

Edwardsville Township Meeting Minutes

May 23, 2018

Approved

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 #2, 430 Glen Carbon Road, Glen Carbon, Illinois.

Tonya Genovese, Esq. led the Pledge of Allegiance.

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

PRESENTATIONS:

2018 Edwardsville Rotary Criterium by Ryan Mulhall, updated the Board on the 2018 Criterium.

PUBLIC HEARING: None

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 April 14, 2018 to May 11, 2018 and the list of bills for approval made by Trustee Schmidt and seconded by Trustee Chapman. Voting "Yes" – Trustee Krumeich, Chapman, Schmidt, and Supervisor Schulte. Motion passed. Documents signed.

Correspondence:

- Madison County Zoning Board of Appeals—Public Hearing Notices for Tuesday, May 22, 2018.
- April 2018 Circuit Clerk Fines Report—No fines collected this month.
- City of Edwardsville—Notice of Annexation.
- First Christian Church—Thank you card received for the April Lunch and Learn.

COMMITTEE REPORTS:

The Park Development Commission held their second meeting on May 14, 2018. The Commission reviewed current rules and fees.

The Facilities Planning Committee held their second meeting of May 15, 2018. The committee is recommendation is to move forward with soliciting bids for demolition of the Hays Mallory Building. The

Committee has also directed Henderson Associates to revise the plan to include a meeting room that can be constructed at the same time as the renovation and expansion or at a future date.

#### ACTION ITEMS:

Motion to approve Special Event Permits – The Restore Network, African Vision of Hope Atchison made by Trustee Schmidt and seconded by Trustee Chapman. Roll Call: Voting “Yes” – Trustees Krumeich, Chapman, Schmidt, and Supervisor Schulte. Motion passed.

Motion to approve \$100 Reservation Fee Waiver - The Restore Network - made by Trustee Chapman and seconded by Trustee Schmidt. Roll Call: Voting “Yes” – Trustees Chapman, Schmidt, and Supervisor Schulte. Voting “No” – Trustee Krumeich. Motion passed.

Motion to approve \$100 Reservation Fee Waiver – African Vision of Hope - made by Trustee Schmidt and seconded by Trustee Chapman. Roll Call: Voting “Yes” – Trustees Chapman, Schmidt, and Supervisor Schulte. Voting “No” – Trustee Krumeich. Motion passed.

Motion to approve \$60 Reservation Fee Waiver – Cub Scout Pack 4034 - made by Trustee Chapman and seconded by Trustee Schmidt. Roll Call: Voting “Yes” – Trustees Chapman, Schmidt, and Supervisor Schulte. Voting “No” – Trustee Krumeich. Motion passed.

Motion to Seek Bids – Asbestos Removal and Demolition of Hays Mallory Community Building made by Trustee Krumeich and seconded by Trustee Schmidt. Roll Call: Voting “Yes” – Trustees Krumeich, Chapman, Schmidt, and Supervisor Schulte. Motion passed.

Ordinance 2018-003 – Ascertain the Prevailing Rate of wages the motion by Trustee Krumeich and seconded by Trustee Chapman. Roll Call: Voting “Yes” – Trustee Krumeich, Chapman, Schmidt, and Supervisor Schulte. Motion passed. Document signed.

Resolution 2018-R12 - Authorizing a service Contract with the Edwardsville Rotary motion by Trustee Krumeich and seconded by Trustee Schmidt. Roll Call: Voting “Yes” – Trustee Krumeich, Chapman, Schmidt, and Supervisor Schulte. Motion passed. Document signed.

NEW BUSINESS: None

OLD BUSINESS: None

#### SUPERVISOR’S COMMENTS

- Tennis Clinic  
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 3<sup>rd</sup> grade. McConnell and Associates is sponsoring the event.
- Trees at Township Park have been trimmed. Township chipping equipment was used to save costs.
- Annual Audit

Scheffel and Boyle will be onsite the week of June 11, 2018 to complete field work for the annual audit.

- LIHEAP  
The LIHEAP program ends Friday, May 25, 2018. The program runs September 2017 to May 2018. This year Edwardsville Township office assisted more than 400 applications a record number.

HIGHWAY COMMISSIONER'S COMMENTS: Recent rains have reduced mowing and hot patch work. The Road District has placed 150 -170 ft. of culvert.

ASSESSOR'S COMMENTS: None

EXECUTIVE SESSION: Motion by Trustee Chapman seconded by Trustee Krumeich to enter Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of employees per 5 ILCS 120/2C1. Roll Call: Voting "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Motion by Trustee Schmidt seconded by Trustee Krumeich to exit Executive Session. Roll Call: Voting "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

ACTION ITEMS IN CLOSED SESSION:

Next Edwardsville Township Meeting will be Tuesday, June 27, 2018 at 7:00 p.m. at the Glen Carbon Fire Protection District Fire Station #2, 199 South Main Street, Glen Carbon, Illinois.

There being no further business to come before this board, a motion made by Trustee Chapman and seconded by Trustee Schmidt to adjourn. Roll Call: Voting "Yes" – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

ATTEST David Schmidt  
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TOWN CLERK