

Edwardsville Township Meeting Minutes

June 24, 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.

Highway Commissioner Henschen led the Pledge of Allegiance.

Supervisor Miles asked Clerk Schulte to call the roll. Present were Supervisor Miles, Trustees Krumeich, Picarella, Head, Williamson, Assessor Klopmeier, Highway Commissioner Henschen and Clerk Schulte.

Motion to approve the minutes of the May 27, 2014 meeting 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 the expenditures of the Township and Highway funds for the month of May 17, 2014 thru June 13, 2014 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 the list of Township and Road bills needing approval made by Trustee Head and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Supervisor Miles distributed the May 2014 Circuit Clerk Fines Report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Hearing Notice on June 26, 2014.

Supervisor Miles received a thank-you letter from County Board Member Brenda Roosevelt thanking the Township for updating the Youth Memorial at the Park.

Motion to reluctantly accept the resignation of Highway Commissioner Henschen after 39 years of service with Township Highway Department so he may retire made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Williamson and Supervisor Miles.

Motion to reluctantly accept the resignation Trustee Picarella after 13 years as a Trustee on the Town Board made by Supervisor Miles and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles. Trustee Picarella abstained.

Motion to appoint Danny Picarella as the new Township Highway Commissioner made by Supervisor Miles and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Supervisor Miles asked Clerk Schulte to administer the Oath of Office to newly appointed Highway Commissioner Danny Picarella.

Motion to approve Resolution 2014-R15, a resolution terminating the Highway Commissioner's participation in IMRF made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to approve Resolution 2014-R16, a resolution authorizing a contract with SIUE for Park PAPA intern made by Trustee Head and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to seek an RFP for a Park Master Plan made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Supervisor Miles reported he received an Engagement Letter from Scheffel Boyle, for the Township Audit. Supervisor Miles referred the letter to Trustee Williamson, action to be taken next month.

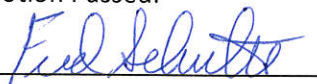
Supervisor Miles reported the Township rededicated the Youth Memorial on June 9, 2014 where we also dedicated a tree in honor of past Supervisor Robert Stille. The Township participated in the Route 66 Festival in Edwardsville on June 13 and 14, 2014, where the Township distributed information about Touch a Truck event. The Touch a Truck event, at the Park on June 21, 2014, had 1500 participants attend the event. The Township received notice on June 16, 2014 that we awarded an Illinois Youth Recreation Work Corp Grant from IDNR for youth workers at the Park.

Highway Commissioner Henschen stated the project on Grand Avenue has started'

Township Assessor Klopmeier had no report.

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

Attest



Town Clerk

RECEIVED
R 11/17/14

Dear Supervisor Miles + Trustees,

On behalf of the Roosevelt/Schwalbach families, I want to thank you for the beautiful memorial that you updated in Township Park. The Ceremony was touching to all of the family members gathered. Our families will always remember your thoughtfulness.

Sincerely,
Brenda Roosevelt

EDWARDSVILLE TOWNSHIP

HAL HENSCHEN

HIGHWAY COMMISSIONER



P.O. BOX 336
GLEN CARBON, IL 62034
SHOP 613-233-9331
CELL 613-920-7144
FAX 613-656-7289

June 24, 2014

Fred Schulte, Township Clerk
Edwardsville Township
300 W Park Street
Edwardsville, IL 62025

Dear Mr. Schulte,

Please accept this letter as notification that I wish to retire from my position as Edwardsville Township Highway Commissioner within Edwardsville Township Road & Bridge Department, with effective date June 24, 2014.

It is with a heavy heart that I leave the position which I have performed for the last 39 years, but I have decided the time has come for me to start my retirement and spend more time with my wife, daughter, and granddaughter.

May I take this opportunity to thank you most graciously for the help, support, and opportunities I have had in the fantastic years I have been with Edwardsville Township Road & Bridge Department. It has been a remarkable experience and I have enjoyed all the time spent working with you making the company what it is today.

Should you require any additional information from me, do not hesitate to contact me.

Yours sincerely

Hal Henschen

Edwardsville Township Highway Commissioner

June 24, 2014

Fred Schulte
Township Clerk
Edwardsville Township
300 West Park Street
Edwardsville, IL 62025

Dear Mr. Schulte:

Please let this letter serve as my resignation from my position as Trustee for Edwardsville Township effective June 24, 2014.

