

## Edwardsville Township Meeting Minutes

May 22, 2012

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 Picarella led the Pledge of Allegiance.

Motion to approve the minutes of the April 23, 2012 meeting made by Trustee Picarella and seconded by Trustee Williamson. Motion to amend minutes to include pending litigation and personal issues in the motion to enter executive session by Trustee Miles and seconded by Trustee Williamson. Motion Passed.

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

Supervisor Campbell received a thank-you letter from the Junior Service Club and the First Cloverleaf Bank thanking the Board for their participation in the 5K-fund raiser.

Supervisor Campbell introduced Christy Lampe, representing the Junior Service Club. Ms. Lampe updated the Board on the progress of the Boundless Playground. She also stated the Junior Service Club has raised \$350,000.00 and they would like to break ground in the fall.

Motion to adopt the State of Illinois Prevailing Wage Act made by Trustee Miles and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Picarella, Williamson, Miles and Supervisor Campbell.

Motion to renew the Medical Assistance Catastrophic Insurance at the cost of \$2,360.00 made by Trustee Picarella and seconded by Trustee Miles. Motion Passed. Voting "Yes" were Trustees Picarella, Williamson, Miles and Supervisor Campbell.

Supervisor Campbell reported the Township received the TOIRMA Insurance Invoice in the amount of \$43,073.00. The Township cost is \$22,398.00 and the Road District cost is \$20,675.00. Motion to accept the bid made by Trustee Picarella and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Picarella, Williamson, Miles and Supervisor Campbell.

Supervisor Campbell reported he received a letter of retirement from Marian Scherff effective June 29, 2012.

Motion to enter Executive Session for the purpose of pending litigation made by Trustee Williamson and seconded by Trustee Picarella. Motion Passed.

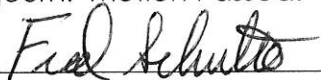
Motion to exit Executive Session made by Trustee Miles and seconded by Trustee Picarella. Motion Passed.

Highway Commissioner Hessel submitted a letter to resignation as the Edwardsville Township Highway Commissioner effective June 25, 2012. Motion to reluctantly accepted his resignation by Trustee Miles and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Williamson, Miles and Supervisor Campbell. Trustee Picarella voted no.

Trustee Picarella asked the Board to consider painting the speed bumps at the Park for safety reasons. Supervisor Campbell asked Highway Commissioner Hessel to check into getting paint for the project.

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



Town Clerk