

Edwardsville Township Meeting Minutes

September 22, 2015

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at the Madison County Farm Bureau Board Room, 900 Hillsboro Ave., Edwardsville, Illinois. Present were Supervisor Miles, Trustees Krumeich, Head, Williamson, Fuhler, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte. Supervisor Miles wanted to recognize both City of Edwardsville Mayor Hal Patton and City Administrator Tim Harr who were in attendance.

Trustee Williamson led the Pledge of Allegiance.

Motion to approve the minutes of the August 25, 2015 meeting made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Presentations: Supervisor Miles introduced Mr. Rich Walker, of the Edwardsville Rotary, who thanked Edwardsville Township for their participation in the 2015 Criterium.

There was no Public Hearing.

There was no Public Comment.

Motion to authorize the expenditures of Township and Highway Funds for the month of August 15, 2015 thru September 11, 2015 made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the list of Township and Road bills needing approval made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles distributed the August 2015 Circuit Clerk Fines Report.

Supervisor Miles receive a thank-you letter from Impact CIL for our Gala Banquet Donation of a certificate for a shelter rental at Township Park.

Supervisor Miles reported the Township received a \$15,000.00 grant from MEPRD for the renovation of Restroom 1.

Supervisor Miles received a thank-you letter for our support of the DARE Car Show.

Supervisor Miles received a letter from Assessor Klopmeier requesting to declare certain items as surplus.

Supervisor Miles reported the City of Edwardsville approved a Special Use Permit for the Solar Array at Township Park.

Committee Reports: Supervisor Miles reported the September 3, 2015 committee meeting did not have a quorum, there was no action taken.

Motion to approve for the City of Edwardsville to contract with FGM Architects for a space needs assessment, a schematic floor plan, and opinion of probable construction costs associated with adding Township Office space and storage to the combined Police and Fire Station made by Trustee Williamson and seconded by Trustee Head. Mayor Patton and City Administrator Harr discussed their proposal. Supervisor Miles presented all the options for the Board to consider. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles. Voting "No" was Trustee Krumeich.

Motion to declare surplus, the following equipment, a 2009 Dell Vostro 220 computer, a Dell Monitor, a keyboard, mouse, and speakers made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to accept bid for proposed Comfort Station renovations for Edwardsville Township Community Park (restroom 1). No bids received. Bids will be reissued, with bid opening on October 26, 2015.

Motion to approve special event permit, Walgreens Company Picnic on October 11, 2015, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles reported on Thursday, August 27, 2015 the Township hosted a Lunch and Learn Workshop on Assisting Homeless Clients, more than 30 people attended. The Township planned another Lunch and Learn Workshop on October 27, 2015 from 12 P.M. to 1:15 P.M. at Edison's. On September 17, 2015 the Township hosted an After Hours Networking Event with Focus on Senior Care. Guests at the event were able to meet representatives and learn about services available for seniors. The new four season restroom, plug-in electric vehicle charger, personal electronic device charger are all operational, as well as the solar panel that is providing the energy. The Touch a Truck event will be October 10, 2015 from 10:00 A.M. till 2:00 P.M. The Township will donate 10 thanksgiving baskets to the EHS Student Council and 10 baskets to Riverbend Head Start.

Highway Commissioner Picarella reported four new speed bumps, at the Park, for child safety. The Road District will also be replacing 60 feet of culvert on Red Bud Lane.

Assessor Klopmeier reported Assessment Review Hearing are continuing.

Executive Session: None

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

Attest Fred Schulte

Town Clerk