

EDWARDSVILLE TOWNSHIP BOARD AGENDA

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

December 19, 2018– 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Brad Kreisler, Warma, Witter, Kreisler & Associates – Employee

Health Insurance

PUBLIC HEARING

PUBLIC COMMENT

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of November 28, 2018 Meeting

Minutes of December 12, 2018 Truth-In-Taxation Hearing

APPROVAL OF EXPENDITURES

Expenditures – November 18, 2018 – December 15, 2018

List of Bills for Approval

CORRESPONDENCE

Madison County Circuit Clerk – November 2018 Fines Report

Madison County Zoning Board of Appeals – Public Hearing Notice

For 5:00 p.m. Tuesday, December 18, 2018

Notice of Annexation from Glen Carbon

Property at 2953 Old Troy Road

Letter from Main Street Community Center

COMMITTEE REPORTS

None

ACTION ITEMS

Resolution 2018-R22 – Authorizing Contract

Renewal with Lincoln for Employee AD&D, LTD and Life
Insurance

Resolution 2018-R23 – Authorizing a New Contract for Town

Employee Health Insurance with United Health Care

Resolution 2018-R24 - Authorizing an Intergovernmental

Agreement between Edwardsville Township and
Edwardsville Road & Bridge

Resolution 2018-R25 – Authorizing Edwardsville Township to

Borrow Money from First Mid-Illinois Bank and Trust

Resolution 2018-R26 – Holiday Resolution for 2019

Ordinance 2018-004 – Levying Taxes for Town Purposes

Ordinance 2018-005 – Levying Taxes for Road Purposes

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,

November 28, 2018

Draft December 19, 2018

The meeting of the Edwardsville Township Board was called to order by Supervisor Schulte at 7:00 p.m. at 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 arrived at 7:07 p.m.

Township Trustee Kevin Hall led the Pledge of Allegiance.

PRESENTATION: Highway Commissioner Picarella presented the MS4 Storm Water Program annual review and discussed storm water runoff pollution. Additionally, the Township's continued participation in the county's Christmas Tree recycling program was discussed.

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA: Motion to approve the Consent Agenda including the minutes for the October 24, 2018 meeting, the authorization of expenditures from October 25, 2018 to November 16, 2018, and the list of bills was made by Trustee hall, seconded by Trustee Krumeich. Motion passed. Voting "Yes"—Trustees Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte.

CORRESPONDENCE: Supervisor Schulte distributed the Madison County Circuit Clerk —October 2018 Fines Report. There were no fines collected for the Township in October.

A letter from the Madison County Township Officials Association was distributed, stating that the organization has disbanded due to lack of involvement. All active Townships received a check in the amount of \$159 when the Association dissolved.

COMMITTEE REPORTS: The Edwardsville Township Facility Planning Committee met Friday, November 2, 2018. The minutes of that meeting were provided.

ACTION ITEMS: Motion to approve **Resolution 2018-R17 Amending Resolution 2018-R14 Authorizing a Contract Renewal with SIUE (Town Intern)** was made by Trustee Schmidt seconded by Trustee Hall. Voting "Yes"—Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Voting "No"—Trustee Krumeich.

Motion to approve **Resolution 2018-R18 Amending Resolution 2018-R15 Authorizing a Contract Renewal with SIUE (Park Intern)** was made by Trustee Chapman seconded by Trustee Schmidt. Voting "Yes"—Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Voting "No"—Trustee Krumeich.

Motion to approve **Resolution 2018-R19 Estimating Taxes to Be Levied (Town)** was made by Trustee Schmidt seconded by Trustee Hall. Voting "Yes"—Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Voting "No"—Trustee Krumeich.

Motion to approve **Resolution 2018-R20 Estimating Taxes to Be Levied (Road)** was made by Trustee Hall seconded by Trustee Schmidt. Voting "Yes"—Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Voting "No" -- Trustee Krumeich.

