

Edwardsville Township Meeting Minutes

April 22, 2014

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at the Hays Mallory Community Building, Edwardsville, Illinois. Present were Supervisor Miles, Trustees Krumeich, Picarella, Head, Williamson, Assessor Klopmeier, Highway Commissioner Henschen, Clerk Schulte.

Highway Commissioner Henschen led the Pledge of Allegiance.

Motion to approve the minutes of the March 25, 2014 meeting made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve the expenditures of Township and Road Funds for the month of March 15, 2014 to April 11, 2014 made by Trustee Picarella and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

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

Supervisor Miles distributed the March 2014 Circuit Clerk Fines Report.

Supervisor Miles distributed the Madison County Townships Officials meeting notice, to be held on April 24, 2014 at 7:30 P.M. at the Pin Oak Township Building.

Supervisor Miles distributed the Final Settlement Sheet from the Madison County Treasurer.

Supervisor Miles received a letter from the Egyptian Radio Club requesting use of the Township Park overnight.

Supervisor Miles reported the Facility Planning Committee met on March 28, 2014. The Committee will meet again on May 2, 3:30 P.M.

Motion to approve a contract with Gonzales Companies for Madison County Separate Storm Sewer System (MS4) made by Trustee Picarella and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve a proposal for cleaning service, awarded to Goshen Building Care with a one year contract and a review on progress after six months, made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Picarella, Head, Williamson and Supervisor Miles. Voting "No" was Trustee Krumeich.

Motion to approve Commercial Real Estate Appraisal for Township facilities at 300 West Park Street and 216 Crane Street made by Trustee Head and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve Commercial Property Inspection for Township facilities at 300 West Park Street, made by Trustee Picarella and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Picarella, Head, Williamson and Supervisor Miles. Voting "No" Trustee Krumeich.

Motion to approve contract for lawn care service with KS Lawn Service, located at 614 Roanoke Drive, Edwardsville, Illinois, made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve Resolution No. 2014-R10, a resolution setting meeting dates for 2014-2015, made by Trustee Head and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve Resolution No. 2014-R11, a resolution authorizing the Supervisor to apply for funds from the Madison County Sustainability Program, made by Trustee Picarella and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve Resolution No. 2014-R12, a resolution authorizing the use of Edwardsville Township Community Park by the Egyptian Club, made by Trustee Head and seconded by Trustee Williamson, Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve Resolution No. 2014-R13, a resolution authorizing a Logo Contest, made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve Ordinance No. 2014-O05, an ordinance adopting a Tree Planting Dedication Policy, made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve Ordinance No.2014-O02, a Budget and Appropriation Ordinance for Edwardsville Township, made by Trustee Head and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to approve Ordinance No.2014-O03, a Budget and Appropriation Ordinance for Edwardsville Township Road and Bridge District, made by Trustee Krumeich and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Supervisor Miles reported to the Board our accomplishments over the last year. Also, some of our priorities for this year.

Highway Commissioner Henschen reported bids are out for Grand Avenue project. Bids will be opened May 7, 2014.

Assessor Klopmeier had no report.

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

Attest Fred Schultz

Town 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.

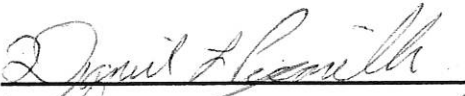


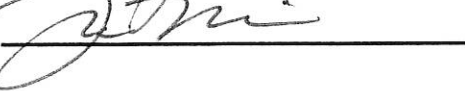
ADOPTED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 25th OF FEBRUARY, 2014, PURSUANT TO A ROLL CALL VOTE.

BOARD OF TRUSTEES

AYE

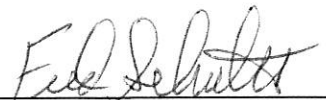
NAY

ABSENT

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|  _____ | — | ✓ | — |
|  _____ | ✓ | — | — |
|  _____ | — | — | — |

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

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

Donald A. Powell
Henry J. ...
David B. ...
Devin

| | | |
|---|---|---|
| ✓ | — | — |
| ✓ | — | — |
| ✓ | — | — |
| ✓ | — | — |

ATTEST:

APPROVED:

Fred Schultz
Township Clerk

Devin
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 | \$ | <u>80.00</u> |

