

Edwardsville Township Meeting Minutes

January 25, 2011

The meeting of Edwardsville Township was called to order by Supervisor Campbell at 7:00 p.m. Present were Supervisor Campbell, Trustees Picarella, Williamson, Miles Assessor Klopmeier, Highway Commissioner Hessel and Clerk Schulte. Trustee Krumeich was excused.

Trustee Miles led the Pledge of Allegiance.

Motion to approve the minutes of the December 21, 2010 meeting made by Trustee Williamson and seconded by Trustee Miles. Motion Passed.

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

Supervisor Campbell reported the Village of Pontoon Beach sent Annexation Notice to annex 4.4 acres (50 foot strip) and the Village of Glen Carbon sent Annexation Notice to annex 74.74 acres.

Motion to approve a request from Madison County Clerk Mark Von Nida to use the Hays Mallory Community Building for a polling place on April 5, 2011 for Precincts 5 and 14 made by Trustee Miles and seconded by Trustee Williamson. Motion Passed.

Wendy Leonard addressed the Board about costs and administrative concerns related to the Hays Mallory Community Building and the Edwardsville Township Park.

Supervisor Campbell appointed a committee to review the operation of the Edwardsville Township Park and to submit recommendations to the Board at their February Meeting. The Committee consists of Trustee Williamson, Chairman, and Trustee Miles as member.

Motion to approve the Illinois Replacement Tax Resolution made by Trustee Miles and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Picarella, Williamson, Miles and Supervisor Campbell.

Trustee Picarella reported he would update the Board on the progress of the Hays Mallory Community Building Committee's work at the February Board meeting.

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

Attest Fred Schulte

Town Clerk