

## EDWARDSVILLE TOWNSHIP BOARD AGENDA

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

November 28, 2018 - 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS MS4 Storm Water Program

PUBLIC HEARING None

PUBLIC COMMENT

CONSENT AGENDA

APPROVAL OF MINUTES Minutes of October 24, 2018 Meeting

APPROVAL OF EXPENDITURES Expenditures – October 25, 2018 – November 16, 2018  
List of Bills for Approval

CORRESPONDENCE Madison County Circuit Clerk – October 2018 Fines Report  
Madison County Zoning Board of Appeals – Public Hearing Notice  
Tuesday, November 13, 2018

Madison County Township Officials Association – Notice of  
Disbanding

COMMITTEE REPORTS Edwardsville Township Facility Planning Committee

ACTION ITEMS **Resolution 2018-R17** – Amending Resolution 2018-R14 which  
Authorizes a Contract Renewal with SIUE (Town Intern)

**Resolution 2018-R18** – Amending Resolution 2018-R15 which  
Authorizes a Contract Renewal with SIUE (Park Intern)

**Resolution 2018-R19** – Estimating Taxes to Be Levied (Town)

**Resolution 2018-R20** – Estimating Taxes to Be Levied (Road)

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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

October 24, 2018

Draft November 28, 2018

The meeting of the Edwardsville Township Board 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, Chapman, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella, Clerk Schwind.

Township Assessor Klopmeier led the Pledge of Allegiance.

PRESENTATION: None.

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA: Motion to approve the Consent Agenda including the minutes for the September 26, 2018 meeting, the authorization of expenditures from September 15, 2018 to October 19, 2018, and the list of bills was made by Trustee Schmidt, seconded by Trustee Hall. Motion passed. Voting "Yes"—Trustees Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte.

CORRESPONDENCE: Supervisor Schulte distributed the Madison County Circuit Clerk – September 2018 Fines Report and the Madison County Township Officials Association Scheduled Quarterly Meeting notice for the scheduled meeting October 25, 2018. Thank you notes were received from Edwardsville Arts Center for participation in the 2018 Edwardsville Art Fair and YWCA Executive Director Dorothy Hummel.

COMMITTEE REPORTS: None

ACTION ITEMS: None

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS: Supervisor Schulte reported that this year's Touch-A-Truck event at Edwardsville Township Community Park was a success. There were more than 30 vehicles and 36 sponsors, with an additional 8 in-kind sponsors donating shuttle service, supplies for children's activities, and other services. Supervisor Schulte thanked Highway Commissioner Picarella, Assessor Klopmeier, Trustees Krumeich, Chapman, and Hall, as well as the Township employees from Town, Road, and the Assessor's office for dedicating their time again this year. Supervisor Schulte announced that during an 8-week period, the Township issued \$3,000 worth of Senior Farmers' Market vouchers to area seniors. Gross income guidelines to qualify for vouchers was below \$22,459 for one person and \$30,451 for a family of two. Supervisor Schulte announced that Mabel's Playground arrived and has been installed, including the Poured-In-Place surface. An ADA-compliant sidewalk joining the playground to Pavilion #1 is underway. He also noted the replacement wings and springs ordered for the Rotary Playground 18-months ago have arrived. The shipment had been delayed as Leathers, the company used to purchase the equipment, had experienced a warehouse fire. The

park staff is assembling and installing the pieces. He added Williams Fence completed work on the Fence at the Park, Abatepro finished the asbestos abatement work at the Hays Mallory Community Building, 216 Crane St., and demolition of the Hays Mallory Community Building is now scheduled for November following a couple minor delays. Supervisor Schulte announced that Edwardsville Township is a recipient of a 2018 Governor's Hometown Award in the category of Healthy Futures for the Kelan's Swing project at the Park. He noted the second Lunch & Learn of the year was held the afternoon of the Board meeting at First Christian Church on South Main Street in Edwardsville. The topic was community nutrition programs and it was well attended. The next Lunch & Learn event will take place Thursday, November 29 at SIUE. The topic will be personal safety.

HIGHWAY COMMISSIONER'S COMMENTS: Highway Commissioner Picarella reported that the Highway Department is providing fill dirt for the Hays Mallory demolition site. He noted the department is waiting for the arrival of two John Deere tractors and recently purchased some forks for the Highway's Bobcat.

TOWNSHIP ASSESSOR COMMENTS: None.