Total Funds Available \$ 132,469.00

Expenditures

| | | |
|---------------------------|----|------------------|
| Salaries | \$ | 35,000.00 |
| Home Relief | \$ | 30,000.00 |
| Total Expenditures | \$ | <u>65,000.00</u> |

Contingencies \$ 5,000.00

Total Appropriations \$ 70,000.00

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

ORDINANCE NO. 2014-O03

**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.

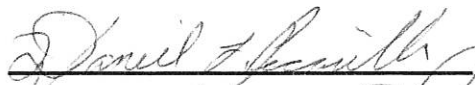
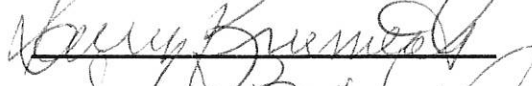
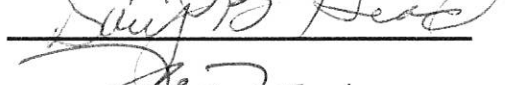

ADOPTED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF APRIL, 2014, PURSUANT TO A ROLL CALL VOTE.

BOARD OF TRUSTEES

AYE


NAY


ABSENT

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| <u></u> | <u>✓</u> | <u>—</u> | <u>—</u> |
| <u></u> | <u>✓</u> | <u>—</u> | <u>—</u> |
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| <u></u> | <u>✓</u> | <u>—</u> | <u>—</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

ORDINANCE NO. 2014-005

AN ORDINANCE ADOPTING A TREE PLANTING DEDICATION POLICY

WHEREAS, Edwardsville Township owns and operates Edwardsville Township Community Park located at 6368 Center Grove Road in Edwardsville, Illinois; and

WHEREAS, the Board of Trustees is responsible for setting the policies for the Edwardsville Township Community Park; and

WHEREAS, the Board wishes to establish a Tree Planting Dedication Policy for Edwardsville Township Community Park; and

WHEREAS, the Board affirms that the purpose and objectives stated in the attached policy are in the best interest of Edwardsville Township.

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 tree planting dedication policies are repealed and the following attached policy is adopted as the policy governing the tree planting dedications at Edwardsville Township Community Park.

SECTION 2: That additions and modifications to this policy may be made by motion and passage shall be by a majority affirmative vote of the Township Board.

SECTION 3: That if any one or more sections, subsections, or sentences of this ordinance are held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portion of this ordinance and the same shall remain in full force and effect.

SECTION 4: That this ordinance shall be in full force and effect after its adoption as provided by law.

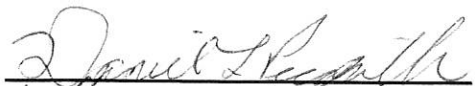
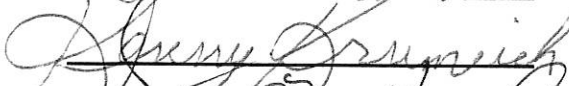

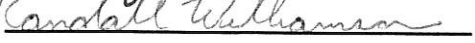
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BOARD OF TRUSTEES

AYE

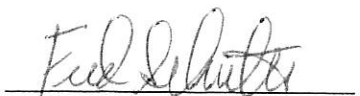
NAY


ABSENT

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ATTEST:

APPROVED:


Township Clerk


Township Supervisor

EDWARDSVILLE TOWNSHIP TREE PLANTING DEDICATION POLICY

Edwardsville Township manages the Edwardsville Township Park. The park includes trees in parkways, median strips, public areas and other related parkland areas.

It is the policy of the Township to accept donations for planting dedication trees and to accept donations of trees that meet the Township's minimum requirements and conditions for planting. The Township Supervisor shall approve a location for planting, taking into consideration the site requirements and desirable tree species as described herein.

Edwardsville Township will make all diligent efforts for the tree's growth, but will not be held responsible should the tree die or become diseased. Should a tree become diseased or die, the Township shall cause its removal.

Dedication trees can be donated to celebrate the birth of a child, to celebrate a special event, to honor a special person in your life, in memory of the deceased, etc. The planting of dedication or donation trees is not limited to these purposes.

Anyone wishing to donate funds or to donate dedication trees shall first complete a Dedication Tree Planting application. The program is available only to Edwardsville Township residents.

Applicants will be notified of available sites for planting and the variety of tree(s) desirable at those sites. Applicants will be given an option to purchase a tree for planting, or to donate funds for a tree to be purchased by the Township.

The Township Supervisor will schedule tree planting upon approval of the application and acceptance of the donation by the Township Board.