Motion to approve **Resolution 2018-R21 – Authorizing Contract Renewal with Ameritas for Employee Dental and Vision.** Poll of the Board taken Friday, November 30, 2018. Voting "Yes"—Trustees Chapman, Hall, Schmidt, and Supervisor Schulte.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS: Supervisor Schulte discussed plans for a 30-percent levy increase to pay for a renovation and expansion of the Township's office at 300 West Park Street, Edwardsville, Illinois. Following five years of ongoing talks at Facility Committee meetings and Board meetings, extensive research gathering, and careful deliberation, he noted the time has come to make a decision regarding plans to bring the Township to compliance on its ADA Transition Plan, which was adopted in 2014. He noted, since 2000, Edwardsville Township's equalized assessed value (EAV) has grown by 143 percent. Meanwhile, the levy has increased by 25 percent. He explained the proposed increase would take the Township's annual tax rate from 0.0621 to 0.0807. The increase would amount to roughly a \$5 increase on a \$100,000 home, or about a \$12 increase for the average Edwardsville Township resident with a \$224,000 home. It was noted the Township still will collect at a rate that is 33 percent lower than it was in 2000. He added a Truth-In-Taxation hearing will take place at Glen Carbon Fire Protection District—Station #2, 430 Glen Carbon Road, Glen Carbon, Illinois at 7:00 p.m. Wednesday, December 12, 2018. During the hearing, the public will be allowed time to ask questions and speak on the proposed increase.

Supervisor Schulte noted the next Lunch & Learn will be held Thursday, November 29, 2018 in the Hickory/Hackberry Room of the Morris University Center at Southern Illinois University Edwardsville. The topic is Personal Safety. The ticket cost is \$13.50 and includes a Mexican buffet, beverage, taxes, gratuity and parking.

Supervisor Schulte reported that he, Administrator Behrhorst, and Tim and Jamie Masinelli, along with their daughter, Riley, attended the 2018 Governor's Hometown Award reception in Springfield on November 20, 2018. Edwardsville Township received an award in the Health Futures Category for the Kelan's Wheelchair Swing project. While Kelan, the young man behind the wheelchair swing that sits in the JSC Boundless Playground at the Park was unable to attend the event, his sister and parents accepted the award on his behalf. Kelan, his family, and the Township were honored the next day with a proclamation acknowledging the honor at the meeting of the Madison County Board.

Highway Commissioner Picarella, Administrator Behrhorst, and Highway Secretary Gill attended the Township Officials of Illinois annual conference in Springfield from November 11-13, 2018. The sessions were valuable and everybody left with important information that can be used to aid them in taking care of Township business. Supervisor Schulte expressed he was disappointed he could not personally attend this year.

Supervisor Schulte provided a review of the Quarterly Investment Report.

HIGHWAY COMMISSIONER'S COMMENTS: Highway Commissioner Picarella reported the Ann Street project was completed at \$214, 073.10 The Highway Department has three (3) salt trucks plowing snow. The Township Road and Bridge roof projects are completed, and the road crew has been busy clearing fall leaves.

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 Chapman, seconded by Trustee Hall to adjourn.

The next Edwardsville Township Board Meeting will be Wednesday, December 19, 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

RESOLUTION NO. 2018-R21

**A RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH AMERITAS FOR
EMPLOYEE DENTAL AND VISION INSURANCE**

WHEREAS, Edwardsville Township wishes to provide a comprehensive employee benefit package for its employees; and

WHEREAS, Section 60 ILCS 1/100-5 of the Illinois Compiled Statutes permits Townships to provide benefits including insurance coverage to its employees; and

WHEREAS, Edwardsville Township wishes to provide group benefits that may include Life Insurance, Accidental Death and Dismemberment Insurance, Long Term Disability Insurance, Medical Insurance, Dental Insurance, and Vision Insurance.

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 Brad Kreisler of Warma Witter Kreisler & Associates (as Agent) to provide (through various carriers) the plan design for insurance services. Attached as Exhibit A, Dental and Vision insurance will be provided through Ameritas for the period covering December 1, 2018 to November 30, 2019.

Motion was made by POLL , seconded by _____ that the Resolution be adopted and approved by 4 Ayes and _____ Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, BY POLL ON THE 30TH OF NOVEMBER, 2018.

ATTEST:



Township Clerk

APPROVED:



Township Supervisor

Exhibit A

Ameritas

Edwardsville Township will pay 50% of the employee only premium for Vision and Dental Insurance policies.

Edwardsville Township

Public Notice & Agenda for Truth in Taxation Hearing

December 12, 2018

Approved December 19, 2018

The meeting of Edwardsville Township Board's Truth-In-Taxation Hearing was called to order by Supervisor Schulte at 7:00 p.m. at Glen Carbon Fire Protection District—Station #2, 430 Glen Carbon Road, Glen Carbon, Illinois.