EXECUTIVE SESSION: None

ACTION ON ITEMS CONSIDERED IN CLOSED SESSION: None

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

The next Edwardsville Township Board Meeting will be Wednesday, November 28, 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  
 OCTOBER 13<sup>TH</sup>, 2018 – NOVEMBER 16<sup>TH</sup>, 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 28<sup>TH</sup> DAY OF NOVEMBER, 2018

01 – TOWN FUND	CHECK # 7343 thru CHECK # 7372	\$ 36,163.27
02 – PARK FUND	CHECK # 6869 thru CHECK # 6884	\$ 8,450.96
03 – G. ASSISTANCE	CHECK # 1861 thru CHECK # 1870	\$ 6,852.84
04 – PAYROLL	CHECK # 1327 thru CHECK # 1329	\$ 23,779.42
06 – ROAD	CHECK # 4151 thru CHECK # 4161	\$ 2,462.26
07 – P. ROAD	CHECK # 2540 thru CHECK # 2552	\$ 23,516.88
08 – ROAD/IMRF	CHECK # ACH thru CHECK # ACH	\$ 2,101.22
09 – ROAD/SS	CHECK # EFT thru CHECK # EFT	\$ 1,669.47
10 – TOWN/IMRF	CHECK # ACH thru CHECK # ACH	\$ 3,613.81
11 – TOWN/SS	CHECK # EFT thru CHECK # EFT	\$ 3,570.98

**\$112,181.11**

*Paul Schultz*

SUPERVISOR

*Dante Walker*

HIGHWAY COMMISSIONER

*Ken Hill*

BOARD MEMBER

*Marc*

BOARD MEMBER

*Doreen Zumbach*

BOARD MEMBER

*C-A Schick*

BOARD MEMBER

**TOWN TRUSTEE CERTIFICATE**

Meeting held November 28, 2018

Town of Allen Carbon, IL

Delivered to the Town Clerk, and filed  
 this 28th day of November 2018

*[Signature]*

Town Clerk

**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**Town Fund**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
EFT	10/15/18	PAYROLL CLEARING FUND	\$ 12,269.47
EFT	10/15/18	PAYROLL CLEARING FUND	\$ 12.44
7343	10/17/18	AMEREN IP	\$ 26.09
7344	10/17/18	AMEREN IP	\$ 443.21
7345	10/17/18	CHARTER BUSINESS	\$ 175.03
7346	10/17/18	ELAINE WHITE	\$ 27.25
7349	10/17/18	JENNIFER HEGEL	\$ 55.01
7350	10/19/18	CITY OF EDWARDSVILLE	\$ 61.03
EFT	10/29/18	PAYROLL CLEARING FUND	\$ 11,717.57
7368	11/5/18	REPUBLIC SERVICES	\$ 49.39
7369	11/5/18	AMEREN IP	\$ 20.00
7370	11/5/18	AMEREN IP	\$ 391.11
7371	11/5/18	CHARTER BUSINESS	\$ 263.65
7372	11/7/18	CHARTER BUSINESS	\$ 175.03
EFT	11/15/18	PAYROLL CLEARING FUND	\$ 10,474.46
EFT	11/15/18	PAYROLL CLEARING FUND	\$ 2.53
<b>TOTAL</b>			<b>\$ 36,163.27</b>

**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**Park Fund**

Check #	Date	Payee	Amount
EFT	10/15/18	PAYROLL CLEARING FUND	\$ 2,717.08
6869	10/17/18	AMEREN IP	\$ 77.49
6870	10/17/18	AMEREN IP	\$ 216.93
6871	10/19/18	CITY OF EDWARDSVILLE	\$ 265.28
EFT	10/29/18	PAYROLL CLEARING FUND	\$ 2,287.76
6882	11/5/18	REPUBLIC SERVICES	\$ 337.58
6883	11/5/18	AMEREN IP	\$ 78.14
6884	11/5/18	CHARTER BUSINESS	\$ 75.00
EFT	11/15/18	PAYROLL CLEARING FUND	\$ 2,395.70
<b>TOTAL</b>			<b>\$ 8,450.96</b>

**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**General Assistance Fund**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
1861	10/15/18	VILLAGE OF GLEN CARBON	\$ 39.37
1862	10/15/18	AMEREN IP	\$ 40.00
1863	10/15/18	VIRGIL LOCKETT, III	\$ 61.04
EFT	10/29/18	TOWN FUND	\$ 3,717.62
1864	10/30/18	CARD SERVICES	\$ 242.54
1865	10/30/18	CARDMEMBER SERVICES	\$ 4.41
1866	10/31/18	VIRGIL LOCKETT, III	\$ 63.19
1868	11/2/18	DANNY HIGHLANDER	\$ 245.00
EFT	11/9/18	TOWN FUND	\$ 504.48
1869	11/14/18	VILLAGE OF GLEN CARBON	\$ 39.37
1870	11/14/18	VIRGIL LOCKETT, III	\$ 37.01
EFT	11/15/18	PAYROLL CLEARING FUND	\$ 1,858.81
<b>TOTAL</b>			<b>\$ 6,852.84</b>



