

EDWARDSVILLE TOWNSHIP BOARD AGENDA

Glen Carbon Fire Protection District – Station #2
430 Glen Carbon Road, Glen Carbon, Illinois

September 26, 2018– 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS 2017-2018 Audit by Scheffel Boyle

PUBLIC HEARING None

PUBLIC COMMENT

CONSENT AGENDA

APPROVAL OF MINUTES Minutes of August 22, 2018 Meeting

APPROVAL OF EXPENDITURES Expenditures – August 11, 2018 – September 14, 2018
List of Bills for Approval

CORRESPONDENCE Madison County Circuit Clerk – August 2018 Fines Report
Madison County Zoning Board of Appeals – Public Hearing Notice
Tuesday, September 25, 2018

COMMITTEE REPORTS

ACTION ITEMS **Motion to Approve** – 2017-2018 Audit Report

Motion to Approve – Special Event Permit

Pin Oak Progressors 4-H Club

Motion to Accept - Asbestos Abatement Estimate for Hays

Mallory Community Building, 216 Crane St., Edwardsville,
Illinois

Motion to Waive - Purchasing Policy Requirement regarding number of quotes for demolition of Hays Mallory Community Building, 216 Crane St., Edwardsville, Illinois

Motion to Accept - Demolition Estimate for Hays Mallory Community Building, 216 Crane St., Edwardsville, Illinois

Motion to Accept – Bid to Replace Metal Roof, Gutters and Downspouts at Edwardsville Township Highway Department, 180 Sunset Ave., Glen Carbon, Illinois

NEW BUSINESS

OLD BUSINESS

SUPERVISOR'S COMMENTS

HIGHWAY COMMISSIONER'S COMMENTS

TOWNSHIP ASSESSOR COMMENTS

EXECUTIVE SESSION

ACTION ON ITEMS CONSIDERED IN CLOSED SESSION

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.

Please contact the Township Supervisor's Office at 618-656-0292 with any questions regarding agenda items.

Edwardsville Township Meeting Minutes

August 22, 2018

Draft

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.

Present were Supervisor Schulte, Trustees Krumeich, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schwind. Absent was Trustee Chapman.

Trustee Schmidt led the Pledge of Allegiance.

PRESENTATION:

Jamie Henderson of Henderson Associates Architects, Inc. attended to present revised plans for the proposed renovation and expansion of the Edwardsville Township Building, 300 W. Park Street, Edwardsville, IL. A cost estimate was presented, highlighting the projected expense of the renovation/expansion, with and without the addition of a meeting room. The conceptual design of the building is modular. The total estimated cost of the project with the meeting room was \$1,267,525. The estimate without the meeting room was \$771,082.

PUBLIC HEARING: None

PUBLIC COMMENT:

Mrs. Fern Krumeich, 205 McKinley, Edwardsville, asked about the air conditioning system in the proposed Township building expansion project.

CONSENT AGENDA:

Motion to approve the Consent Agenda including the minutes for the July 25, 2018 meeting, the authorization of the expenditures from July 14, 2018 to August 10, 2018, and the list of bills was made by Trustee Krumeich, seconded by Trustee Schmidt. Motion passed. Voting “Yes” — Trustees Krumeich, Hall, Schmidt, and Supervisor Schulte.

Correspondence:

- Madison County Zoning Board of Appeals – Public Hearing Notices for Tuesday August 28, 2018
- Madison County Circuit Clerk – July 2018 Fines Report
- Thank you letter from Diana Behrendt

COMMITTEE REPORTS:

A Facility Planning Report was presented by Mr. Henderson during presentations.

ACTION ITEMS:

Motion to approve a Special Event Permit Opel Private Wealth, LLC. Motion was made by Trustee Hall and seconded by Trustee Krumeich. Motion passed. Voting "Yes" – Trustees Krumeich, Hall, Schmidt, and Supervisor Schulte.

Motion to approve Resolution 2018-R16 Authorizing a Sole Source Purchase Not to Exceed \$46,000 for Playground Equipment for Mabel's Playground was made by Trustee Schmidt and seconded by Trustee Hall. Motion passed. Voting "Yes" – Trustees Krumeich, Hall, Schmidt, and Supervisor Schulte.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS

- Rotary Criterium – Supervisor Schulte thanked the Township staff, and Trustee Chapman, and their families, and Clerk Schwind for their work at the Township Tent. More than 200 balloons were handed out, and the Cardinal Glennon Children's Hospital Safe Kid's Team fitted 125 helmets. It was a fun day for all the many volunteers that turned out to help.
- Park Intern Caleb Miller, a graduate student at SIUE in the PAPA program, joined the Township office staff for his first day at the Rotary Criterium. His first week was very busy with preparation for the upcoming Touch -A -Truck event.
- Touch -A-Truck is set for 10 a.m.-4 p.m. Saturday, October 6, 2018, at Edwardsville Township Community Park. The Township board were asked to mark their calendars and plan on helping. A wide selection of vehicles will be on hand. SSM Cardinal Glennon Children's Hospital will again be providing two (2) helicopters and an ambulance at this year's event. They also are again this year's safety sponsor.