Each donation will be recognized by the issuance of a card of acknowledgement to both the applicant and the honoree or the honoree's family when the tree is planted.

Tree Species

New trees shall generally be of the same species as the predominate species located within the park. If the existing species type is determined to be inappropriate, then a similar, compatible species shall be planted that preserves the aesthetic qualities of the existing trees located in the park.

Among other relevant factors, the size of the tree at maturity and ongoing tree maintenance shall be considerations for all tree species selection.

Minimum Planting Size

Trees shall be single stemmed trees, 1½" caliper (or larger) measured at breast height.

Minimum container size shall be a 24" box for trees specified as 1½" caliper.
The standard tree size shall be 6-10 feet in height.

The root ball of each tree must hold intact during planting and be sized to contain adequate roots for good tree growth. Trees must not exhibit signs of being root bound from being in a container too long.

Additionally, all trees shall be disease free, have a symmetrical, well-balanced crown and be capable of standing on their own without the nursery stake upon final inspection.

Planting Site

Planting sites shall be determined by the Township Supervisor. The planting site must meet the following minimum requirements.

- 1.) Adequate spacing (both above ground and under ground) must be present to allow healthy growth to maturity.
- 2.) Location must be conducive to good management practices and does not significantly disrupt maintenance activities or utilities within the park.
- 3.) Water must be reasonably available for the maintenance of the tree.
- 4.) Trees shall not be planted where they would interfere with the growth of other trees in the immediate area or be overshadowed by an existing tree.
- 5.) The planting site shall allow five feet minimum distance from gas, electric or water meters.
- 6.) Location shall be fifteen feet from street lights, ten feet from fire hydrants, and five feet from walkways, driveways or other hardscape features such as pavilion areas.
- 7.) Site shall not be within 75-feet of the point of intersection of streets.

**EDWARDSVILLE TOWNSHIP APPLICATION FOR
TREE PLANTING DEDICATION**

Applicant: _____

Address: _____

Date: _____

Phone: _____ Cell: _____

This Tree Planting is dedicated to: _____

Tree Species Preference: (Tree preference must meet the minimum tree selection/criteria in the policy. Sites must also be pre-approved)

Preferred Tree Species: _____

Preferred Planting Site Location: _____

Applicant acknowledges the following minimum requirements and conditions on the tree planting:

- 1) Tree size is a minimum 24" box size 1/1/2 minimum caliper
- 2) Selection and planting sites shall be determined by the Township Supervisor in consideration of applicant preference
- 3) Applicant will be given option of donating a tree that meets the minimum requirements or a donation to the park

Signature: _____ Date: _____

Applicant will be notified of the availability of the tree planting site(s) and tree variety for planting as soon as possible. Once the location and species has been determined, applicant will be given an opportunity to donate the tree or to make a monetary donation for its purchase and planting.

Office Use Only

Application Received:
Tree Species:
Check received:
Confirmation Letter sent:
Comments:

Reviewed:
Site:
Donation accepted:

RESOLUTION NO. 2014-R10

A RESOLUTION SETTING MEETING DATES FOR THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP

WHEREAS, the Edwardsville Township Board shall set the Regular Board Meeting Dates for the year.

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

SECTION 1: That the following dates have been set as the Edwardsville Township Board Meeting Dates for the 2014-2015 year:

| | |
|--------------------|----------------------------|
| May 27, 2014 | Regular Board Meeting |
| June 24, 2014 | Regular Board Meeting |
| July 22, 2014 | Regular Board Meeting |
| August 26, 2014 | Regular Board Meeting |
| September 23, 2014 | Regular Board Meeting |
| October 28, 2014 | Regular Board Meeting |
| November 25, 2014 | Regular Board Meeting |
| December 16, 2014 | Regular Board Meeting |
| January 27, 2015 | Regular Board Meeting |
| February 24, 2015 | Regular Board Meeting |
| March 24, 2015 | Regular Board Meeting |
| April 14, 2015 | <i>Annual Town Meeting</i> |
| April 28, 2015 | Regular Board Meeting |

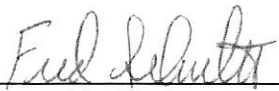
SECTION 2: That the Board Meetings are held at the Hays Mallory Community Building, 216 Crane Street, Edwardsville, Illinois at 7:00 p.m.