**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**Payroll Fund**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
ACH	10/15/18	EXTRA HELP	\$ 4,646.34
ACH	10/15/18	EXTRA HELP	\$ 2,373.82
1327	10/17/18	AMERICAN FAMILY LIFE INS	\$ 21.58
ACH	10/17/18	HSA BANK	\$ 50.00
ACH	10/17/18	EXTRA HELP	\$ 240.00
ACH	10/17/18	HSA BANK	\$ 500.00
ACH	10/17/18	LINCOLN NATIONAL LIFE INSURANCE	\$ 87.98
EFT	10/29/18	HSA BANK	\$ 50.00
EFT	10/29/18	EXTRA HELP	\$ 240.00
ACH	10/30/18	IMRF	\$ 2,102.84
ACH	10/31/18	EXTRA HELP	\$ 2,187.94
ACH	10/31/18	EXTRA HELP	\$ 4,389.59
1328	11/5/18	NCPERS - IL IMRF	\$ 64.00
1329	11/5/18	AMERICAN FAMILY LIFE INS	\$ 21.58
ACH	11/15/18	EXTRA HELP	\$ 1,974.41
ACH	11/15/18	EXTRA HELP	\$ 4,539.34
EFT	11/15/18	HSA BANK	\$ 50.00
EFT	11/15/18	EXTRA HELP	\$ 240.00
<b>TOTAL</b>			<b>\$ 23,779.42</b>

**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**Road Fund**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>		<b>Amount</b>
4151	10/17/18	AMEREN IP	\$	183.66
EFT	10/29/18	PAYROLL CLEARING FUND	\$	826.00
4156	10/30/18	VERIZON WIRELESS	\$	167.09
4159	11/5/18	AMEREN IP	\$	240.67
4160	11/5/18	AT & T	\$	133.01
4161	11/5/18	VILLAGE OF GLEN CARBON	\$	50.83
EFT	11/15/18	PAYROLL CLEARING FUND	\$	861.00
			<b>TOTAL</b>	<b>\$ 2,462.26</b>

**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**Permanent Road Fund**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
EFT	10/15/18	PAYROLL CLEARING FUND	\$ 7,976.02
EFT	10/15/18	PAYROLL CLEARING FUND	\$ 6.64
2540	10/17/18	REPUBLIC SERVICES	\$ 287.54
EFT	10/29/18	PAYROLL CLEARING FUND	\$ 7,638.00
2550	10/30/18	EXTRA HELP	\$ 71.04
2551	11/5/18	AMEREN IP	\$ 14.74
2552	11/8/18	AMEREN IP	\$ 488.97
EFT	11/15/18	PAYROLL CLEARING FUND	\$ 7,033.93
<b>TOTAL</b>			<b>\$ 23,516.88</b>

**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**Road/IMRF**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
ACH	10/30/18	IMRF	\$ 2,101.22
<b>TOTAL</b>			<b>\$ 2,101.22</b>

**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**Road/SS**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
EFT	10/15/18	PAYROLL CLEARING FUND	\$ 602.89
EFT	10/29/18	PAYROLL CLEARING FUND	\$ 555.06
EFT	11/15/18	PAYROLL CLEARING FUND	\$ 511.52
<b>TOTAL</b>			<b>\$ 1,669.47</b>

**Edwardsville Township**  
**Check Register**  
**October 13<sup>th</sup>, 2018 – November 16<sup>th</sup>, 2018**  
**Town/IMRF**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
ACH	10/30/18	IMRF	\$ 3,613.81
<b>TOTAL</b>			<b>\$ 3,613.81</b>

**Edwardsville Township**  
**Check Register**  
**September 15<sup>th</sup>, 2018 – October 12<sup>th</sup>, 2018**  
**Town/SS**

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
EFT	10/15/18	PAYROLL CLEARING FUND	\$ 1,221.92
EFT	10/29/18	PAYROLL CLEARING FUND	\$ 1,146.83
EFT	11/15/18	PAYROLL CLEARING FUND	\$ 1,202.23
<b>TOTAL</b>			<b>\$ 3,570.98</b>

