

## Edwardsville Township Meeting Minutes

January 23, 2018

Approved February 27, 2018

The meeting of Edwardsville Township was called to order by Supervisor Schulte at 7:00 p.m. at the Glen Carbon Fire Protection District –Station #1, 199 S. Main Street, Glen Carbon, Illinois. Present were Supervisor Schulte, Trustees Krumeich, Chapman, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella, and Clerk Schwind.

Highway Commissioner Picarella led the Pledge of Allegiance.

Presentations: None

Public Hearing: None

Public Comment: None

Consent Agenda:

Motion to approve the Consent Agenda, which approves the minutes of the December 19, 2017 meeting, authorizes the expenditures from December 16, 2017 to January 12, 2018, and authorizes the list of bills, which were provided for approval, made by Trustee Chapman. Motion by Trustee Hall to remove the WBA-Architects bill from the list of bills for approval. Motion seconded by Trustee Schmidt. Trustee Chapman indicated the bill was a surprise to the Township and recommend counsel's review and advice. Motion passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Correspondence:

Supervisor Schulte distributed the Zoning Board of Appeals, Public Hearing Notices for Tuesday, January 9, 2018 and Tuesday, January 23, 2018. No appeals were located in Edwardsville Township.

Supervisor Schulte distributed the December 2017 Circuit Clerk Fines Report and the Madison County Township Officials Association's notice of quarterly meeting, which was forwarded to Trustee Krumeich.

Supervisor Schulte also distributed a Thank You note received from the American Legion Post 435 Auxiliary for the Township's sponsorship of their Children's Christmas Party.

Committee Reports:

Minutes from the January 10, 2018 meeting of the Facility Planning Committee were distributed. Trustee Chapman indicated the meeting was productive and the next meeting has not been scheduled.

Action Items:

Motion to approve a Special Event Permit for Eden Church, Edwardsville YMCA, and Rally for Ron made by Trustee Chapman and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to approve a Reservation Fee Waiver for Eden Church made by Trustee Chapman and seconded by Supervisor Schulte. Motion failed. Voting "Yes" were Trustees Chapman and Supervisor Schulte. Voting "No" were Trustees Krumeich, Hall, and Schmidt.

Motion to approve a Reservation Fee Waiver for Edwardsville YMCA made by Trustee Chapman and seconded by Supervisor Schulte. Motion passed. Voting "Yes" were Trustees Chapman, Hall, Schmidt and Supervisor Schulte. Voting "No" was Trustee Krumeich.

Motion to approve a Reservation Fee Waiver for Rally for Ron made by Trustee Hall and seconded by Trustee Schmidt. Motion passed. Voting "Yes" were Trustees Chapman and Schmidt and Supervisor Schulte. Voting "No" were Trustees Krumeich and Hall.

Motion to pass Resolution 2018-R01 to authorizing deposit of Replacement Tax made by Trustee Chapman and seconded by Supervisor Schulte. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

New Business: None

Old Business: None

#### Supervisor's Comments

Supervisor Schulte reported applications for the annual TOI Scholarship are now available in the office and on the Township website. On January 17, 2018, the Social Service Safety Net held a Lunch and Learn Workshop on Low Income Housing Resources with more than 35 guests attending. Supervisor Schulte also reported meeting with Trustee Hall regarding Tropical Sno's interest in locating in Edwardsville Township Community Park. Trustee Hall met with the owners to learn what their needs and requirements were. Trustee Hall will engage the Park Planning Committee to determine the viability of offering concessions in the park.

#### Highway Commissioner's Comments

Highway Commissioner Picarella reported his expectation for bids for Ann Street repairs to be released by the end of February or early March.

#### Assessor's Comments

Assessor Klopmeier reported senior freeze forms and senior homestead exemptions forms were mailed on January 16, 2018.

#### Executive Session:

Motion to enter executive session for the Semi-Annual Review of Closed Session Minutes per 5 ILCS 120/2(c)(21) made by Trustee Hall and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to exit executive session made by Trustee Hall and seconded by Trustee Chapman. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

#### Action on Items in Closed Session:

Motion to release the closed session minutes of August 22, 2017 and October 30 2017 made by Trustee Hall and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Next Edwardsville Township Meeting will be Tuesday, February 27, 2018, at Glen Carbon Fire Protection District Fire Station #1, 199 South Main Street, Glen Carbon, Illinois.

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

Attest

Town Clerk

A handwritten signature in blue ink, appearing to be "L. Schmidt", written over a horizontal line.