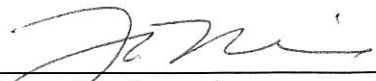
Motion was made by TRUSTEE Head, seconded by TRUSTEE Head
that the Resolution be adopted and approved by 5 Ayes and 0 Nays.

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

ATTEST:

APPROVED:


Township Clerk


Township Supervisor

RESOLUTION NO. 2014-R11

**A RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPLY FOR FUNDS FROM THE MADISON COUNTY SUSTAINABILITY PROGRAM**

WHEREAS, Edwardsville Township proposes to apply for funds from the Madison County Sustainability Program for the following project:

Edwardsville Township seeks funding for the purchase of equipment and materials to improve energy efficiency at Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville. Specifically, the funding will be used to purchase and install one solar panel, one electric car charger, one multi-unit device charger, and LED lighting; and

WHEREAS, the Madison County Sustainability Program will fund 80% of project costs up to \$15,000, therefore 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 application to Madison County in adherence to all applicable rules and regulations of the Madison County Sustainability 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 application and all concurrent meetings and hearings associated with the project approval process.

Motion was made by TRUSTEE Picarella, seconded by TRUSTEE Krumeich
that the Resolution be adopted and approved by 5 Ayes and 0 Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF April, 2014.

ATTEST:

APPROVED:

Fred Schultz
Township Clerk

[Signature]
Township Supervisor

RESOLUTION NO. 2014-R12

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

WHEREAS, Edwardsville Township owns and operates Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville, Illinois; and

WHEREAS, the Egyptian Radio Club has requested the use of Edwardsville Township Community Park for their Amateur Radio Field Day on Saturday, June 28 and Sunday, June 29, which entails an overnight stay in the park using the pavilion closest to the restroom facilities. The Amateur Radio Filed Day is an opportunity for amateur radio operators to set up radio communication on a basis that resembles emergency situations without power provided by a commercial utility provider. Use of the park pavilion would begin the morning of Saturday, June 28 and would commence on Sunday, June 29; and

WHEREAS, Edwardsville Township wishes to permit the use of the Edwardsville Township Community Park by the Egyptian Radio Club for the Amateur Radio Field Day.

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 Egyptian Radio Club to use Edwardsville Township Community Park from Saturday, June 28 to Sunday, June 29 for the Amateur Radio Field Day.

Motion was made by TRUSTEE Head, seconded by TRUSTEE Williamson that the Resolution be adopted and approved by 5 Ayes and 0 Nays.

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

ATTEST:

APPROVED:

Fred Schultz
Township Clerk

[Signature]
Township Supervisor

RESOLUTION NO. 2014-R13

A RESOLUTION AUTHORIZING A LOGO CONTEST

WHEREAS, Edwardsville Township does not have a logo to visually represent the services provided by the Township; and

WHEREAS, Edwardsville Township wishes to engage the youth of the Township and provide opportunities to the youth that increase the youth's awareness of and the services provided by the Township; and

WHEREAS, Edwardsville Community Unit School District 7 has agreed to partner with Edwardsville Township for a logo contest for students, groups, or organizations at Edwardsville High School; and

WHEREAS, three local design professionals - Steve Hartman, Creative Director at Falk Harrison; Carolyn Green, President of C. Green & Associates; and Jan Carpenter, Principal and Art Director at Cork Tree Creative – have agreed to serve as a panel of judges for the contest; and

WHEREAS, Edwardsville Township wishes to provide a cash prize in the amount of \$500.00 to the designer of the logo that best represents the functions of Edwardsville Township government, the residents of Edwardsville Township, and the geographic area served by the Township.

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

SECTION 1: That Edwardsville Township will hold a logo design contest in partnership with Edwardsville High School.

SECTION 2: That the winning logo will be selected by the panel of local design professionals indicated above.

SECTION 3: That Edwardsville Township will award the designer of the winning logo a cash prize of \$500.00.

Motion was made by TRUSTEE Williamson, seconded by TRUSTEE Head
that the Resolution be adopted and approved by 5 Ayes and 0 Nays.

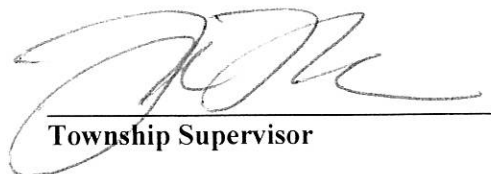
PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF APRIL, 2014.

ATTEST:



Township Clerk

APPROVED:


Township Supervisor