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 28<sup>TH</sup> DAY OF NOVEMBER, 2018

**REVISED 11.28.18**

Town Fund	\$15,222.54
Park Fund	\$2,381.32
General Assistance Fund	\$912.10
Payroll Fund	\$0.00
<b>Road Fund</b>	<b>\$42,531.38</b>
<b>Permanent Road Fund</b>	<b>\$23,540.20</b>
<b>Capital Development</b>	<b>\$32,615.01</b>
<b>TOTAL</b>	<b>\$117,202.55</b>

  
\_\_\_\_\_  
SUPERVISOR


  
\_\_\_\_\_  
HIGHWAY COMMISSIONER

  
\_\_\_\_\_  
BOARD MEMBER

  
\_\_\_\_\_  
BOARD MEMBER

  
\_\_\_\_\_  
BOARD MEMBER

  
\_\_\_\_\_  
BOARD MEMBER

<b>TOWN TRUSTEE CERTIFICATE</b>	
Meeting held	<u>November 28, 2018</u>
Town of	<u>Ellen Carbon, IL</u>
Delivered to the Town Clerk, and filed	
this <u>28<sup>th</sup></u> day of <u>November</u> <u>2018</u>	
 _____ Town Clerk	



REVISED 11.28.2018

Vendor Name <u>Town Fund</u>	Amount Due
AMERITAS - (ASSR) - DENTAL/VISION (DECEMBER)	\$ 39.64
AMERITAS - (SUPR) - DENTAL & VISION (DECEMBER)	\$ 19.82
CARDMEMBER SERVICES - (SUPR) - RACKSPACE, FACEBOOK, TAT & OFFICE SUPPLIES	\$ 2,862.51
CARDMEMBER SERVICES - (ASSR) - PHOTOFINISHING, NEW COMPUTERS & OFFICE SUPPLIES	\$ 3,012.65
CASUAL TEES - BALLOONS, TAT T-SHIRTS	\$ 355.50
COVENTRY HEALTH CARE OF MO - (ASSR) - HEALTH INSURANCE (DECEMBER)	\$ 1,217.11
EXTRA HELP - PAYROLL SERVICES 10.15.30 & 10.30.18	\$ 96.44
GOSHEN BUILDING CARE - JANITORIAL SERVICES	\$ 330.00
H.S.A. BANK - (ASSR) CONTRIBUTION (DECEMBER)	\$ 200.00
H.S.A. BANK - (SUPR) CONTRIBUTION (DECEMBER)	\$ 100.00
KS LAWN CARE - LAWN CARE	\$ 175.00
LINCOLN FINANCIAL - (ASSR) - LIFE, AD&D & LTD - (DECEMBER)	\$ 33.58
LIZOTTE SHEET METAL, INC - SERVICE FURNACE	\$ 80.00
MADISON COUNTY TREASURER - (ASSR) COMPUTER CHARGES (DECEMBER)	\$ 131.68
ROAD FUND - AUDIT FOR NEWSPAPER	\$ 39.32
SCHEFFEL & CO - AUDIT	\$ 4,500.00
TONYA GENOVESE - LEGAL SERVICES (DECEMBER)	\$ 500.00
WILLIAMS OFFICE PRODUCTS - B/W & COLOR COPIES	\$ 1,529.29
	<b>\$ 15,222.54</b>

<u>Park Fund</u>	
A&H MECHANICAL - ALL SEASONS RESTROOM	\$ 800.00
CINTAS - UNIFORMS	\$ 132.66
CINTAS - FIRST AID KIT	\$ 27.04
COVENTRY HEALTH CARE OF MO - HEALTH INSURANCE (DECEMBER)	\$ 529.18
HOME DEPOT - PAINT & GARAGE SUPPLIES	\$ 440.42
H.S.A. BANK - CONTRIBUTION (DECEMBER)	\$ 100.00
LINCOLN FINANCIAL - LIFE, AD&D & LTD - (DECEMBER)	\$ 16.69
PERM ROAD - GASOLINE & DIESEL	\$ 245.62
VERIZON WIRELESS - MONTHLY SERVICE	\$ 89.71
	<b>\$ 2,381.32</b>

<u>General Assistance</u>	
AMERITAS - DENTAL & VISION (DECEMBER)	\$ 19.82
CARDMEMBER SERVICES - BOXES FOR THANKSGIVING BASKETS	\$ 4.41
COVENTRY - HEALTH INSURANCE (DECEMBER)	\$ 504.48
HSA BANK - CONTRIBUTION (DECEMBER)	\$ 100.00
LINCOLN FINANCIAL - LIFE, AD&D & LTD - (DECEMBER)	\$ 17.78
LOYALTY INN MARYVILLE - TRANSIENT	\$ 99.98
SCHNUCKS - G-1008	\$ 165.63
	<b>\$ 912.10</b>

