session.

Adjournment

The Township Supervisor officially calls for a motion to adjourn the meeting. A vote is taken and the meeting concludes.

SECTION 10: Township Actions

The Edwardsville Township Board of Trustees shall act only by ordinance, resolution, or motion. All legislative enactments shall be in the form of ordinances. All other actions, except as herein provided, may be in the form of resolutions or motions. A true copy of every ordinance, and

resolution hereafter adopted shall be numbered and recorded in the official records of the Township.

SECTION 11: Motions and Precedence of Motions

When a question is before the Board, no motion shall be entertained except:

- a) To adjourn,
- b) To fix the hour of adjournment,
- c) To lay on the table,
- d) For the previous question,
- e) To postpone to a certain day,
- f) To refer,
- g) To amend,
- h) To substitute, and
- i) To postpone indefinitely.

These motions shall have precedence in order indicated. Any such motion, except a motion to adjourn, amend, or substitute, shall be put to a vote without debate.

SECTION 12: Disorderly Conduct

If any person acts in a disorderly manner at any meeting and, after notice from the moderator, persists in that conduct, the moderator may order the person to withdraw from the meeting. If the person refuses to withdraw, the moderator may order any police officer or other person to take the disorderly person from the meeting and confine him or her in some convenient place until the meeting is adjourned. The person refusing to withdraw shall, for that offense, forfeit a sum not exceeding \$10 for the use of the Township to be recovered in a civil action in the name of the Township in the circuit court.

ARTICLE II – ABSENCES AND VACANCIES

SECTION 1: If a Trustee cannot attend a Board meeting, they shall notify the Township Supervisor of their intended absence in order to obtain an excused absence. Any Trustee who fails to attend five meetings consecutively without an excused absence, shall be deemed absent from the Board, and the Township Supervisor shall then fill the vacancy by appointment with consent of the Board.

SECTION 2: The following absences will be considered excused:

- a) personal illness or disability,
- b) a family or other emergency, or
- c) the business of the Township.

SECTION 3: The Board of Trustees shall annually designate a Supervisor Pro-Tem to serve in the absence of the Supervisor. The Supervisor Pro-Tem shall act only to conduct the business of the Township at the meeting on the absence of the Supervisor. The Supervisor Pro-Tem shall be designated by nomination and vote by the Trustees present at such meeting.

ARTICLE IV - AMENDMENT OF RULES

SECTION 1: These rules may be amended by an affirmative majority vote of all members of the Board.

SECTION 2: Any proposed amendment must be presented in writing at a regular or special meeting preceding the meeting at which the vote is taken

These foregoing rules and regulations are hereby adopted by the Board of Trustees of Edwardsville Township, Madison County, Illinois on this _____ day of _____, 2014

Supervisor

Town Clerk

RESOLUTION NO. 2014-R02

**A RESOLUTION AUTHORIZING A CONTRACT
WITH SOUTHERN ILLINOIS UNIVERSITY OF EDWARDSVILLE**

WHEREAS, Edwardsville Township wishes to provide students of Southern Illinois University Edwardsville a valuable and practical learning experience in township government through a graduate assistantship program.

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 the Board of Trustees of Southern Illinois University to employ one graduate assistant through the Department of Public Administration and Policy Analysis from May 16, 2014 through December 31, 2014.

SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total of \$9,376, is payable in three payments of \$3,125, due on July 15, 2014; September 15, 2014; and November 15, 2014.

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 25TH OF FEBRUARY, 2014.**

ATTEST:

APPROVED:

Township Clerk

Township Supervisor



This contract is by and between the Board of Trustees of Southern Illinois University governing Southern Illinois University Edwardsville, a body politic and corporate of the State of Illinois, hereafter called "Board," and the "Edwardsville Township", hereinafter referred to as "Edwardsville Township" Board agree as follows:

1. The term of this contract is "May 16, 2014", through "December 31, 2014".
2. The Board agrees to:
 - (a) Hire one (1) general assistant in the Graduate program to aid the "Edwardsville Township" in the accomplishment of operational objectives and goals;
 - (b) Pay the graduate assistant for work performed during this period according to Graduate School and University policy;
 - (c) Provide "50" percent effort (approximately "20" hours per week) of the graduate assistant, to the Edwardsville Township
 - (d) Provide the services of the staff and faculty of the Master of Public Administration program for consultation and supervision of the graduate assistant.
3. The "Edwardsville Township" agrees to:
 - (a) Pay to the Board a total of "\$9,376". This amount is payable in three payments of \$3,125. The first payment of \$3,125 is due on July 15, 2014; the second payment of \$3,125 is due on September 15, 2014; the third payment of \$3,125 is due on November 15, 2014.
4. In the event that action by the Board increases the monthly stipend paid to graduate student interns, this contract will either 1) be amended to reflect the increased costs, or 2) be cancelled with a sixty (60) day written notification from the board.

Executed this _____ day of _____, 2014.

BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY
GOVERNING SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

BY: _____
Jerry B Weinberg, Associate Provost for Research and Graduate
Dean for Julie Furst-Bowe, Chancellor

BY: _____
Frank Miles
Township Supervisor

Certifications:

Anti-Bribery Clause. The "Edwardsville Township" certifies that it is not barred from being awarded a contract or sub-contract for bribery under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5).

Drug-Free Workplace. The "Edwardsville Township" certifies that it will comply with the Drug-Free Workplace Act (30 ILCS 580) and will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this contract.

RESOLUTION NO. 2014-R03

**A RESOLUTION AUTHORIZING A SERVICE CONTRACT
WITH THE MAIN STREET COMMUNITY CENTER**

WHEREAS, The Board of Trustees of Edwardsville Township wishes to provide elderly residents of the Township with social services; and

WHEREAS, Section 60 ILCS 1/85-13 of the Illinois Compiled Statutes permits Townships to enter into contractual relationships with non-profit organization to provide social services to the poor and aged; and

WHEREAS, the Main Street Community Center provides programming and services to elderly residents of Glen Carbon and Edwardsville.

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 service contract with the Main Street Community Center to provide recreational and nutritional programs for the elderly residents of Edwardsville Township from March 1, 2014 to February 28, 2015.

SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total of \$5,000.00.

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 25TH OF FEBRUARY, 2014.**

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

Edwardsville Township
300 West Park
Edwardsville, Illinois 62025

This Agreement is made and entered into upon the date of final, executing signature by and between the Board of Trustees of Edwardsville Township hereinafter referred to as "Edwardsville Township" and Main Street Community Center hereinafter referred to "Community Center" agree as follows:

WHEREAS, for the mutual benefit of both institutions, the parties desire to collaborate for the educational, nutritional and recreational benefit of the older adult residents of Edwardsville Township.

NOW THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

1. The Community Center agrees to provide educational, nutritional and recreational programs that serve senior residents of Edwardsville Township as follows:
 - a) Decrease the sense of isolation and dependence that often accompanies aging.
 - b) Enrich the social and intellectual life of older adults.
 - c) Help older adults meet practical problems attendant on aging, such as health, diet, adjustment to changed circumstances, and finances.
 - d) Help older adults contribute to community well-being as effective and useful citizens
 - e) Co-sponsor programs with Edwardsville Township including, but not limited to: educational seminars and workshops, outreach events, and senior services coordination as staff and facility usage are available and approved by the Community Center Board of Directors and Eden Church.

2. In exchange for the services provided by the Community Center, Edwardsville Township agrees to pay a total of \$5,000 to provide supplies and staffing needed to execute activities and programs for senior residents at the Community Center as follows:
 - a) Kitchen supplies for congregate and home-delivered meals (\$1,500)
 - b) Program supplies (\$200)
 - c) Program staff expenses (\$3,300)

3. In the event the Community Center is unable to execute the aforementioned activities and programs, the Community Center will refund the scheduled amount paid by Edwardsville Township.

4. The Community Center agrees to send a detailed report to the Edwardsville Township summarizing the above mentioned services provided under the funds given to the Community Center.

