

Edwardsville Township Meeting Minutes

November 25, 2014

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at Goshen Elementary School, 101 District Drive, Edwardsville, Illinois Present were Supervisor Miles, Trustees Krumeich, Head, Williamson, Fuhler, Assessor Klopmeier, and Clerk Schulte. Highway Commissioner Picarella was excused.

Trustee Williamson led the Pledge of Allegiance.

Motion to approve the minutes of the October 28, 2014 meeting made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

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

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

Supervisor Miles received a Public Hearing Notice from the Madison County Zoning Board of Appeals to be held on December 4, 2014 at 8:30 A.M.-File #Z14-0052, #Z14-0048, #Z14-0047, #Z14-0046.

Supervisor Miles distributed the October 2014 Circuit Clerk Fines Report.

Supervisor Miles distributed a letter from the Village of Glen Carbon, a meeting notice re: Joint Review Board of Tax Increment Finance District #1 of Glen Carbon.

Supervisor Miles distributed a letter, he wrote, requesting assistance for a new building for the Township to State Representative Dwight Kay and State Senator Bill Haine with copies to U.S. Representative Rodney Davis, U.S. Senator Dick Durbin and U.S. Senator Mark Kirk. This was mainly directed at the state legislators in anticipation of any proposed or potential Capital Bill that would be passed in Springfield and letting them know the Township's needs.

Motion to accept bid from CENPRO Services of Madison, Illinois for mold abatement at Town Hall made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve Resolution No. 2014-R21, a resolution estimating taxes to be levied for Edwardsville Township, made by Trustee Williamson and seconded by Trustee Head. . Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles. Voting "No" was Trustee Krumeich.

Motion to approve Resolution No. 2014-R22, a resolution estimating taxes to be levied for Edwardsville Township Road and Bridge, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

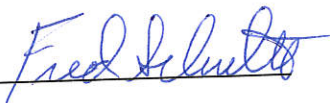
Motion to approve Resolution No. 2014-R23, a resolution authorizing a contract with Southern Illinois University of Edwardsville for a Park Intern, made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve Resolution No. 2014-R24, authorizing a contract with Southern Illinois University of Edwardsville for a Town Intern, made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles reported Trustee Head is no longer able to serve on the Main Street Community Center Board. He appointed Christine Doty, of the office, to fill that role. A role that is actually changing from one of advisory to more active participation. Supervisor Miles thanked everyone for their participation in the Halloween Parade and to the Highway Commissioner Staff who help with the transportation, development and storage of our float. Our float, which depicted the U.S. Navy A7 Corsair in the Park, took home First place the non-profit division. A big thanks to Park Intern Mary Castillo for designing and constructing the float. All striping on the tennis courts is complete, including striping one court with pickle ball stripes. We will be getting new tennis nets soon.

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

Attest



Town Clerk

RESOLUTION NO. 2014-R21

A RESOLUTION ESTIMATING TAXES TO BE LEVIED

TAX LEVY ESTIMATE
EDWARDSVILLE TOWNSHIP

WHEREAS, an estimate of taxes to be levied for all town purposes for Edwardsville Township, Madison County, Illinois for the tax year 2014, collectible in 2015 is to be determined.

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

SECTION 1: That the sum of six hundred twenty-eight thousand five hundred and 00/100 dollars (\$628,500.00) is hereby estimated to be levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

General Town Fund
Illinois Municipal Retirement Fund
Social Security Fund
General Assistance Fund

for the year 2015.

SECTION 2: That the estimated amount levied for each object and purpose shall be as follows:

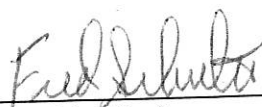
General Corporate Tax	540,000.00	
Illinois Municipal Retirement Tax	32,500.00	
Social Security Tax	10,000.00	
General Assistance Tax	46,000.00	
TOTAL TAXES TO BE LEVIED		628,500.00

SECTION 3: That the Board of Trustees of Edwardsville Township will adopt an ordinance levying the taxes to meet and defray all the necessary expenses and liabilities of the Township at the December 16, 2014 meeting.