<u>Road Fund</u>	
CARDMEMBER SERVICES (SUPR) - TRAINING	\$ 442.96
<b>**CARDMEMBER SERVICES - TRAINING</b>	<b>\$ 568.18</b>
CTLG ENTERPRISES - REPLACING ROOFING & GUTTERING	\$ 35,187.15
GLEN CARBON POST OFFICE - POST OFFICE BOX	\$ 96.00
<b>**ILLINOIS DEPARTMENT OF AGRICULTURE</b>	<b>\$ 120.00</b>
SCHEFFEL & BOYLE - AUDIT	\$ 4,500.00
TONYA GENOVESE - LEGAL SERVICES - (NOVEMBER)	\$ 500.00
TOWN FUND - BOOKKEEPING SERVICE AND ADMINISTRATIVE SUPPORT (NOVEMBER)	\$ 950.00
VERIZON WIRELESS - MONTHLY SERVICE	\$ 167.09
	<b>\$ 42,531.38</b>

<u>Perm. Road Fund</u>	
ALTON EQUIPMENT - TRIMMERS, PLUGS & FILTERS	\$ 79.96
BLUE CROSS & BLUE SHIELD - HEALTH INSURANCE (DECEMBER)	\$ 1,395.27
BLUFF CITY MINERLAS - 742	\$ 464.40
CHRIST BROS - COLD MIX	\$ 350.22
<b>**ERB EQUIPMENT - REPLACED SWITCH ON JOYSTICK</b>	<b>\$ 1,549.35</b>
EXTRA HELP - 10.15.18 & 10.31.18	\$ 93.90
GUARDIAN - VISION & DENTAL INSURANCE (DECEMBER)	\$ 155.70
LOCHMUELLER GROUP - PAY ESTIMATE #3 FINAL	\$ 14,703.30
M&M SERVICE - DIESEL & GASOLINE	\$ 2,486.58
MONRO MUFFLER & BRAKE - TIRES	\$ 899.92
NAPA AUTO PARTS - GLASS CLEANER & WAX	\$ 18.97
NUWAY - DEEP POWER GROOVER	\$ 39.60

REVISED 11.28.2018

PRESSURE WASHER WAREHOUSE - REPAIR OF MACHINERY	\$	523.03
<b>**RED WING - BOOTS</b>	<b>\$</b>	<b>150.00</b>
TOWNSHIP OFFICIALS OF ILLINOIS - 2019 DRUG TESTING	\$	630.00
	\$	<u>23,540.20</u>

Capital Development

KIENSTRA - ILLINOIS, LLC - CONCRETE FOR MABEL'S PLAYGROUND	\$	472.00
<b>**PARK FUND - REIMBURSEMENT FOR MABEL'S PLAYGROUND DUMP STATUION</b>	<b>\$</b>	<b>2,109.37</b>
<b>**PERM ROAD - REIMBURSEMENT FOR MABEL'S PLAYGROUND SIDEWALK &amp; DEMOLITION</b>	<b>\$</b>	<b>2,099.64</b>
<b>**STUTZ EXCAVATING, INC - DEMOLITION OF 216 CRANE STREET</b>	<b>\$</b>	<b>16,180.00</b>
TOWN FUND - REIMBURSEMENT FOR ABATE-PRO & HENDERSON ASSOCIATES	\$	11,754.00
	\$	<u>32,615.01</u>