5. This Agreement shall expire on February 28, 2015. The parties acknowledge that it may be in their mutual interests to extend the provisions of this Agreement for an additional term and agree that any such extension shall be made by terms of a separate agreement.

6. Each Party agrees that either party may request to modify this Agreement or may provide notice of its intent to terminate with 30-days prior written notice. This Agreement may be modified only by written agreement, signed by the parties.

7. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and permitted assigns. The provisions of this Agreement shall constitute the entire agreement between the parties and supersedes any and all previous and contemporaneous written and oral agreements and communications relating to the subject matter hereto between the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated below.

Executed this _____ day of _____, 2014.

BOARD OF TRUSTEES OF EDWARDSVILLE TOWNSHIP

BY: _____
Frank O. Miles
Township Supervisor

BY: _____
Sara Berkbigler
Executive Director, Main Street Community Center

RESOLUTION NO. 2014-R04

**A RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPLY FOR PARK COMMISSION FUNDS FROM MADISON COUNTY**

WHEREAS, Edwardsville Township proposes to apply for PEP funds for the following project:

Edwardsville Township seeks funding for the purchase of equipment and materials used to complete the playground constructed by the Edwardsville Rotary Club in Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville. Specifically, the funding will be used to complete the entryway from the existing parking lot into the existing playground perimeter; and

WHEREAS, the funding for the projects may exceed the actual amount granted from PEP funds in which Edwardsville Township agrees to fund the completion of the project from another source.

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 authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the PEP program; and

SECTION 2: That the Board of Trustees of Edwardsville Township hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

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 25TH OF FEBRUARY, 2014.**

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

RESOLUTION NO. 2014-R05

**A RESOLUTION AUTHORIZING A CONTRACT
WITH SOUTHERN ILLINOIS UNIVERSITY OF EDWARDSVILLE**

WHEREAS, Edwardsville Township wishes to provide students of Southern Illinois University Edwardsville a valuable and practical learning experience in township government through a graduate assistantship program.

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 the Board of Trustees of Southern Illinois University to employ one graduate assistant through the Department of Public Administration and Policy Analysis from March 1, 2014 through August 31, 2014.

SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total of \$7,500, payable in three payments of \$2,500, due on March 15, 2014; May 15, 2014; and July 15, 2014.

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 25TH OF FEBRUARY, 2014.**

ATTEST:

APPROVED:

Township Clerk

Township Supervisor



This contract is by and between the Board of Trustees of Southern Illinois University governing Southern Illinois University Edwardsville, a body politic and corporate of the State of Illinois, hereafter called "Board," and the "Edwardsville Township", hereinafter referred to as "Edwardsville Township" Board agree as follows:

1. The term of this contract is "March 1, 2014", through "August 31, 2014".
2. The Board agrees to:
 - (a) Hire one (1) general assistant in the Graduate program to aid the "Edwardsville Township" in the accomplishment of operational objectives and goals;
 - (b) Pay the graduate assistant for work performed during this period according to Graduate School and University policy;
 - (c) Provide "50" percent effort (approximately "20" hours per week) of the graduate assistant, to the Edwardsville Township
 - (d) Provide the services of the staff and faculty of the Master of Public Administration program for consultation and supervision of the graduate assistant.
3. The "Edwardsville Township" agrees to:
 - (a) Pay to the Board a total of "\$7,500". This amount is payable in three payments of \$2,500. The first payment of \$2,500 is due on March 15, 2014; the second payment of \$2,500 is due on May 15, 2014; the third payment of \$2,500 is due on July 15, 2014.
4. In the event that action by the Board increases the monthly stipend paid to graduate student interns, this contract will either 1) be amended to reflect the increased costs, or 2) be cancelled with a sixty (60) day written notification from the board.

Executed this _____ day of _____, 2014.

BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY
GOVERNING SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

BY: _____
Jerry B Weinberg, Associate Provost for Research and Graduate
Dean for Julie Furst-Bowe, Chancellor

BY: _____
Frank Miles
Township Supervisor

Certifications:

Anti-Bribery Clause. The "Edwardsville Township" certifies that it is not barred from being awarded a contract or sub-contract for bribery under Section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5).