HIGHWAY COMMISSIONER'S COMMENTS:

- The Ann Street project started after last month's meeting. Stutz Excavating has been doing a good job, working well with the residents. Pavement will be down next week. The project has had a couple of change orders.

ASSESSOR'S COMMENTS:

- 2018 Assessment Changes were posted in the Edwardsville Intelligencer on August 17, 2018.
- Homeowners have until September 17, 2018 to appeal their assessment with the Board of Review.

EXECUTIVE SESSION:

Motion to enter Executive Session for semi-annual review of closed session minutes 5 ILCS 120/2(c) (21) was made by Trustee Hall, seconded by Trustee Krumeich. Motion passed. Voting “Yes”- Trustees Krumeich, Hall, Schmidt, and Supervisor Schulte.

Motion to exit Executive Session was made by Trustee Schmidt, seconded by Trustee Krumeich. Motion passed. Voting “Yes”- Trustees Krumeich, Hall, Schmidt, and Supervisor Schulte.

ACTION ON ITEMS IN EXECUTIVE SESSION:

Motion to release executive session minutes of January 23, 2018 for the biannual review of executive session minutes 5 ILCS 120/2(c) (21) and May 23, 2018 for the resignation of Edwardsville Township Administrator. To remain closed, minutes from September 25, 2012, October 23, 2012 and January 22, 2013, was made by Trustee Hall, seconded by Trustee Krumeich. Motion passed. Voting “Yes” – Trustees Krumeich, Hall, Schmidt, and Supervisor Schulte.

There being no further business to come before this board, a motion was made by Trustee Hall, seconded by Trustee Krumeich to adjourn. Voting “Yes” – Trustee Krumeich, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Next Edwardsville Township Board Meeting will be Wednesday, September 26, 2018 at 7:00 P.M. at the Glen Carbon Fire Protection District – Station #2, 430 Glen Carbon Road, Glen Carbon, Illinois.

ATTEST _____

TOWN CLERK

LIST OF EXPENDITURES FOR
 AUGUST 11TH, 2018 – SEPTEMBER 14TH, 2018
 PRESENTED TO THE BOARD MEMBERS
 OF THE TOWNSHIP OF EDWARDSVILLE, ILLINOIS

WE THE BOARD MEMBERS OF
 EDWARDSVILLE TOWNSHIP,
 MADISON COUNTY, ILLINOIS
 DO ACKNOWLEDGE AND APPROVE THE
 EXPENDITURES HEREIN
 THIS 26TH DAY OF SEPTEMBER, 2018

01 – TOWN FUND	CHECK # 7308 thru CHECK # 7332	\$ 36,497.08
02 – PARK FUND	CHECK # 6851 thru CHECK # 6852	\$ 8,382.46
03 – G. ASSISTANCE	CHECK # 1848 thru CHECK # 1856	\$ 681.10
04 – PAYROLL	CHECK # 1323 thru CHECK # 1323	\$ 22,665.17
06 – ROAD	CHECK # 4134 thru CHECK # 4137	\$ 2,894.12
07 – P. ROAD	CHECK # 2522 thru CHECK # 2524	\$ 60,875.40
08 – ROAD/IMRF	CHECK # ACH thru CHECK # ACH	\$ 1,919.45
09 – ROAD/SS	CHECK # EFT thru CHECK # EFT	\$ 1,557.67
10 – TOWN/IMRF	CHECK # ACH thru CHECK # ACH	\$ 3,619.56
11 – TOWN/SS	CHECK # EFT thru CHECK # EFT	\$ 3,586.98

 SUPERVISOR

 HIGHWAY COMMISSIONER

 BOARD MEMBER

 BOARD MEMBER

 BOARD MEMBER

 BOARD MEMBER

TOWN TRUSTEE CERTIFICATE

Meeting held _____

Town of _____

Delivered to the Town Clerk, and filed

this _____ day of _____

 Town Clerk

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Town Fund

Check #	Date	Payee	Amount
EFT	8/13/18	PAYROLL CLEARING FUND	\$ 18.70
EFT	8/13/18	PAYROLL CLEARING FUND	\$ 12,405.37
7308	8/17/18	CHARTER BUSINESS	\$ 175.03
EFT	8/27/18	PAYROLL CLEARING FUND	\$ 16.53
EFT	8/31/18	PAYROLL CLEARING FUND	\$ 11,645.47
7321	9/4/18	REPUBLIC SERVICES	\$ 48.97
7322	9/4/18	CHARTER BUSINESS	\$ 267.60
EFT	9/14/18	PAYROLL CLEARING FUND	\$ 11,908.97
EFT	9/14/18	PAYROLL CLEARING FUND	\$ 10.44
TOTAL			\$ 36,497.08

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Park Fund

Check #	Date	Payee	Amount
EFT	8/13/18	PAYROLL CLEARING FUND	\$ 2,631.01
EFT	8/27/18	PAYROLL CLEARING FUND	\$ 2,803.92
6852	8/30/18	CHARTER BUSINESS	\$ 77.24
6851	9/4/18	REPUBLIC SERVICES	\$ 334.73
EFT	9/14/18	PAYROLL CLEARING FUND	\$ 2,535.56
TOTAL			\$ 8,382.46

