

EDWARDSVILLE TOWNSHIP BOARD AGENDA

Hayes Mallory Community Building 216 Crane Street, Edwardsville, IL

7:00 P.M. May 28, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES Minutes of Board Meeting April 23, 2013 Minutes

of Special Board Meeting May 8, 2013 APPROVAL OF

EXPENDITURES

CORRESPONDENCE

PUBLIC COMMENT

Betty Schug- 1583 Grand Avenue
(Public comments are limited to 4 minutes)

NEW BUSINESS

Resolution Authorizing Use of Township Park for
Egyptian Radio Club

Resolution Terminating IMRF Participation by
Township Supervisor and Township Clerk

Resolution Authorizing Signatures on Bank
Accounts, Investments and Safe Deposit box

Ordinance setting Prevailing Wage 2013

TOIRMA Insurance Invoice 2013
Allied Benefit Insurance Invoice 2013 (GA)

Supervisor Comment

EXECUTIVE SESSION

none

OLD BUSINESS

Update on Electric Aggregation

Edwardsville Township Meeting Minutes

April 23, 2013

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

Motion to approve the minutes of the March 26, 2013 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 Krumeich and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion to approve Town Board Meeting Schedule, beginning May 1, 2013 through April 30, 2014 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 Tom Leigh of Good Energy. Mr. Leigh summarized the agreements and obligations of the Township. Motion by Trustee Miles and seconded by Trustee Picarella to give Supervisor Campbell the authority to call a special meeting and two public hearings for electric aggregation, also to enter into professional services agreement with Good Energy to supply the service to manage electricity on behalf of the Township. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell. Highway Commissioner Henschen gave the Board a report on the Grand Avenue project.

Highway Commissioner Henschen asked the Board to trade a 2006.0% to n.pick-u.p, from the Road District, for a 1/2 ton Chevy pick-up, from the Park, for \$1.00. Motion by Trustee Picarella and seconded by Trustee Krumeich to make the switch. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion by Trustee Picarella and seconded by Trustee Miles to give a memorial in memory of former Township Assessor Edna Wolfe to Lewis and Clark Heritage Foundation in the amount of \$100.00. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion to enter Executive Session for Personal made by Trustee Krumeich and seconded by Trustee Picarella. Motion Passed.

Motion to exit Executive Session made by Trustee Picarella and seconded by Trustee Williamson. Motion Passed.

Trustee Miles thanked Supervisor Campbell for 12 years of dedicated service to the Township.

Trustee Picarella thanked Trustee Williamson for 7 years of dedicated service to the Township and perfect attendance at the meetings.

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

Attest,



Town Clerk

Supervisor Campbell called the Public Hearing to order on May 8, 2013 at 5:30 p.m. There were no residents speaking for or against the Electric Aggregation Program. Supervisor Campbell adjourned the Public Hearing at 6:00 p.m.

Supervisor Campbell called the Public Hearing to order on May 8, 2013 at 6:00 p.m. There were no residents speaking for or against the Electric Aggregation Program. Supervisor Campbell adjourned the Public Hearing at 6:00P.M.

Special Edwardsville Township Meeting Minutes For Electric Aggregation

May 8, 2013

The Special Meeting of Edwardsville Township, for Electric Aggregation, was called to order by Supervisor Campbell at 6:30 p.m. Present were Supervisor Campbell, Trustees Krumeich, Picarella, Williamson, Miles, Highway Commissioner Henschen and Clerk Schulte. Assessor Klopmeier was excused. Trustee Williamson led the Pledge of Allegiance.

Motion to adopt a resolution on an Ordinance Approving the Government Aggregation Opt-out and a Plan of Operations and Governance for Edwardsville Township made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion to approve an Ordinance for the Township of Edwardsville Electric Aggregation Program Plan of Operation and Governance made by Trustee Miles and seconded by Trustee Picarella. 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 Miles and seconded by Trustee Krumeich to adjourn. Motion Passed.