**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: October 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	6,532.35	57,592.92	378.00	3,616.29	0.00	1,203.98	1,831.00	15,796.25	326.80	2,747.70	840.00	7,630.00	10.00	140.00
BETHALTO	802.46	10,375.53	118.00	622.00	0.00	150.00	340.00	2,683.00	48.00	476.00	140.00	1,120.00	0.00	0.00
COLLINSVILLE	3,367.77	38,483.06	271.78	6,196.50	173.98	2,026.45	6,715.75	6,715.75	134.00	1,432.87	0.00	70.00	10.00	60.00
EAST ALTON	937.24	8,636.84	34.00	774.00	0.00	105.98	126.00	1,972.91	22.00	322.00	0.00	700.00	0.00	40.00
EDWARDSVILLE	4,073.40	39,596.15	989.00	7,921.60	0.00	230.49	1,176.00	11,013.00	170.00	1,630.80	70.00	1,750.00	0.00	80.00
FAIRMONT CITY	0.00	151.74	0.00	0.00	0.00	0.00	0.00	20.00	0.00	4.00	0.00	70.00	0.00	0.00
GLEN CARBON	2,074.08	22,894.20	578.60	3,694.20	0.00	710.98	3,850.00	5,334.00	64.00	830.00	70.00	1,050.00	40.00	440.00
GODFREY	248.00	840.17	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	3,276.37	37,496.01	0.00	1,394.78	0.00	0.00	1,115.00	10,844.57	182.00	1,861.30	630.00	5,670.00	0.00	60.00
GRANT FORK	150.00	328.46	0.00	0.00	0.00	0.00	0.00	160.00	0.00	18.00	0.00	0.00	0.00	0.00
HAMEL	808.27	6,301.09	0.00	0.00	0.00	0.00	638.00	3,944.00	60.00	588.00	0.00	70.00	10.00	60.00
HARTFORD	488.91	3,338.53	100.00	550.00	0.00	0.00	86.00	1,202.00	22.00	176.00	0.00	140.00	0.00	20.00
HIGHLAND	999.59	13,922.53	182.00	1,266.00	0.00	0.00	80.00	1,928.00	30.00	540.00	0.00	1,050.00	0.00	10.00
LIVINGSTON	0.00	119.02	0.00	0.00	0.00	0.00	0.00	20.00	2.00	6.00	0.00	140.00	0.00	0.00
MADISON	688.75	5,423.14	100.00	200.00	35.00	35.00	180.00	981.00	26.00	206.00	140.00	1,610.00	0.00	0.00
MARINE	488.46	2,067.94	0.00	0.00	0.00	0.00	180.00	961.76	18.00	136.00	0.00	0.00	0.00	0.00
MARYVILLE	2,646.51	25,765.98	62.00	974.40	0.00	0.00	1,495.00	11,835.60	230.00	1,888.00	0.00	1,190.00	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	1,373.26	16,749.15	0.00	90.00	70.49	111.98	495.00	3,486.38	77.87	597.87	0.00	0.00	0.00	50.00



NOV 14 2018

EDWARDSVILLE TOWNSHIP





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: October 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
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Deputy Clerk

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: October 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 & SOUTHERN RR	23.00	189.84	0.00	0.00	0.00	0.00	20.00	63.00	8.00	8.00	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
ILLINOIS STATE POLICE	0.00	0.00	445.78	8,465.71	0.00	0.00	4,580.00	50,713.69	790.00	9,302.80	140.00	2,940.00	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 RESPONSE 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	20.00	6.00	6.00	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	2.00	2.00	0.00	0.00	0.00	0.00
M.E.A.T.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:	70,824.15	809,893.62	3,960.39	44,573.59	924.61	33,526.48	16,018.00	155,966.14	2,676.67	27,354.62	3,920.00	47,450.00	140.00	1,800.00

Mark Von Nida  
Clerk of the Circuit Court

BY: \_\_\_\_\_

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OCT 29 2018

Edwardsville Township

**PUBLIC HEARING NOTICE**  
**MADISON COUNTY ZONING BOARD OF APPEALS**  
**Tuesday, November 13, 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.

**Z18-0068** – Petition of Brian Korte, applicant, on behalf of Virgil Straeter, owner of record, requesting a zoning map amendment to rezone a 3 acre tract of land from "A" Agriculture District to "M-1" Limited Manufacturing District to have outdoor boat and RV storage on site. This is located in Saline Township on Final Drive, Highland, Illinois, County Board District #03, PPN# 02-1-18-22-00-000-011

**Z18-0070** – Petition of Sherrill Associates, applicant, on behalf of Gregory Goode, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that will be 1.60 and 1.23 acres in size instead of the required two acres. This is located in an Agricultural District in Moro Township on State Route 159, Moro, Illinois, County Board District #05, PPN# 16-1-03-22-00-000-021

**Z18-0071** – Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on Green Hedge Road, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-11-00-000-005.004

**Z18-0072** – Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Omphgent Township on Staunton Road, Worden, Illinois, County Board District #3, PPN# 12-1-04-35-00-000-034.001

**Z18-0073** – Petition of Venice Govan, applicant, on behalf of Canaan Galilee Missionary Baptist Church, owner of record, requesting a variance as per §93.118, Section B of the Madison County Zoning Ordinance in order to construct a church sign that will be 21 square feet in size instead of the allowable 2 square feet. Also a variance as per §93.116, Section B, Item 1 in order for the proposed sign to have a 15 inch X 78 inch, full-color, LED message board. This is located in an "R-4" Single-Family Residential District in Venice Township at 307 Allen Street, Madison, Illinois, County Board District #23, PPN# 21-2-19-36-12-202-012