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
General Assistance Fund

Check #	Date	Payee	Amount
1848	8/13/18	VIRGIL LOCKETT, III	\$ 54.56
1849	8/13/18	VILLAGE OF GLEN CARBON	\$ 39.37
1850	8/13/18	AMEREN IP	\$ 93.88
1852	8/30/18	CHRISTINE DOTY	\$ 91.46
1853	8/30/18	VIRGIL LOCKETT, III	\$ 37.00
1854	9/7/18	AMEREN IP	\$ 208.76
1874	9/14/18	VILLAGE OF GLEN CARBON	\$ 39.37
1875	9/14/18	AMEREN IP	\$ 74.41
1856	9/14/18	VIRGIL LOCKETT, III	\$ 42.29
TOTAL			\$ 681.10

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Payroll Fund

Check #	Date	Payee	Amount
ACH	8/14/18	HSA BANK	\$ 50.00
ACH	8/14/18	EXTRA HELP	\$ 240.00
ACH	8/15/18	EXTRA HELP	\$ 2,109.02
ACH	8/15/18	EXTRA HELP	\$ 4,664.39
1323	8/17/18	AMERICAN FAMILY LIFE INS	\$ 21.58
ACH	8/24/18	EXTRA HELP	\$ 240.00
ACH	8/31/18	EXTRA HELP	\$ 2,178.38
ACH	8/31/18	EXTRA HELP	\$ 4,563.07
ACH	9/7/18	IMRF	\$ 2,071.54
ACH	9/14/18	EXTRA HELP	\$ 1,733.43
ACH	9/14/18	EXTRA HELP	\$ 4,503.76
ACH	9/14/18	HSA BANK	\$ 50.00
ACH	9/14/18	EXTRA HELP	\$ 240.00
TOTAL			\$ 22,665.17

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Road Fund

Check #	Date	Payee	Amount
EFT	8/13/18	PAYROLL CLEARING FUND	\$ 861.00
EFT	8/27/18	PAYROLL CLEARING FUND	\$ 882.00
4134	8/30/18	BETHANY BEHRHORST	\$ 10.00
4135	9/4/18	REPUBLIC SERVICES	\$ 292.23
4136	9/4/18	VILLAGE OF GLEN CARBON	\$ 44.94
4137	9/4/18	AT & T	\$ 131.95
EFT	9/14/18	PAYROLL CLEARING FUND	\$ 672.00
TOTAL			\$ 2,894.12

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Permanent Road Fund

Check #	Date	Payee	Amount
EFT	8/13/18	PAYROLL CLEARING FUND	\$ 6.08
EFT	8/13/18	PAYROLL CLEARING FUND	\$ 7,504.39
2522	8/24/18	REPUBLIC SERVICES	\$ 292.23
2523	8/24/18	1ST MID BANK & TRUST	\$ 38,524.60
EFT	8/27/18	PAYROLL CLEARING FUND	\$ 4.42
EFT	8/27/18	PAYROLL CLEARING FUND	\$ 7,563.53
2524	8/30/18	AMEREN IP	\$ 472.45
EFT	9/14/18	PAYROLL CLEARING FUND	\$ 6,504.33
EFT	9/14/18	PAYROLL CLEARING FUND	\$ 3.37
TOTAL			\$ 60,875.40

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Road/IMRF

Check #	Date	Payee	Amount
ACH	9/7/18	IMRF	\$ 1,919.45
TOTAL			\$ 1,919.45

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Road/SS

Check #	Date	Payee	Amount
EFT	8/13/18	PAYROLL CLEARING FUND	\$ 547.50
EFT	8/27/18	PAYROLL CLEARING FUND	\$ 553.63
EFT	9/14/18	PAYROLL CLEARING FUND	\$ 456.54
TOTAL			\$ 1,557.67

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Town/IMRF

Check #	Date	Payee	Amount
ACH	9/7/18	IMRF	\$ 3,619.56
TOTAL			\$ 3,619.56

Edwardsville Township
Check Register
August 11th, 2018 – September 14th, 2018
Town/SS

Check #	Date	Payee	Amount
EFT	8/13/18	PAYROLL CLEARING FUND	\$ 1,225.73
EFT	8/27/18	PAYROLL CLEARING FUND	\$ 1,180.80
EFT	9/14/18	PAYROLL CLEARING FUND	\$ 1,180.45
TOTAL			\$ 3,586.98

LIST OF BILLS FOR APPROVAL
PRESENTED TO THE BOARD MEMBERS OF
EDWARDSVILLE TOWNSHIP

WE THE BOARD MEMBERS OF
EDWARDSVILLE TOWNSHIP,
MADISON COUNTY, ILLINOIS
DO ACKNOWLEDGE, APPROVE AND
ORDER PAYMENT OF THE BILLS HEREIN
THIS 26TH DAY OF SEPTEMBER, 2018

