

Edwardsville Township Meeting Minutes

February 27, 2018

Approved March 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.

Assessor Klopmeier led the Pledge of Allegiance.

ROLL CALL: Present were Supervisor Schulte, Trustees Krumeich, Chapman, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella, and Clerk Schwind.

PRESENTATIONS:

Main Street Community Center- Sara Berkbigler, Executive Director, provided a report on the 2017 service agreement between the Township and the Center.

Township Park Reservations- Miles Foltynowicz, Park Intern, updated the Board on the new online reservation systems for facilities at Edwardsville Township Community Par, which was completed. Intern Foltynowicz was commended by the Board for his work on the project.

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA:

Motion to approve the Consent Agenda including the minutes for the January 23, 2018 meeting, the approval of the expenditures from January 12, 2018 to February 16, 2018 and the list of bills for approval made by Trustee Schmidt and seconded by Trustee Chapman. Motion by Trustee Krumeich to remove WBA Architect bill from list of bills for approval and seconded by Trustee Hall. Voting "YES" were Trustees Krumeich, and Hall. Voting "No" were Chapman, Schmidt, and Supervisor Schulte. Motion failed. Motion to approve consent agenda: Voting "Yes" – Trustee Chapman, Hall, Schmidt, and Supervisor Schulte. Voting "No" – Trustee Krumeich. Motion passed.

Correspondence: - Supervisor Schulte distributed the Zoning Board of Appeals Public Hearing Notices for Tuesday, February 27, 2018. None were located in Edwardsville Township.

January 2018 Circuit Clerks Fines Report – no fines collected this month.

Madison County Township Officials Association Interest Survey is in packet.

Assessor Klopmeier budget request is in packet.

Joe Dauderman, Madison County Chief County Assessment Office, letter of notifying an increase in fees. This does not affect the township.

Illinois Department of Veterans Affairs honor 200 year event, any veteran you know, contact the Township office.

COMMITTEE REPORTS:

The Facilities Planning Committee will meet on March 6th, 2018, at 1 p.m., at the Edwardsville Library, located at 112 S. Kansas Street in Edwardsville. A meeting notice and agenda will be forthcoming. Also, a date for a Park Planning Meeting will be made shortly.

ACTION ITEMS:

Motion to approve Special Event Permits for New Song Fellowship, Faith Coalition, and Metro Community Church made by Trustee Hall and seconded by Trustee Schmidt. Roll Call: Voting "Yes" – Trustees Krumeich, Chapman, Hal, Schmidt, and Supervisor Schulte. Motion passed.

Motion to approve a Reservation Fee Waiver for Faith Coalition made by Trustee Hall and seconded by Trustee Schmidt. Voting "Yes" – Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Voting "No" – Trustee Krumeich. Motion passed.

Motion to approve FY 2018-19 Budget & Appropriations for Edwardsville Township for Posting Only made by Trustee Chapman and seconded by Trustee Schmidt. Roll Call: Voting "Yes" – Trustees Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Motion to approve 2018-19 Budget and Appropriations for Edwardsville Township Road & Bridge Posting Only made by Trustee Schmidt and seconded by Trustee Hall. Roll Call: Voting "Yes" – Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte. Motion passed.

Motion to approve quote from Cunningham Recreation in the amount of \$11,940 for the repair of Pour in Place Surfacing of Boundless Playground by Trustee Hall and seconded by Trustee Schmidt. Roll Call: Voting "Yes" – Trustees Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Motion to pass Resolution 2018-RO2 to authorize a service contract with the Main Street Community Center made by Trustee Schmidt and seconded by Trustee Chapman. Roll Call: Voting "Yes" – Trustees Chapman, Schmidt, and Supervisor Schulte. Voting "No" – Trustee Krumeich and Hall. Motion passed.

Motion to pass Resolution 2018-RO3 to authorize the Supervisor to Apply for Park Commission Funds made by Trustee Hall and seconded by Trustee Schmidt. Roll Call: "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS:

Supervisor Schulte reported our next Social Service Safety Network Lunch and Learn Workshop will be held tomorrow, February 28th at Bella Milano in Edwardsville and will focus on Trauma Centered Care for Children. The next Lunch and Learn Workshop will be held on March 28th, 2018 and will focus on Adult Trauma Response Resources. Edwardsville Township is again sponsoring Township Government in Action contests for students in K-12 in honor of Local Government Week. The contests give students the opportunity to enter coloring sheets, campaign posters, and selfies to win cash prizes. Entries are due by March 21 and forms are available on the Township's website.

HIGHWAY COMMISSIONER'S COMMENTS: Highway Commissioner Picarella reported that the bid documents for the Ann Street project are being prepared and the district responded to seven storm water issues

ASSESSOR'S COMMENTS: Assessor Klopmeier reported that the Township will be receiving a 2% multiplier by the State of Illinois to be applied to property tax assessments on the 2017 tax bills. She is also accepting applications for summer help.

EXECUTIVE SESSION: None

ACTION ITEMS IN CLOSED SESSION: None

Next Edwardsville Township Meeting will be Tuesday, March 27, 2018 at 7:00 p.m. at the 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, a motion made by Trustee Schmidt and seconded by Trustee Hall to adjourn. Motion passed.

ATTEST 

TOWN CLERK