Drug-Free Workplace. The "Edwardsville Township" certifies that it will comply with the Drug-Free Workplace Act (30 ILCS 580) and will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this contract.

ORDINANCE NO. 2014-002

A BUDGET & APPROPRIATION ORDINANCE FOR EDWARDSVILLE TOWNSHIP

An ordinance appropriating for all town purposes for Edwardsville Township, Madison County, Illinois, for the fiscal year beginning April 1, 2014 and ending March 31, 2015.

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

SECTION 1: That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of Edwardsville Township, be and the same are hereby appropriated for the town purposes of Edwardsville Township, Madison County, Illinois, as hereinafter specified for the fiscal year beginning April 1, 2014 and ending March 31, 2015.

SECTION 2: That the following budget containing an estimate of revenues and expenditures is hereby adopted for the following funds.

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

SECTION 3: That the amount appropriated for town purposes for the fiscal year beginning April 1, 2014 and ending March 31, 2015 by fund shall be as follows:

General Town Fund	\$707,420.00
Illinois Municipal Retirement Fund	\$60,000.00
Social Security Fund	\$31,000.00
General Assistance Fund	\$70,000.00
TOTAL APPROPRIATIONS	\$868,420.00

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

SECTION 5: That each appropriated fund total shall be divided among the several objects and purposes specified, and in the particular amounts stated for each fund respectively in Section 2, constituting the total appropriations in the amount of \$868,420.00 dollars for the fiscal year beginning April 1, 2014 and ending March 31, 2015.

SECTION 6: That Section 3 shall be and is a summary of the annual Appropriation Ordinance of this Township, passed by the Board of Trustees as required by law and shall be in full force and effect from and after this date.

SECTION 7: That a certified copy of the Budget & Appropriation Ordinance shall be filed with the County Clerk within 30 days after adoption.

ADOPTED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF APRIL, 2014, PURSUANT TO A ROLL CALL VOTE.

BOARD OF TRUSTEES

AYE

NAY

ABSENT

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

General Town Fund

Beginning Balance (April 1, 2014) \$ 443,485.00

Revenues

Property Tax \$ 590,498.00

Replacement Tax \$ 25,000.00

Interest Income \$ 350.00

Rental Income \$ 5,500.00

Miscellaneous Income \$ 5,400.00

Total Revenue \$ 626,748.00

Total Funds Available \$ 1,070,233.00

Expenditures

Administration \$ 330,930.00

Assessor \$ 202,490.00

Township Park \$ 160,000.00

Youth Activities \$ 3,000.00

Total Expenditures \$ 696,420.00

Contingencies \$ 10,000.00

Total Appropriations \$ 706,420.00

Ending Balance (March 31, 2015) \$ 363,813.00

Illinois Municipal Retirement Fund

Beginning Balance (April 1, 2014) \$ 62,152.00

Revenue

Property Tax \$ 31,500.00

Replacement Tax \$ 5,000.00

Interest \$ 50.00

Total Revenue \$ 36,550.00

Total Funds Available \$ 98,702.00

Expenditures

Retirement Contribution \$ 60,000.00

Total Appropriations \$ 60,000.00

Ending Balance (March 31, 2015) \$ 38,702.00

Social Security Fund

Beginning Balance (April 1, 2014) \$ 48,578.00

Revenues

Property Tax \$ 17,500.00

Interest \$ 50.00

Total Revenue \$ 17,550.00

Total Funds Available \$ 66,128.00

Expenditures

Employer Contributions \$ 31,000.00

Total Appropriations \$ 31,000.00

Ending Balance (March 31, 2015) \$ 35,128.00

General Assistance Fund

Beginning Balance (April 1, 2014) \$ 132,389.00

Revenue

Property Tax \$ -

Interest \$ 80.00

Total Revenue \$ 80.00

Total Funds Available \$ 132,469.00

Expenditures

Salaries \$ 35,000.00

Home Relief \$ 30,000.00

Total Expenditures \$ 65,000.00

Contingencies \$ 5,000.00

Total Appropriations \$ 70,000.00

Ending Balance (March 31, 2015) \$ 62,469.00

ORDINANCE NO. 2014-003

**A BUDGET & APPROPRIATION ORDINANCE FOR
EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE DISTRICT**

An ordinance appropriating for all road purposes for Edwardsville Township Road and Bridge District, Madison County, Illinois, for the fiscal year beginning April 1, 2014 and ending March 31, 2015.