Town Fund	\$4,359.89
Park Fund	\$1,965.75
General Assistance Fund	\$132.98
Payroll Fund	\$0.00
Road Fund	\$1,655.29
Permanent Road Fund	\$2,975.78
TOTAL	\$11,089.69

SUPERVISOR

HIGHWAY COMMISSIONER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

TOWN TRUSTEE CERTIFICATE
Meeting held _____ Town of _____
Delivered to the Town Clerk, and filed this _____ day of _____
_____ Town Clerk

Vendor Name Town Fund	Amount Due
AMERITAS - (ASSR) - DENTAL/VISION (OCTOBER)	\$ 39.64
AMERITAS - (SUPR) - DENTAL/VISION (OCTOBER)	\$ 19.82
COVENTRY HEALTH CARE OF MO - (ASSR) - HEALTH INSURANCE (OCTOBER)	\$ 1,217.11
COVENTRY HEALTH CARE OF MO - (SUPR) - HEALTH INSURANCE (OCTOBER)	\$ 504.48
EXTRA HELP - PAYROLL SERVICES 8.15.18 & 8.31.18	\$ 116.76
GOSHEN BUILDING CARE - JANITORIAL SERVICES	\$ 412.50
HALL DISTRIBUTORS - TAT BANNER & TOWNSHIP BANNER	\$ 235.00
H.S.A. BANK - (ASSR) CONTRIBUTION (OCTOBER)	\$ 200.00
H.S.A. BANK - (SUPR) CONTRIBUTION (OCTOBER)	\$ 200.00
LINCOLN FINANCIAL - (ASSR) - LIFE, AD&D & LTD - (OCTOBER)	\$ 33.58
LINCOLN FINANCIAL - (SUPR) - LIFE, AD&D & LTD - (OCTOBER)	\$ 11.78
KS LAWN & LANDSCAPE - LAWN CARE & TRIM BUSHES	\$ 225.00
MADISON COUNTY TREASURER - (ASSR) COMPUTER CHARGES (AUGUST)	\$ 131.68
MINUTEMAN PRESS - POCKET GUIDES	\$ 331.41
TONYA GENOVESE - LEGAL SERVICES (OCTOBER)	\$ 500.00
WILLIAMS OFFICE PRODUCTS - B/W & COLOR COPIES	\$ 181.13
	\$ 4,359.89

Park Fund	
BROWN JENECE - PAVILION REFUND - NO ELECTRIC	\$ 60.00
CINTAS - UNIFORMS	\$ 147.92
COVENTRY HEALTH CARE OF MO - HEALTH INSURANCE (OCTOBER)	\$ 529.18
GEORGE ALARM - EBURGS 10.1.18 - 12.31.18	\$ 152.91
HOME DEPOT - SUPPLIES	\$ 27.16
H.S.A. BANK - CONTRIBUTION (OCTOBER)	\$ 100.00
LEATHER & ASSOCIATES, INC - 6X6 METAL CAPS	\$ 472.40
LINCOLN FINANCIAL - LIFE, AD&D & LTD - (OCTOBER)	\$ 16.69
MOWEN, EVAN - PAVILION REFUND - WEATHER	\$ 50.00
NAPA AUTO PARTS - OIL FILTER & OIL	\$ 53.47
PERM ROAD FUND - PROPANE	\$ 266.73
VERIZON WIRELESS - MONTHLY SERVICE	\$ 89.29
	\$ 1,965.75

General Assistance	
COMDATA - (G-1008)	\$ 33.00
LOYALTY INN MARYVILLE - HOMELESS SHELTER ASSISTANCE	\$ 99.98
	\$ 132.98

Road Fund	
MINUTEMAN PRESS - NOTARY STAMP	\$ 38.98
TONYA GENOVESE - LEGAL SERVICES - (OCTOBER)	\$ 500.00
TOWN FUND - BOOKKEEPING SERVICE AND ADMINISTRATIVE SUPPORT (SEPTEMBER)	\$ 950.00
VERIZON WIRELESS - MONTHLY SERVICE	\$ 166.31
	\$ 1,655.29

Perm. Road Fund	
ALTON EQUIPMENT RENTAL & SUPPLY - STIHL TRIMMER	\$ 289.00
BLUE CROSS & BLUE SHIELD - HEALTH INSURANCE (OCTOBER)	\$ 1,395.27
CHRIST BROS - COLD MIX	\$ 179.40
ERB EQUIPMENT - COMPAC ROLLER SERVICED	\$ 301.40
EXTRA HELP - 8.15.18 & 8.31.18	\$ 73.58
GUARDIAN - VISION & DENTAL INSURANCE (OCTOBER)	\$ 155.70
MARK MUFFLER - 2014 F350 - BRAKES	\$ 482.43
MICK'S GARAGE - TRUCK INSPECTIONS	\$ 99.00
	\$ 2,975.78

