

Edwardsville Township Meeting Minutes

February 25, 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, Head, Assessor Klopmeier, Highway Commissioner Henschen, Clerk Schulte, Township Attorney Genovese. Trustee Kennett was excused.

Trustee Krumeich led the Pledge of Allegiance.

Supervisor Miles introduced Sara Berkbigler, Executive Director of the Main Street Community Center, whom updated the Board on what the Main Street Community Center is doing.

During Public Comment period, Chairman William Krause, Chairman Edwardsville Historical Preservation Commission, was accompanied by Cindy Reinhardt. Mr. Krause was representing the State of Illinois. Mr. Krause stated that the State of Illinois would want to save the Hays Mallory Community Building if possible.

Motion to approve the minutes of the January 28, 2014 meeting made by Trustee Picarella and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Picarella, Head and Supervisor Miles. Voting "No" Trustee Krumeich.

Motion to approve the expenditures of Township and Highway Funds for the month January 18, 2014 to February 14, 2014 made by Trustee Picarella and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head and Supervisor Miles.

Supervisor Miles distributed the Public Hearing Notice from the Madison County Board of Appeals to be held on Thursday, February 27, 2014.

Supervisor Miles distributed the February 2014 Circuit Clerk Fines Report.

Supervisor Miles reported the Financial Services Committee met on January 28, 2014. The Committee will meet in March and finalize policies for recommendation to the Board.

Motion to approve Ordinance No. 2014-001, an Ordinance adopting Bylaws, made by Trustee Picarella and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Picarella, Head and Supervisor Miles. Voting "No" Trustee Krumeich.

Motion to approve Resolution No. 2014-R02, a Resolution authorizing a contract with SIUE, extending current PAPA internship, made by Trustee Head and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Picarella, Head and Supervisor Miles. Trustee Krumeich abstained.

Motion to approve Resolution No. 2014-R03, a Resolution authorizing a Service Contract with the Main Street Community Center made by Trustee Head and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head and Supervisor Miles.

Motion to approve Resolution No. 2014-R04, a resolution authorizing the Supervisor to apply for Park Commission Funds from Madison County, made by Trustee Picarella and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head and Supervisor Miles.

Motion to approve Resolution No. 2014-R05, a resolution authorizing a contract with Southern Illinois University of Edwardsville, made by Trustee Head and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head and Supervisor Miles.

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

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

Supervisor Miles reported the Conceal and Carry Implementation Workshop for Local Governments will be held Thursday, February 27, 2014, 4P.M. to 7P.M., at the Leclair Room at N.O. Nelson.

Supervisor Miles appointed a Long Range Facility Planning Committee. The Committee's charge will be to identify current condition of Township Building-building in HMCB Committee recommendation, identify future needs for Township operations, prepare report with recommendations, recommend long range capital development plan. Committee members will be S. J. Morrison, Director of planning, Al Sugitan, Director of THE Greater Gateway Association of Realtors, Rod Vaught, Vice President of Stifel, Paul Pitts, SIUE, Paul McNamara, Director of Planning SWIMPAC, Jamie Henderson, Architect, Paul Abert, at large citizen.

Assessor Klopmeier reported she received notice from the Board of Review, that our 2013 multiplier will be .9898. The assessments will go down a little. The multiplier cards will out to the homeowners after the Primary Election, which March 18, 2014. There will not be an appeals process due to the negative multiplier.

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

Attest

A handwritten signature in blue ink, appearing to read "Fred Schultz", is written over a horizontal line.

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 TRUSTEE Picarella, seconded by TRUSTEE Heqd
that the Resolution be adopted and approved by 3 Ayes and 1 Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 25TH OF FEBRUARY, 2014.

ATTEST:

APPROVED:

Frank Schultz
Township Clerk

[Signature]
Township Supervisor

SIUE

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 25th day of February, 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 TRUSTEE HEAD, seconded by TRUSTEE Picarella
that the Resolution be adopted and approved by 4 Ayes and 0 Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 25TH OF FEBRUARY, 2014.**

ATTEST:

APPROVED:

Fred Scheraga
Township Clerk

[Signature]
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.

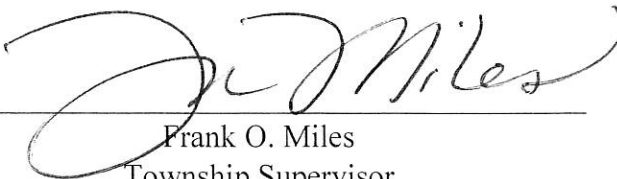
6. Each Party agrees that either party may request to modify this Agreement or may provide notice of its intent to terminate with 30-days prior written notice. This Agreement may be modified only by written agreement, signed by the parties.

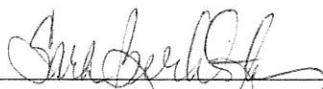
7. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and permitted assigns. The provisions of this Agreement shall constitute the entire agreement between the parties and supersedes any and all previous and contemporaneous written and 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 25th day of February, 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 TRUSTEE Picarella, seconded by TRUSTEE Krumeich
that the Resolution be adopted and approved by 4 Ayes and 0 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

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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 TRUSTEE HEAD, seconded by TRUSTEE Picarella
that the Resolution be adopted and approved by 4 Ayes and 0 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



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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.
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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.