Attest _____
 .G((* _____

Town Clerk

May 8, 2013

TO WHOM IT MAY CONCERN: in regards to the township meeting for Edwardsville...the agenda

My husband and I reside at 1583 Grand Ave and are under the impression a new road, drainage and possibly a sidewalk is being planned for this street....we have some questions...number one...will our property taxes increase, how much and are the other homeowners aware of this...many of the residents are laid off including us and will be forced to seek other housing if our taxes increase.

question 2....I spoke with a surveyor who was down here on our property and he showed me what the township owned and then spoke of 20 foot extending beyond that line...what does that mean?

question 3....How much foliage are you planning to destroy? we have strangers stop several times a year and remark how beautiful our yard is.

question 4... does a homeowner have to consent to an easement? I've been told no, that you do not have to..

question 5...if you are going to destroy a lot of foliage in our yard, can you give us notice of at least a season so we can remove it.. (the trees are too large to be moved but if the small perennials are up, we might be able to remove them.

question 6...does the homeowner have any say-so in this at all, such as voting on it , etc

thank you,
Mrs. Albert Schug

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RESOLUTION NO.

A RESOLUTION AUTHORIZING THE USE OF ROBERT STILLE EDWARDSVILLE TOWNSHIP PARK BY THE EGYPTIAN RADIO CLUB

WHEREAS, The Egyptian Radio Club, W9AIU, conducts an Annual Field Day where the club holds a practice set up of radio communication on a basis that resembles emergency operations and such operation is done without external power provided by a commercial entity and such power is provided from generators, battery and solar power; and

WHEREAS, Edwardsville Township supports the efforts of The Egyptian Radio Club and their readiness to provide communications in the event of a disaster.

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

Section 1. That the Egyptian Radio Club be and is hereby authorized to use a portion of the Edwardsville Township Park to conduct their Field Days on Saturday June 22 and Sunday June 23; and

Section 2. That the Egyptian Radio Club is authorized to stay overnight in the park and use restroom and a pavilion and that the Club will provide proof of insurance and name Edwardsville Township as an additional insured on such certification.

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 _____ 28th OF MAY _____, 2013.

APPROVED:

Supervisor

ATTEST:

Township Clerk



A .RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64T (03/12)

PLEASE ENTER Employer IMRF I.D. Number

00177

**RESOLUTION
Number 2013-R02**

WHEREAS, the EDWARDSVILLE TOWNSHIP
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund:

WHEREAS, elected officials with the EDWARDSVILLE TOWNSHIP
EMPLOYER NAME

may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for

600 _____ hours or more per year; and
500 or 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

and

WHEREAS, this governing body has previously determined that the following elected position required performance of duty for at least 600 _____ hours per year: TOWNSHIP SUPERVISOR _____ ; and
600 or 1,000 ELECTED POSITION

WHEREAS, the duties and responsibilities of this position have changed and it no longer requires performance of duty. for at least 600 _____ hours per year, effective 05/28/13
600 or 1,000 DATE (MM/DD/YY)

NOW THEREFORE BE IT RESOLVED that the EDWARDSVILLE TOWNSHIP BOARD
BOARD, COUNCIL ETC.
of EDWARDSVILLE TOWNSHIP finds that the position of TOWNSHIP SUPERVISOR
EMPLOYER NAME ELECTED POSITION

no longer qualifies for IMRF participation, as of 05/28/13
DATE (MM/DD/YY)

CERTIFICATION

FRED M . SCHULTE _____ the TOWNSHIP CLERK
NAME CLERK OR SECRETARY OF THE BOARD
of the EDWARDSVILLE TOWNSHIP _____ of the County of MADISON
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its EDWARDSVILLE TOWNSHIP BOARD _____ at a meeting duly convened
BOARD, COUNCIL, ETC.

and held on the 28 _____ of MAY _____ 20 13
DAY MONTH YEAR

Signature of Clerk or Secretary of the Board

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)



A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64T (03/12)

PLEASE ENTER Employer IMRF I.D. Number
00177

**RESOLUTION
Number 2013-R03**

WHEREAS, the EDWARDSVILLE TOWNSHIP
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund:

WHEREAS, elected officials with the EDWARDSVILLE TOWNSHIP
EMPLOYER NAME

may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600
_____ hours or more per year; and

600 or 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund; and

WHEREAS, this governing body has previously determined that the following elected position required performance of duty for at least 600 or 1,000 hours per year as TOWNSHIP CLERK ELECTED POSITION

WHEREAS, the duties and responsibilities of this position have changed and it no longer requires performance of duty for at least 600 hours per year, effective 05/28/13
600 or 1,000 DATE (MM/DD/YY)

NOW THEREFORE BE IT RESOLVED that the EDWARDSVILLE TOWNSHIP BOARD
EMPLOYER NAME COUNCIL, ETC. TOWNSHIP CLERK ELECTED POSITION

no longer qualifies for IMRF participation, as of 05/28/13
DATE (MM/DD/YY)

CERTIFICATION

FRED M . SCHULTE the TOWNSHIP CLERK
NAME CLERK OR SECRETARY OF THE BOARD
of the EDWARDSVILLE TOWNSHIP MADISON
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its EDWARDSVILLE TOWNSHIP BOARD at a meeting duly convened and held on the 28 of MAY 2013
BOARD, COUNCIL, ETC.