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS**

**Monthly Report - General Account
Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases**

FOR: August 2018

	FINE	FINE YTD	DUI FINE	DUI YTD	DRUG FINE	DRUG FINE YTD	SUPR VEH	SUPR VEH YTD	E-CITATION	E-CITATION YTD	FTA WARRANT	FTA WARRANT YTD	AGY AUTO EXPUNGE	AGY AUTO EXP YTD
ALTON	5,621.25	46,746.34	334.00	3,076.89	0.00	660.98	1,579.00	12,801.25	324.00	2,190.90	840.00	6,300.00	0.00	120.00
BETHALTO	827.78	8,851.56	60.00	416.00	0.00	150.00	203.00	2,130.00	42.00	390.00	140.00	910.00	0.00	0.00
COLLINSVILLE	2,166.51	32,183.00	424.72	5,410.85	200.00	1,852.47	438.92	5,269.75	116.00	1,148.87	0.00	70.00	0.00	50.00
EAST ALTON	1,056.74	7,062.60	100.00	576.00	0.00	35.49	148.00	1,735.91	24.00	274.00	70.00	630.00	10.00	40.00
EDWARDSVILLE	4,462.98	32,284.15	843.00	5,810.60	0.00	0.00	1,188.00	8,695.00	186.00	1,298.80	420.00	1,540.00	10.00	80.00
FAIRMONT CITY	13.35	151.74	0.00	0.00	0.00	0.00	0.00	20.00	2.00	4.00	0.00	70.00	0.00	0.00
GLEN CARBON	1,729.47	18,118.01	300.00	2,249.60	0.00	710.98	383.00	4,481.00	50.00	696.00	0.00	910.00	30.00	360.00
GODFREY	74.17	336.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRANITE CITY	3,893.38	31,943.23	0.00	1,156.78	0.00	0.00	1,209.00	8,766.75	224.00	1,525.30	210.00	4,340.00	20.00	60.00
GRANT FORK	0.00	145.97	0.00	0.00	0.00	0.00	0.00	160.00	0.00	16.00	0.00	0.00	0.00	0.00
HAMEL	925.75	4,782.70	0.00	0.00	0.00	0.00	609.00	2,800.00	84.00	450.00	0.00	70.00	10.00	30.00
HARTFORD	367.48	2,609.11	4.00	450.00	0.00	0.00	97.00	976.00	14.00	140.00	0.00	140.00	0.00	20.00
HIGHLAND	948.14	12,120.77	326.00	1,066.00	0.00	0.00	140.00	1,808.00	38.00	480.00	0.00	910.00	0.00	10.00
LIVINGSTON	0.00	119.02	0.00	0.00	0.00	0.00	0.00	20.00	0.00	4.00	0.00	140.00	0.00	0.00
MADISON	503.13	4,240.44	0.00	100.00	0.00	0.00	120.00	641.00	16.00	158.00	280.00	1,190.00	0.00	0.00
MARINE	67.65	1,269.52	0.00	0.00	0.00	0.00	20.00	641.76	8.00	100.00	0.00	0.00	0.00	0.00
MARYVILLE	1,735.87	21,442.00	148.00	912.40	0.00	0.00	1,256.60	9,251.60	188.00	1,470.00	0.00	1,050.00	0.00	0.00
NEW DOUGLAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PONTOON BEACH	1,287.41	14,340.47	90.00	90.00	0.00	41.49	314.00	2,674.38	60.00	456.00	70.00	2,310.00	0.00	50.00

MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS

Monthly Report - General Account
Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases

FOR: August 2018

	FINE	FINE YTD	DUI FINE	DUI YTD	DRUG FINE	DRUG FINE YTD	SUPR VEH	SUPR VEH YTD	E-CITATION	E-CITATION YTD	FTA WARRANT	FTA WARRANT YTD	AGY AUTO EXPUNGE	AGY AUTO EXP YTD
STATE DRUG FINE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ALTON OVERWEIGHT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ALTON & SO. RR	0.00	144.89	0.00	0.00	0.00	0.00	3.00	43.00	2.00	6.00	0.00	0.00	0.00	0.00
ICC POLICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ILL STATE POLICE	0.00	0.00	651.89	7,393.02	0.00	0.00	4,640.00	42,737.69	954.00	7,824.80	140.00	2,660.00	0.00	0.00
ISP-STATE DRUG FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
METH RESP TEAM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NORFOLK SO. RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SEC OF STATE POLICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00	0.00	0.00	0.00	0.00
TERMINAL RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
UNION PACIFIC RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
U.S. RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CSX RAILROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CITY OF MADISON O.W.	0.00	511.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00	0.00
M.E.A.T.I.F.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEA OF ST. LOUIS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SO. ILLINOIS COLLEGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS:	94,603.48	675,734.69	4,246.21	35,650.33	2,754.37	29,254.27	15,585.75	126,628.32	2,852.00	22,337.95	4,190.00	39,400.00	150.00	1,530.00

Mark Von Nida
Clerk of the Circuit Court

BY: _____

MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS

Monthly Report - General Account
Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases

FOR: August 2018

FINE	FINE YTD	DUI FINE	DUI YTD	DRUG FINE	DRUG FINE YTD	SUPR VEH	SUPR VEH YTD	E-CITATION	E-CITATION YTD	FTA WARRANT	FTA WARRANT YTD	AGY AUTO	AGY AUTO EXP YTD

Deputy Clerk

SEP 10 2018

Edwardsville Township

PUBLIC HEARING NOTICE
MADISON COUNTY ZONING BOARD OF APPEALS
Tuesday, September 25, 2018

5:00 p.m. – The Zoning Board of Appeals will hold public hearings at the Madison County Administration Building in the County Board Room located at 157 N. Main St, Edwardsville, IL, Ste. 203. All hearings are open to public comment.