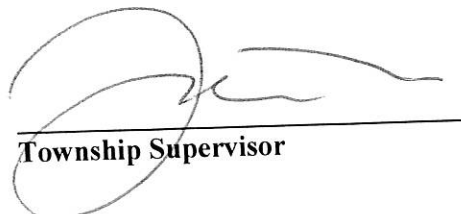
Motion was made by TRUSTEE William Sow, seconded by TRUSTEE Head
that the Resolution be adopted and approved by 4 Ayes and 1 Nays.

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

ATTEST:


Township Clerk

APPROVED:


Township Supervisor

RESOLUTION NO. 2014-R22

A RESOLUTION ESTIMATING TAXES TO BE LEVIED

TAX LEVY ESTIMATE
EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE

WHEREAS, an estimate of taxes to be levied for all town purposes for Edwardsville Township Road and Bridge, Madison County, Illinois for the tax year 2014, collectible in 2015 is to be determined.

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

SECTION 1: That the Highway Commissioner of the Road District of Edwardsville Township estimates the sum of One hundred seventy seven thousand dollars (\$177,000.00) will be levied upon all property subject to taxation within the Township Road District as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

General Road Fund
Illinois Municipal Retirement Fund
Social Security Fund

for the year 2015.

SECTION 2: That the estimated amount levied for each object and purpose shall be as follows:

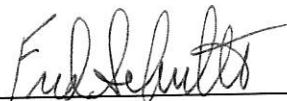
Road and Bridge Tax	130,000.00
Audit Tax	0.00
Insurance Tax	0.00
Illinois Municipal Retirement Tax	36,000.00
Social Security Tax	11,000.00
TOTAL TAXES TO BE LEVIED	177,000.00

SECTION 3: That the Board of Trustees of Edwardsville Township will adopt an ordinance levying the taxes to meet and defray all the necessary expenses and liabilities of the Township Road and Bridge at the December 16, 2014 meeting.


Motion was made by TRUSTEE Fuhlee, seconded by TRUSTEE Williams
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 25TH OF NOVEMBER, 2014.

ATTEST:


Township Clerk

APPROVED:


Township Supervisor

RESOLUTION NO. 2014-R23

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 January 1, 2015 to May 15, 2015.

SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total of \$5,626 payable in two payments of \$2,813, due on February 15, 2015 and April 15, 2015.

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 25TH OF NOVEMBER, 2014.

ATTEST:

APPROVED:

Fred Schulte
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 "Agency" Board agree as follows:

1. The term of this contract is 1/1/2015, through 5/15/2015.
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 Agency.
 - (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 \$5,626. This amount is payable in two payments of \$2,813. The first payment of \$2,813 is due on February 15, 2015; the second payment of \$2,813 is due on April 15, 2015.
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 _____, 2015.

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.

CONTRACT 1: Castillo

RESOLUTION NO. 2014-R24

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:

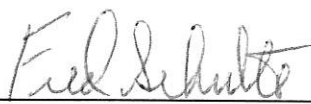
SECTION 1: That the Board of Trustees of Edwardsville Township will enter into a contract with the Board of Trustees of Southern Illinois University to employ one graduate assistant through the Department of Public Administration and Policy Analysis from January 1, 2015 to May 15, 2015.

SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total of \$4,108 payable in two payments of \$2,054, due on February 15, 2015 and April 15, 2015.

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

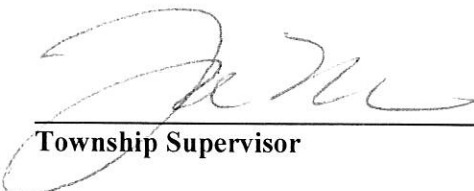
PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 25TH OF NOVEMBER, 2014.

ATTEST:



Township Clerk

APPROVED:



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 "Agency" Board agree as follows:

1. The term of this contract is 1/1/2015, through 5/15/2015.
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 37.5 percent effort (approximately 15 hours per week) of the graduate assistant, to the Agency.
 - (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 \$4,108. This amount is payable in two payments of \$2,054. The first payment of \$2,054 is due on February 15, 2015; the second payment of \$2,054 is due on April 15, 2015.
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 _____, 2015.

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.

CONTRACT 2: Crew-Kelly