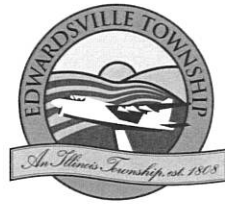


**SUPERVISOR  
FRANK MILES**

**300 WEST PARK STREET  
EDWARDSVILLE, IL 62025-1906**



**EDWARDSVILLE TOWNSHIP**

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October 28, 2017

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF EDWARDSVILLE TOWNSHIP**

At the request of the Township Supervisor, a Special Meeting of the Board of Trustees of Edwardsville Township has been called for Monday, October 30, 2017 at 9:00 am. The meeting will be held at the Edwardsville Public Library, Small Conference Room, located at 112 S. Kansas Street, Edwardsville, Illinois. A public comment segment will be provided. It is expected that a motion will be made to close the meeting to the public for the purpose of considering the appointment of a person to fill a public office. The relevant sections of the Open Meetings Act Statute that allow for the closed session are 5 ILCS 120/2(c)(3). A roll call vote will be necessary to pass this motion and only the topics specified in the motion may be considered during the closed session. No final action will be taken in closed executive session.

At the conclusion of the closed session, an open meeting will be held. Discussion of the following items will be held: (1) Acceptance of the Resignation of the Township Supervisor; (2) Appointment of the Township Supervisor; (3) Acceptance of the Resignation of the Township Clerk; (4) Appointment of the Deputy Clerk.

C: Members of the Board of Trustees

**TRUSTEES  
KENNY KRUMEICH  
MATTHEW CHAPMAN  
KEVIN HALL  
CHARLES SCHMIDT**

**ASSESSOR  
JUDY M. KLOPMEIER**



**TOWNSHIP CLERK  
FRED SCHULTE**

**HIGHWAY COMMISSIONER  
DANNY PICARELLA**

**EDWARDSVILLE TOWNSHIP  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**AGENDA**

**October 30, 2017– 9:00 A.M.**

**Edwardsville Public Library, Small Conference Room  
112 S. Kansas Street, Edwardsville, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

EXECUTIVE SESSION

**Consider the Appointment of a Person to fill a Public Office, 5 ILCS 120/2(c)(3)**

ACTION ITEMS

**Acceptance of the Resignation of the Township Supervisor**

**Appointment of the Township Supervisor**

**Acceptance of the Resignation of the Township Clerk**

**Appointment of the Deputy Clerk**

ADJOURNMENT

*If prospective attendees require an interpreter or other access accommodations, please contact the Township Supervisor's Office at 618-656-0292 no later than 48 hours prior to the commencement of the meeting to arrange accommodations.*