Z18-0052 – Petition of Pro Excavating and Grading LLC, applicant and owner of record, requesting an amendment to a "B-5" Planned Business District for proposed changes to the previously-approved site plan. This is located in a "B-5" Planned Business District in Edwardsville Township on East Schwarz Street, Edwardsville, Illinois PPN#s: 14-1-15-12-13-304-001.001 & 14-1-15-12-14-302-001.001 (18)

Z18-0058 – Petition of Victor Olvera-Ramirez, owner of record and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a manufactured home on the site for the occupancy of Victor Olvera-Ramirez and family for a period not to exceed five years. This voids SUP #Z09-0007. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 3113 Amherst Avenue, Collinsville, Illinois PPN#: 17-2-20-36-03-307-026 (23)

Z18-0060 – Petition of Edwardsville Solar I, LLC, applicant, and Sharon Wentz Evans, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-megawatt community solar garden on the subject parcel. This is located in an Agriculture District in Edwardsville Township at 5729 New Poag Road, Edwardsville, Illinois PPN# 14-1-15-09-00-000-002 (17)

Z18-0061 – Petition of Edwardsville Solar II, LLC, applicant, and Sharon Wentz Evans, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-megawatt community solar garden on the subject parcel. This is located in an Agriculture District in Edwardsville Township at 5729 New Poag Road, Edwardsville, Illinois PPN# 14-1-15-09-00-000-002 (17)

Z18-0062 – Petition of Iona Bertels, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance to create a tract of land that has 30 ft. of property width at the front yard setback instead of the required 150 ft. and to create a tract of land that will be 0.88 acres instead of the required 2 acres. Also, a variance as per §93.061, Section (A) in order to have a private sewage system on a lot that is less than the required 40,000 square feet. This is located in an Agriculture District in Moro Township at 4610 Okke Street, Dorsey, Illinois PPN# 16-1-03-16-01-101-003 (5)

Z18-0065 – Petition of Brian Forbes, owner of record, requesting a zoning map amendment to rezone 1.2 acres from "R-3" and "R-4" Single-Family Residential Districts to "B-1" Limited Business District to operate a professional office on site. Also, a special use permit as per §93.029, Section D, Item 5 to continue utilizing the existing dwelling on site. This is located in Nameoki Township, at 4700 Nameoki Road and 2104 Harrison, Granite City, Illinois PPN#17-1-20-04-09-102-002 (21)

Z18-0066 – Petition of John & Deborah Miller, owners of record, requesting variances as per §93.025, Section B, Items 3 & 5 of the Madison County Zoning Ordinance to have a front yard setback of 37 ft. instead of the required 50 ft. and a rear yard setback of 57 ft. instead of the required 75 ft. Also, a variance as per §93.061, Section (A) in order to install a private sewage system on a lot that is less than the required 40,000 square feet. This is located in Residential District in Collinsville Township, on State Route 162, Glen Carbon, Illinois PPN#13-1-21-04-16-401-007 (25)

Aug 31 18, 09:55a

p.1

Attn: Beth Behrhorst

To: Edwardsville Township Park Board
From: [REDACTED] Pin Oak Progressors 4-H Leader
Re: Township Park Pavilion use

We would like to use Pavilion #1 for our annual 4-H Club awards meeting/family potluck. As our club is growing, there may be in excess of 75 people in attendance.

Any questions, feel free to contact me at [REDACTED] or [REDACTED]

Thank you.

[REDACTED]

SPECIAL EVENT PERMIT

Edwardsville Township Community Park
6368 Center Grove Road, Edwardsville, IL 62025

Applicant Name: [REDACTED] Date of Birth: [REDACTED]

Address: [REDACTED]

Phone # [REDACTED] Cell # [REDACTED]

Email: [REDACTED]

IL Driver's License # [REDACTED] (must include copy of driver's license)

Organization/Business Name*: PIN DAK Progressive Y-17 Club IRS 501(c) Tax Exempt # _____

Organization Address: SAME AS ABOVE

Event: ANNUAL Meeting/Pot Luck Date Requested for Event: 10/14/18

Actual Event Time: 2:00 am/pm TO 7:00 am/pm Expected # of attendees: 75+

Time in Park (including set up and tear down): 1:00 am/pm TO 7:30 am/pm

*Additional charges associated with requests before or after public park hours, if approved.

**Please note: No Alcohol or Amplified Sound is Permitted in the Park

HOLD HARMLESS AGREEMENT

THE APPLICANT IS RESPONSIBLE FOR INFORMING THE GROUP MEMBERS OF THEIR DUTIES AND RESPONSIBILITIES UNDER POLICIES AND PROCEDURES.