**Z18-0074** – Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on State Route 157, Hamel, Illinois, County Board District #3, PPN# 11-1-10-15-00-000-003

**Z18-0075** - Petition of Timothy and Christine Domagalski, owners of record, requesting variances as per §93.080, Section E and §93.096 of the Madison County Zoning Ordinance in order to have a 6-foot, solid-board fence and swimming pool in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Chouteau Township at 6133 Old Alton Road, Granite City, Illinois, County Board District #21, PPN# 18-2-14-22-03-301-008

**Z18-0076** – Petition of Sarah Gieselmann, owner of record, requesting a variance as per §93.096 of the Madison County Zoning Ordinance to locate a swimming pool in the front yard setback area. This is located in an



Agricultural District in Hamel Township at 5318 3 Lake Estates Lane, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-30-00-000-007.001

**Z18-0077** – Petition of Larry Bell, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 15 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township at 5876 State Route 140, Moro, Illinois, County Board District #05, PPN#15-2-09-09-04-402-011

**Z18-0078** – Petition of Jonathan Sparks, applicant, on behalf of SJG Land Investments, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a dwelling that will be 30 feet from the east and west property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township at 2886 Fawn Meadows Court, Edwardsville, Illinois, County Board District #11, PPN#10-2-16-27-00-000-048

**Z18-0079** – Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Marine Township at 10205 State Route 143, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-006

**Z18-0080** – Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Marine Township on Gilomen Road, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-003

**Z18-0082** – Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in St. Jacob Township on Ellis Road, St. Jacob, Illinois, County Board District #04, PPN# 05-1-23-15-00-000-003

Ag Dec18/01

## MADISON COUNTY TOWNSHIP OFFICIALS ASSOCIATION

November 1, 2018

During the October 25<sup>th</sup> meeting of the Madison County Township Officials Association, it was voted to disband due to the lack of interest and no one wanting to serve as the treasurer. I have been serving as both the President and Treasurer since last January when the election was held. At each of the following meeting throughout the year, it was announced a treasurer was needed and since the constitution and bylaws state that each officer has to be from a different township, and no one stepped up to take the job of treasurer, and do to low attendance, a vote was taken to disband. The majority vote was to disband so it happened at the October 25<sup>th</sup> meeting.

We have tried several ways to communicate with each township and even sent a survey asking what needed to be done to help improve attendance. Having heard from only one township, it was best to disband. So the funds are being distributed evenly to the township with the exception of Godfrey who never paid their dues this year, so they will get \$25 less than the other townships.

The enclosed check represents the funds for your township. The Madison County Township Officials Association has disbanded with the guidance of the Township Officials of Illinois. If you have any questions please feel free to contact me at 618-675-3396 or by e-mail at [jjzimmer@siue.edu](mailto:jjzimmer@siue.edu).

With Regards,



Judy Zimmerman, President

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Edwardsville Township

Madison County Township Officials Association

**EDWARDSVILLE TOWNSHIP  
Facility Planning Committee**

**MINUTES**

**Edwardsville Public Library, Large Community Room  
112 South Kansas Street, Edwardsville**

**November 2, 2018 – 9 a.m.**

1. Call to Order
  - a. The meeting was called to order at 9:05 a.m. by Chairman Matt Chapman at the Edwardsville Public Library, 112 South Kansas Street, Edwardsville, IL.
  - b. Committee members present: Chairman Matt Chapman, Supervisor Fred Schulte, Jamie Henderson  
Others present: Assessor Judy Klopmeier, Trustee Kenny Krumeich, Trustee Kevin Hall, Clerk Dave Schwind, Administrator Beth Behrhorst, Deputy Assessor Elaine White, First Mid Bank & Trust Vice President Steve Cooper, First Mid Bank & Trust Associate Steve Goetten
2. Public Comment – None.
3. Committee Objectives
  - a. Chairman Chapman expressed that a decision needed to be made concerning the direction the Township plans to take on the current facility.
  - b. Supervisor Schulte provided the committee and those in attendance with a presentation outlining the costs associated with a renovation and expansion project for the Township facility as they relate directly to the average Edwardsville Township taxpayer. Increasing the levy to accommodate for such a project would cost the average taxpayer with an owner-occupied exemption on a \$224,000 home roughly \$1 more per month. Between 2000 and 2017, Edwardsville Township's levy experienced 143-percent growth, while the levy increased by 25 percent. With a proposed levy increase to accommodate for the project, Edwardsville Township's collection rate from property taxes will be less than 1 percent of the total tax bill. At a proposed rate increase, the tax rate still would be about 33 percent lower than it was in Edwardsville Township in 2000.
4. Presentation
  - a. Steve Cooper, vice president, and Steve Goetten, associate, of First Mid Bank & Trust, presented proposed loan information at a borrowed amount of \$1.3 million at a fixed rate of 3.75 percent over 10 years. The terms of the proposal were secured through the end of December 2018, as rates currently are increasing steadily.
5. Action Items:
  - a. Motion was made by Chairman Chapman, seconded by Supervisor Schulte to advance the issue to the Edwardsville Township Board of Trustees meeting in November for a formal vote on whether to hold a Truth-In-Taxation hearing.
6. Next Committee Meeting: To be determined.
7. Adjournment
  - a. Motion to adjourn made by Supervisor Schulte, seconded by Chairman Chapman.
  - b. Meeting adjourned at 10:15 a.m.

