

EDWARDSVILLE TOWNSHIP

AGENDA

JANUARY 22, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF EXPENDITURES

CORRESPONDENCE

Glen Carbon American Legion Kiwanis

PUBLIC COMMENT

NEW BUSINESS

Annual Meeting Date: April 16, 2013
Resolution: Replacement Tax (\$5,000)
Electric Aggregation Program

EXECUTIVE SESSION

Personnel

OLD BUSINESS

ADJOURNMENT

Edwardsville Township Meeting Minutes

December 18, 2012

Supervisor Campbell called the meeting of Edwardsville Township to order at 7:00 p.m. Present were Supervisor Campbell, Trustees Krumeich, Picarella, Williamson, Miles, Assessor Klopmeier, Highway Commissioner Henschen and Clerk Schulte.

Trustee Miles led the Pledge of Allegiance.

Motion to approve the minutes of the November 28, 2012 meeting made by Trustee Williamson and seconded by Trustee Picarella. Motion Passed.

Motion to approve the expenditures of Supervisor Campbell and Highway Commissioner Henschen made by Trustee Picarella and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Supervisor Campbell introduced Christy Lampe and Kelly Schlechte, members of the Edwardsville Junior Service, who updated the Board on the progress of the Boundless Playground. The Junior Service has raised \$400,000.00 and plan to start the project about the first of April.

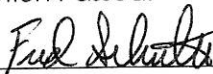
Motion to approve Holiday Schedule for the year 2013 made by Trustee Williamson and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Supervisor Campbell introduced Kari Unterbrink of Baugher Financial who brought in updated quotes gave the Board a report and answered questions.

Supervisor Campbell presented the Board with the proposed new Tax Levy of \$606,147.00. Supervisor Campbell pointed out to Board members that the proposed Levy was neutral with no tax increases to the citizens. Motion made by Trustee Miles and seconded by Trustee Williamson to adopt the levy as presented. After discussion, Motion Passed. Voting "Yes" were Trustees Williamson, Miles and Supervisor Campbell. Voting "No" were Trustees Krumeich and Picarella.

Motion to adopt the Tax Levy for the year 2012 for the Edwardsville Township Road District at \$174,759.00 as prepared by Highway Commissioner Henschen made by Trustee Miles and seconded by Trustee Williamson, After Supervisor Campbell asked for Discussion, Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

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

Attest 

Town Clerk

RESOLUTION

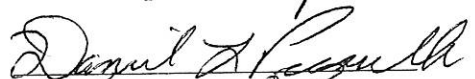
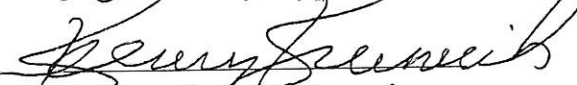
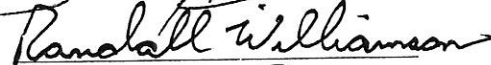
WHEREAS, the Edwardsville Township Board established the days the Edwardsville Township Offices shall be closed.

THEREFORE, IT SHALL BE RESOLVED that the Edwardsville Township Offices shall be closed as follows:


Tuesday, January 01, 2013	New Year's Day
Monday, January 21, 2013	Martin Luther King's Birthday
Monday, February 18, 2013	President's Day
Friday, March 29, 2013	Good Friday
Monday, May 27, 2013	Memorial Day
Thursday, July 4th, 2013	Independence Day
Monday, September 02, 2013	Labor Day
Monday, October 14, 2013	Columbus Day
Monday, November 11, 2013	Veterans' Day
Thursday, November 28, 2013	Thanksgiving Day
Friday, November 29, 2013	Thanksgiving Friday
Tuesday, December 24, 2013	Christmas Eve
Wednesday, December 25, 2013	Christmas Day

All of which is respectively submitted, this 18th day of December, 2012.


Township Supervisor


Trustees

Attest: 
Town Clerk