1. It is understood that participants unconditionally release and waive any and all claims, liabilities, and causes of action and agree to defend, indemnify, and hold harmless Edwardsville Township, and its employees, Board of Trustees, and agents from all claims, demands, losses, expenses (including attorney's fees), damages, liabilities and actions arising out of or resulting from use of this facility.
2. Applicants willful misrepresentation of any fact contained in the application shall constitute grounds for the Township to, without prior notice or inquiry of any kind, immediately deny any permit sought by applicant or, without any prior notice or inquiry of any kind, cancel, revoke, or rescind any permit that may have been approved and granted to applicant hereunder.
3. The undersigned has read the foregoing application and has completed the same to the best of his or her information and belief, and the undersigned has full and complete authority to so do and to execute the same in his or her represented capacity.
4. Each group shall be fully responsible for leaving the facility in the same physical condition in which the facility was found. The expenses resulting from any damage or undue maintenance to the facility shall be charged to the applicant. Failure to meet any monetary obligations beyond the reservation fee within thirty (30) days of billing will be cause for cancellation of future privileges and for legal action, including all costs incurred by Edwardsville Township for collection.
5. Each group shall be fully responsible for any and all repairs and/or damages made to Edwardsville Township Community Park equipment and grounds arising out of or resulting from use of this facility and for the replacement of stolen equipment.
6. Alcohol is prohibited on all park property.
7. I have read, understand, and agree to comply with all the rules, regulations, policies, and fee schedules, as set forth by Edwardsville Township
8. I agree to be responsible for the conduct of the group in and about the facilities in use, for the control and containment of noise, litter and damage beyond ordinary wear and tear, which may occur while using the premises.
9. I further agree that the use of the requested facilities shall be in accordance with Policies and Procedures, local ordinances, and all valid laws of the State of Illinois.

I am over 18 years of age.

I agree to adhere to all policies set forth by Edwardsville Township.

I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.

**Applicant must initial all statements above.

Applicant Signature: [REDACTED] Date: 8-30-18

Office Use Only

Special Event Permit Fee Paid; Date 8-30-18 Card _____ Cash _____ Check # [REDACTED]

Facility Reservation Forms Received/Paid (if needed); Received by: BR 8-30-18

Approved; Date: _____; Confirmation Mailed by: _____

From: Hannah Miller <HMILLER@aifia.com>
Sent: Thursday, August 30, 2018 3:51 PM
To: Hazen, Rachel F <rhazen2@illinois.edu>
Subject: A.L.S.F.D. Confirmation of Coverage

HAZEN2@ILLINOIS.EDU
RACHEL HAZEN
PIN OAK PROGRESSORS 4-H CLUB

CONFIRMATION OF COVERAGE

Thank you for your recent request for coverage.

Coverage is bound as requested under the Serial and Policy numbers listed below.
Please refer to the serial number for all correspondence. DATES ARE BINDING.

Policy #: 718A
Serial#: 1808-3001-27576
Beg. Effective Date: 10/14/2018
Activity Description: EDWARDSVILLE TOWNSHIP PARK 10/14

At the completion of your event(s), please send your check with this form or your original remittance form.

Actual # of People: _____
Number of Days: x _____
Rate Per Day: x 0.2

= Amount Due: \$ _____

(MINIMUM PREMIUM = \$8.00 per event)

Please Note:

If you have an application with multiple events listed:

- There is an \$8.00 minimum per each event listed.
- The date range listed in the Activity Description above includes ALL events on your application. This does not mean you have consecutive coverage unless listed as so on your application.
- If you require an invoice, please email your remittance information to accounting@aifia.com

Please feel free to contact us if you have any questions.
Thank you,

SPECIAL RISK DIVISION

American Income Life Insurance
www.aifiapecialrisk.com

PO Box 50158
Indianapolis, IN 46250
1-800-819-4820

"Serving Those Who Serve Others"

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ABATE-pro, incorporated

A Commercial, Residential and Industrial Environmental Abatement Company

PO Box 674

Edwardsville, IL 62025

618-288-8960 or 314-815-0404

Name / Address
Edwardsville Township Beth Behrhorst 300 W Park Edwardsville, IL 62025

Date	Estimate #
9/17/2018	2018-372

Proposal

Project Name	216 Crane St			
Item	Description	Qty	Cost	Total
Asbestos Removal	Remove and dispose of Duct Wrap (250 sq ft), Sheet Flooring (450 sq ft) and Heat Shield (1 sq ft). The non friable "optional" materials will be left in place for demolition	1	8,500.00	8,500.00
Asbestos Removal	Optional Abatement - 3360 sq ft of tile on wood and 50 ln ft of roof flashing Add +(\$12,800)		0.00	0.00
All pricing includes prevailing wage rates as of 09/17/2018 paid to laborers on this project.				

This pricing includes all labor, material, permits and disposal. Abatepro will control all work and conform with state, federal and local regulations governing its respective trade. Insurance required above and beyond our current policy may require an adjustment to this total price. A copy of our policy can be found on our website.