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**Attest**

RESOLUTION NO. 2018-R17

A RESOLUTION AMENDING RESOLUTION NO. 2018-R14 AUTHORIZING A CONTRACT RENEWAL WITH SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

WHEREAS, Edwardsville Township wishes to provide students of Southern Illinois University Edwardsville a valuable and practical learning experience in township government through a graduate assistantship program.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township will enter into a contract with the Board of Trustees of Southern Illinois University to employ one graduate assistant for the position of Town Intern through the Department of Public Administration and Policy Analysis extended from December 31, 2018 through May 15, 2019.


SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total of \$5,626.00.

Motion was made by Trustee Schmidt, seconded by Trustee Hall that the Resolution be adopted and approved by 4 Ayes and 1 Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 28<sup>th</sup> of NOVEMBER, 2018.

ATTEST:

APPROVED:

  
Township Clerk

  
Township Supervisor

RESOLUTION NO. 2018-R18

**A RESOLUTION AMENDING RESOLUTION NO. 2018-R15 AUTHORIZING A CONTRACT RENEWAL WITH SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

**WHEREAS**, Edwardsville Township wishes to provide students of Southern Illinois University Edwardsville a valuable and practical learning experience in township government through a graduate assistantship program.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of Edwardsville, Madison County, Illinois as follows:

**SECTION 1:** That the Board of Trustees of Edwardsville Township will enter into a contract with the Board of Trustees of Southern Illinois University to employ one graduate assistant for the position of Park Intern through the Department of Public Administration and Policy Analysis extended from December 31, 2018 through May 15, 2019.

**SECTION 2:** That the Board of Trustees of Edwardsville Township will agree to pay a total of \$5,626.00.

Motion was made by Trustee Chapman, seconded by Trustee Schmidt that the Resolution be adopted and approved by 4 Ayes and 1 Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 28<sup>th</sup> OF NOVEMBER, 2018.**

**ATTEST:**

**APPROVED:**

  
Township Clerk

  
Township Supervisor

RESOLUTION NO. 2018-R19

A RESOLUTION ESTIMATING TAXES TO BE LEVIED

TAX LEVY ESTIMATE  
EDWARDSVILLE TOWNSHIP

WHEREAS, an estimate of taxes to be levied for all town purposes for Edwardsville Township, Madison County, Illinois for the tax year 2018, collectible in 2019 is to be determined.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the sum of **eight hundred eighteen thousand seven hundred and 00/100 dollars (\$818,700)** is hereby estimated to be levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

General Town Fund  
Illinois Municipal Retirement Fund  
Social Security Fund  
General Assistance Fund

for the year 2018.

SECTION 2: That the estimated amount levied for each object and purpose shall be as follows:

General Corporate Tax	667,700.00
Illinois Municipal Retirement Tax	50,000.00
Social Security Tax	36,000.00
General Assistance Tax	65,000.00
<u>TOTAL TAXES TO BE LEVIED</u>	<u>818,700.00</u>

SECTION 3: That the Board of Trustees of Edwardsville Township will adopt an ordinance levying the taxes to meet and defray all the necessary expenses and liabilities of the Township at the December 19, 2018 meeting.

Motion was made by Trustee Schmidt, seconded by Trustee Chapman  
that the Resolution be adopted and approved by 4 Ayes and 1 Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 28<sup>TH</sup> OF NOVEMBER, 2018.

ATTEST:

  
Township Clerk

APPROVED:

  
Township Supervisor