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

SECTION 1: That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of Edwardsville Township Road and Bridge District, be and the same are hereby appropriated for the road purposes of Edwardsville Township Road and Bridge District, Madison County, Illinois, as hereinafter specified for the fiscal year beginning April 1, 2014 and ending March 31, 2015.

SECTION 2: That the following budget containing an estimate of revenues and expenditures is hereby adopted for the following funds.

General Road Fund	Social Security Fund
Illinois Municipal Retirement Fund	Permanent Road Fund

SECTION 3: That the amount appropriated for road purposes for the fiscal year beginning April 1, 2014 and ending March 31, 2015 by fund shall be as follows:

General Road Fund	\$185,700.00
Illinois Municipal Retirement Fund	\$24,000.00
Social Security Fund	\$12,000.00
Permanent Road Fund	\$1,056,350.00
TOTAL APPROPRIATIONS	\$1,278,050.00

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

SECTION 5: That each appropriated fund total shall be divided among the several objects and purposes specified, and in the particular amounts stated for each fund respectively in Section 2, constituting the total appropriations in the amount of \$1,278,050.00 dollars for the fiscal year beginning April 1, 2014 and ending March 31, 2015.

SECTION 6: That Section 3 shall be and is a summary of the annual Appropriation Ordinance of this Township Road District, passed by the Board of Trustees as required by law and shall be in full force and effect from and after this date.

SECTION 7: That a certified copy of the Budget & Appropriation Ordinance shall be filed with the County Clerk within 30 days after adoption.

ADOPTED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF APRIL, 2014, 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

General Road Fund

Beginning Balance (April 1, 2014) \$ 112,155.00

Revenue

Property Tax - Net \$ 79,000.00

Replacement Tax \$ 20,000.00

Interest Income \$ 600.00

Total Revenues \$ 99,600.00

Total Funds Available \$ 211,755.00

Expenditures

Administration \$ 28,200.00

Maintenance \$ 152,500.00

Total Expenditures \$ 180,700.00

Contingencies \$ 5,000.00

Total Appropriations \$ 185,700.00

Ending Balance (March 31, 2015) \$ 26,055.00

IMRF Fund

Beginning Balance (April 1, 2014) \$ 11,838.00

Revenue

Property Tax \$ 18,000.00

Total Revenue \$ 18,000.00

Total Funds Available \$ 29,838.00

Expenditures

Retirement Contribution \$ 24,000.00

Total Appropriations \$ 24,000.00

Ending Balance (March 31, 2015) \$ 5,838.00

Social Security Fund

Beginning Balance (April 1, 2014) \$ 7,610.13

Revenue

Property Tax \$ 8,500.00

Total Revenues \$ 8,500.00

Total Funds Available \$ 16,110.13

Expenditures

Social Security/Medicare Contribution \$ 12,000.00

Total Appropriations \$ 12,000.00

Ending Balance (March 31, 2015) \$ 4,110.13

Permanent Road Fund

Beginning Balance (April 1, 2014) \$ 2,188,267.00

Revenues

Property Tax \$ 640,000.00

Interest Income \$ 7,000.00

Total Revenues \$ 647,000.00

Total Funds Available \$ 2,835,267.00

Expenditures

Administration \$ 178,000.00

Maintenance \$ 871,350.00

Total Expenditures \$ 1,049,350.00

Contingencies \$ 7,000.00

Total Appropriations \$ 1,056,350.00

Ending Balance (March 31, 2015) \$ 1,778,917.00