Acceptance of Proposal-

The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made upon completion. No Retainage shall apply to any payment. The terms of this proposal shall be included if a formal contract is issued.

Print Name _____

Signature _____

Please Sign and Fax to 775-416-2089 or email to nfeco@abatepro.com

<i>We look forward to working with you on this project.</i>			Total	\$8,500.00
Fax #	Web Site	E-Mail		
775-416-2089	www.abatepro.com	nfeco@abatepro.com		



CENPRO Services, Inc.

Complete Environmental Project Services, Inc.
Employee Owned and Operated

September 18, 2018

Edwardsville Township
300 West Park Street
Edwardsville, Illinois 62025

Attention: Beth Behrhorst

RE: Asbestos abatement at 216 Crane Street

Dear Ms. Behrhorst,

CENPRO Services, Inc. is pleased to submit this proposal for the removal/disposal of approximately 450 square feet of sheet flooring, 250 linear feet of duct wrap insulation and 1 square feet of light shield insulation from the basement, crawlspace and 1st floor at the above mentioned facility. Work will be done by manual wet methods inside negative pressure containment and/or intact dismantlement methods according to Illinois EPA regulations. All waste will be properly wetted packaged labeled and disposed of in an EPA approved landfill.

Lump Sum Price

\$9,800.00

Clarifications

- No overtime, holidays or weekends included.
- CENPRO acknowledges project falls under the Prevailing Wage Act
- Unimpeded access to the work area required.
- Owner to supply all utilities.
- All non-friable ACM to remain for demolition
- Only OSHA air monitoring costs included no third party or clearance sampling.
- Schedule: 3-4 shifts

Should you have any questions or need additional information, please contact me at (618) 876-1000

Sincerely,

Andrew D. Kohler
President
CENPRO Services, Inc.

Proposal

STUTZ
EXCAVATING
INC.

3837 Fosterburg Road
ALTON, IL 62002
(618) 259-2485 Fax (618) 259-2465

Proposal Submitted to:	Henderson Associates Architects 309-311 N Main Street Edwardsville, IL 62025	Proposal Date:	September 12, 2018
Project Description:	Hays Mallory Building Demolition	Contact:	Jamie Henderson
Project Location:	216 Crane Street Edwardsville, IL 62025	Phone:	618.656.6618
		Email:	jill@hendersonarchitects.com

Stutz Excavating, Inc. hereby proposes to furnish all the equipment, all the labor and all the materials necessary to perform the following scope of work:

- Demolish building at 216 Crane Street, Edwardsville, IL
- Debris to be hauled to an EPA approved landfill
- Concrete to be removed and hauled to offsite location
- Dirt to be brought in to level site to adjacent ground
 - Dirt will be compacted in 1" lifts
- Owner responsible for any utility removal/disconnects
- Owner responsible for any necessary permits
- Sewer to be capped according to city code
- Asbestos survey and abatement to be performed by others
- Seed and straw NOT included
- Prevailing wage rate apply

TOTAL AMOUNT \$ 16,930.00

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurances. Our workers are fully covered by Workman's Compensation Insurance.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Authorized Signature: _____



Note: This proposal may be withdrawn by us if not accepted within _____ days.

Signature: _____

Signature: _____

Hayes Contracting, Inc.
5460 Sugar Loaf Rd.
Collinsville, IL 62234
Phone: 618-345-8020

PROPOSAL

DATE	ESTIMATE ...
9/6/2018	2327

NAME / ADDRESS
Edwardsville Township

JOB
Hays Mallory Building

DESCRIPTION	COSTS	TOTAL
Hayes Contracting is pleased to submit the following bid for the Hays Mallory Building Demolition.		
Bid includes equipment and labor to demolish, haul off, disposal fees, import approximately 1,100 CY fill material, place and compact. **DOES NOT INCLUDE ABATEMENT, PERMITS, TESTING, SURVEY, STAKING, SEED OR STRAW. The price for this will be \$30,082.41	30,082.41	30,082.41
ALTERNATE 1-Demo foundation in place credit. \$2,863.76		
Bid includes prevailing wage rates for all trades		
This bid includes all labor, equipment time, and materials. This bid does not include surveying, 3D Cad File with control points for GPS system, tap on fees, compaction testing, or bonding. This bid also does not include removal of frozen soil, mud, any debris underground, any contaminated substances we may find, soil stabilization, dewatering, or any other digging.		
Please sign here for approval and return.	Total	

SIGNATURE

Hayes Contracting, Inc.
5460 Sugar Loaf Rd.
Collinsville, IL 62234
Phone: 618-345-8020

PROPOSAL

DATE	ESTIMATE ...
9/6/2018	2327

NAME / ADDRESS
Edwardsville Township

JOB
Hays Mallory Building

DESCRIPTION	COSTS	TOTAL
<p>Please note: If there is any unforeseen obstructions that we are not aware of. We will contact you before proceeding about any extra charges that may occur. In the event that we do not receive payment, you will be held responsible for all court cost and attorney fees that may result from a non payment.</p>		
<p>Please sign here for approval and return.</p>		<p>Total \$30,082.41</p>

SIGNATURE _____