Signature of Clerk or Secretary of the Board

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook Illinois 60523-2337
Member Services Representatives 1-800-ASK 1MRF (1-800-275-4673)

RESOLUTION NO.

A RESOLUTION AUTHORIZING SIGNATURES ON BANK ACCOUNTS FOR TILE TOWNSHIP OF EDWARDSVILLE

WHEREAS, new officers have been elected to positions within the corporate structure of the Township of Edwardsville; and

WHEREAS, in order to conduct the business of the Township of Edwardsville, certain bank and investment accounts and other documentation requires new signatures on such accounts.

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

Section 1. That (NAMES) be and are hereby authorized to be the official signatories on the accounts of the Township of Edwardsville.

FRANK O. MILES, SUPERVISOR

Section 2. That the following accounts shall be amended by adding these new signatories to same.

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 _____ OF ,
2013.**

APPROVED:

**ATTEST: Supervisor
Township Clerk**

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING NEW SIGNATURE CARDS FOR SAFE DEPOSIT BOX AND TO DESIGNATE THE PERSON OR PERSONS TO HAVE ACCESS THERETO

WHEREAS, new officers have been elected to positions within the corporate structure of the Township of Edwardsville; and

WHEREAS, in order to conduct the business of the Township of Edwardsville, The **safe deposit box** located at The Bank of Edwardsville requires new signatures on such account.

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

Section 1. That the following name be removed from the signature cards:

MICHAEL L CAMPBELL, SUPERVISOR

Section 2. That the following elected official name and signature be added:

FRANK O. MILES, SUPERVISOR

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 __ 28TH Of __ May, 2013.**

APPROVED:

**ATTEST: Supervisor
Township Clerk**

THE TOWNSHIP OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS FOR SAID TOWNSHIP OF EDWARDSVILLE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended and

WHEREAS, the aforesaid Act requires that the Edwardsville Township of Madison County, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Edwardsville Township employed in performing construction of public works, for said Edwardsville Township.

NOW THEREFORE, BE IT ORDAINED BY Supervisor, the Board of Trustees, or Highway Commissioner of EDWARDSVILLE TOWNSHIP:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Edwardsville Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the . Edwardsville Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Edwardsville Township to the extent required by the aforesaid Act.

SECTION 3: The Edwardsville Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Edwardsville Township this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Edwardsville Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Edwardsville Township Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Edwardsville Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 28th day of May 2013.

APPROVED:

_____ **Township Supervisor** _____

(SEAL)

ATTEST:

Highway Commissioner

_____ **Township Clerk**

_____ **Trustees**

TOIRM'A. INVOICE 2013 - 2014.

DATE: April 19, 2013

TOWNSHIP: **EDWARDSVILLE**

COUNTY: **MADISON**

EFFECTIVE: **June 1, 2013**

TO: **June 1, 2014**

TOTAL CONTRIBUTION: **\$ 43,073**

FUND BREAKDOWN:

ROAD & BRIDGE: **\$ 20,675**

TOWN: **\$ 22,398**

MAKE YOUR CHECK PAYABLE TO **TOIRMA** AND RETURN WITH
ONE COPY OF THIS INVOICE PRIOR TO RENEWAL DATE.

MAIL TO: TOIRIVIA PO
BOX 357
DANVILLE, IL 61834-0357

MEDICAL ASSISTANCE CATASTROPHIC
INSURANCE PROGRAM
Administered by Allied Benefit Systems, Inc.



Client ID: M692
Invoice Date: 4/3/2012
Invoice Number: 11924

MICHAEL L. CAMPBELL
TOWNSHIP SUPERVISOR
EDWARDSVILLE TWP.

Premium

Annual Invoice

300 WEST PARK STREET
EDWARDSVILLE IL 62025

Deductible

Policy Number

Amount

Admin Fee

Policy From Policy To

Population

7/1/2013	7/1/2014	25,000 - 49,999	25,000	MNLSLP20090692ELITE	1,040.00	875.00
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Total Invoice Amount: \$1,915.00

Please keep this copy for your records

Thank you for your participation and if you have any questions regarding your invoice please contact Steve Barrett at (800) 540-6566.