

Edwardsville Township Meeting Minutes

April 24, 2018

Approved May 23, 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.

Trustee Krumeich led the Pledge of Allegiance.

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

PRESENTATIONS:

None

PUBLIC HEARING:

Budget and Appropriations Ordinance for Edwardsville Township. No members of the public presented for comment. Motion to close public hearing by Trustee Hall seconded by Trustee Krumeich. - Voting "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Budget and Appropriations Ordinance for Edwardsville Township Road and Bridge District. No members of the public presented for comment. Motion to close public hearing by Trustee Krumeich seconded by Trustee Schmidt. - Voting "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

PUBLIC COMMENT: None

CONSENT AGENDA:

Motion to approve the Consent Agenda including the minutes for the March 27, 2018 meeting, the approval of the expenditures from March 17, 2018 to April 13, 2018 and the list of bills for approval made by Trustee Krumeich and seconded by Trustee Schmidt. Voting "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed. Documents passed for signature.

Correspondence:

- Madison County Zoning Board of Appeals - Public Hearing Notices for Tuesday, April 10, 2018.
- February 2017 Circuit Clerk Fines Report -No fines collected this month.
- Madison County Clerk – Final Settlement Sheet for 2016 Real Estate taxes and 2017 Mobile Home taxes.
- Illinois Municipal Retirement Fund – Preliminary Notice of Contribution Rate of 2019.

- City of Edwardsville – Notice of Annexation.

COMMITTEE REPORTS:

The Park Development Commission held their first meeting on April 17, 2018. Jamie Goggin was elected Chairman of the Commission. SIUE Intern Miles Foltynowicz presented by a review of current policies. An discussion of site development, maintenance issues, parking challenges, playground and hockey rink surfaces, restroom facilities, ADA updating, possible recycling programs, possible garden in the park, sustainable development, and other future needs was held.

ACTION ITEMS:

Motion to approve Reservation Fee Waiver - Steve Atchison made by Trustee Schmidt and seconded by Trustee Chapman. Roll Call: Voting "Yes" – Trustees Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Resolution 2018-R07 Setting Meeting Dates for the Township Board of the Edwardsville Township motion by Trustee Chapman and seconded by Trustee Schmidt. Roll Call: Voting "Yes" – Trustees Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Resolution 2018-R08 - Authorizing the Transfer of Appropriations (Town Fund) motion by Trustee Hall and seconded by Trustee Krumeich. Roll Call: "Yes" – Trustee Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Resolution 2018-R09 - Authorizing the Transfer of Appropriations (GA Fund) motion by Trustee Chapman and seconded by Trustee Schmidt. Roll Call: "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Resolution 2018-R10 - Authorizing the Transfer of Appropriations (Road Fund) motion by Trustee Hall and seconded by Trustee Schmidt. Roll Call: "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Resolution 2018-R11 - Authorizing the Transfer of Appropriations for the (Permanent Road Fund) motion by Trustee Krumeich and seconded by Trustee Hall. Roll Call: "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Ordinance 2018-O01 - FY2018-19 Budget and Appropriations for Edwardsville Township motion by Trustee Schmidt and seconded by Trustee Krumeich. Roll Call: "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Ordinance 2018-O02 - FY2018-19 Budget and Appropriations for Edwardsville Township Road and Bridge District motion by Trustee Krumeich and seconded by Trustee Chapman. Roll Call: "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS:

- Lunch and Learn
Spring Forum will be held on Friday, April 27, 2018 at First Christian Church focusing on opioid addiction. Featured speakers will include State's Attorney Tom Gibbons, Corner Stephen Nonn, Honorable Judge Kyle Knapp.
- Tennis Clinic
On May 30, 2018, Edwardsville Township and Edwardsville High School Tennis Team will host a free tennis clinic at Township Park for children in grades Kindergarten through 3rd grade.
- Community Outreach
An update was provided on various programs (see handouts)

HIGHWAY COMMISSIONER'S COMMENTS: In absence of Highway Commissioner Picarella, Supervisor Schulte reported that Ann Street low bidder was Stutz.

ASSESSOR'S COMMENTS: Assessor Klopmeier reported that the last day to appeal the multiplier was April 23, 2018. Summer worker will begin work May 16, 2018.

EXECUTIVE SESSION: None

ACTION ITEMS IN CLOSED SESSION: None

Next Edwardsville Township Meeting will be Wednesday, May 23, 2018 at 7:00 p.m. at the Glen Carbon Fire Protection District Fire Station #2, 430 Glen Carbon Road, Glen Carbon, Illinois.

There being no further business to come before this board, a motion made by Trustee Chapman and seconded by Trustee Hall to adjourn. Motion passed.

ATTEST



TOWN CLERK