Thank you for your professionalism as I have served on the board for the same thirteen years. Please give additional thanks to our Supervisor Frank Miles and our board of trustees for all their successes to make the Township a better place for our residents. I have enjoyed working for the Township and appreciate the support provided me during my terms at Edwardsville Township.

If I can be of any help during this transition, please let me know.

Sincerely,

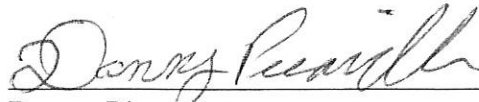
A handwritten signature in cursive script that reads "Danny Picarella".

Danny Picarella

Official Oath of Office

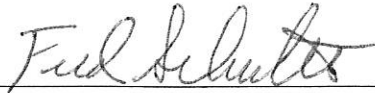
State of Illinois)
County of Madison) SS.
Edwardsville Township)

I, **Danny Picarella**, having been appointed to the office of **Highway Commissioner** in the Township of Edwardsville in the County of Madison aforesaid, do solemnly swear, or affirm, that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Highway Commissioner to the best of my ability.



Danny Picarella

Subscribed and sworn to before me this **24th day of June, 2014**.



Fred Schulte
Town Clerk

State of Illinois)
County of Madison) SS.
Township of Edwardsville)

WARRANT OF APPOINTMENT OF THE TOWNSHIP BOARD OF TRUSTEES

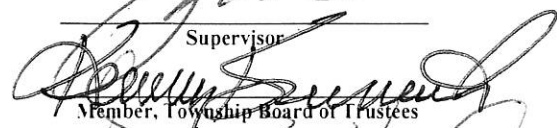
WHEREAS, the office of Highway Commissioner in said township became vacant June 24, 2014 due to the acceptance of the retirement of Highway Commissioner Hal Henschen by the Board of Trustees.

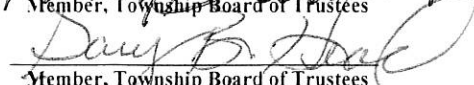
THEREFORE, we the undersigned, being a majority of the members of the Township Board of Trustees of said Township, County and State, have appointed **Danny Picarella** to the office of **Highway Commissioner** for said Township to hold said office until some other person shall be chosen or appointed and to have the same powers, and be subject to the same duties and penalties as if he had been chosen by the electors of said Township.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals at
7:23 PM on June 24, 2014.

Filed June 24, 20 14
In the Clerk's office in the Township of
Edwardsville, Madison County, Illinois



Supervisor


Member, Township Board of Trustees


Member, Township Board of Trustees


Member, Township Board of Trustees

Member, Township Board of Trustees



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 2014 - R15

WHEREAS, the Township of Edwardsville

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund:

WHEREAS, elected officials with the Township of Edwardsville

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 hours per year: Highway Commissioner; 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 06/24/14.
600 or 1,000 DATE (MM/DD/YY)

NOW THEREFORE BE IT RESOLVED that the Board of Trustees
of Edwardsville Township finds that the position of Highway Commissioner
EMPLOYER NAME BOARD, COUNCIL, ETC. ELECTED POSITION

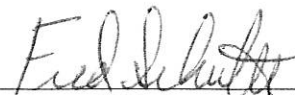
no longer qualifies for IMRF participation, as of 06/24/14.
DATE (MM/DD/YY)

CERTIFICATION

I, Fred Schulte, the Township Clerk
NAME CLERK OR SECRETARY OF THE BOARD
of the Township of Edwardsville, 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 Board of Trustees at a meeting duly convened
BOARD, COUNCIL, ETC.

and held on the 24 of June, 2014.
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)

Motion was made by TRUSTEE WILLIAMSON, seconded by TRUSTEE HEAD
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 24th OF JUNE, 2014.**

ATTEST:

APPROVED:


Township Clerk


Township Supervisor

RESOLUTION NO. 2014-R16

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 September 1, 2014 through December 31, 2014.

SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total of \$5,000 payable in two payments of \$2,500, due on September 15, 2014 and November 15, 2014.

Motion was made by TRUSTEE Head, 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 24TH OF JUNE, 2014.

ATTEST:

APPROVED:

Fred Schults
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 September 1, 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 \$5,000 . This amount is payable in two payments of \$2,500. The first payment of \$2,500 is due on September 15, 2014; the second payment of \$2,500 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 _____ day of _____, 2014.

BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY
GOVERNING SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

BY: _____
Jerry 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.