Supervisor Schulte led the Pledge of Allegiance.

EXPLANATION OF THE PROPOSED TAX LEVY: Supervisor Schulte provided an overview of services the township provides to township citizens. The constituency base served are those most in need in the community, including senior citizens, members of the disabled population, low-income families and individuals, those who are homeless and the transient population. The current facility does not meet ADA standards and is difficult for seniors and those living with disabilities to access. This is a growing concern for the Township, as its core constituency—seniors and the disabled—are most adversely affected by this. The senior and disabled population served has been steadily increasing over the last 5 years. Because of this, over the last 5 years, the Township has explored several options to address the building's shortcomings. It has teamed with other governmental bodies to explore rental options. It has worked with a local non-profit agency to determine building a new facility at Edwardsville Township Community Park. But the Township has been unable to find a financially viable option. Supervisor Schulte noted that due to its creditworthiness, the Township has secured a 10-year line of credit at a rate of 3.75 percent to borrow no more than \$1.3 million. The funds would be used for a proposed building renovation and expansion project at the Township facility located at 300 West Park St., Edwardsville, and the addition of a meeting room.

Trustee Matt Chapman, chair of the Edwardsville Township Facility Planning Committee presented statistics. He noted, from 2000 to 2017 the Equalized Assessed Valuation (EAV) of the property grew by 143 percent, while the total levy during that same period grew only by 25 percent. He added due to major cuts to the Township's tax rate during that time under previous administrations, the Township was unable to save money for the proposed expansion and renovation project. Trustee Chapman explained the proposed 30-percent tax rate increase being proposed would bring the Township to the tax rate it was in 2003. The proposed new rate would still be 33-percent less than it had been in 2000. For tax year 2017 (payable in 2018) the Township received \$46.37 per year on a home valued at \$224,000, which is the Township average. With the proposed increase, a homeowner with a \$224,000 home could expect their total Township portion of the tax bill to increase to \$60 per year.

TOWNSHIP SUPERVISOR OPENS THE PUBLIC HEARING FOR PUBLIC COMMENT, BOTH ORAL AND WRITTEN: Those speaking at the hearing included Robert Jackstadt, Pat Hulme, Steve Jellen, Bob Hulme, Desiree Bennyhoff, representing the Edwardsville/Glen Carbon Chamber of Commerce, Charles "Skip" Schmidt and Darrell Tripp.

There being no further business to discuss, the Truth-In-Taxation hearing was adjourned by Supervisor Schulte at 7:45 p.m.

ATTEST



Town Clerk:

LIST OF EXPENDITURES FOR
 OCTOBER 13TH, 2018 – NOVEMBER 16TH, 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 19TH DAY OF DECEMBER, 2018

01 – TOWN FUND	CHECK # 7385 thru CHECK # 7388	\$ 10,378.85
02 – PARK FUND	CHECK # 6891 thru CHECK # 6893	\$ 2,803.51
03 – G. ASSISTANCE	CHECK # 1871 thru CHECK # 1876	\$ 2,197.34
04 – PAYROLL	CHECK # ACH thru CHECK # ACH	\$ 7,331.19
06 – ROAD	CHECK # 4172 thru CHECK # 4174	\$ 820.31
07 – P. ROAD	CHECK # 2565 thru CHECK # 2566	\$ 8,779.48
08 – ROAD/IMRF	CHECK # ACH thru CHECK # ACH	\$ 0.00
09 – ROAD/SS	CHECK # EFT thru CHECK # EFT	\$ 511.52
10 – TOWN/IMRF	CHECK # ACH thru CHECK # ACH	\$ 0.00
11 – TOWN/SS	CHECK # EFT thru CHECK # EFT	\$ 1,133.52

\$ 33,955.72



 SUPERVISOR



 HIGHWAY COMMISSIONER



 BOARD MEMBER

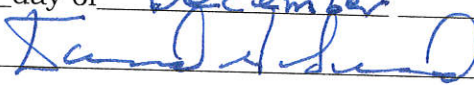


 BOARD MEMBER

 BOARD MEMBER



 BOARD MEMBER

TOWN TRUSTEE CERTIFICATE	
Meeting held	<u>December 19, 2018</u>
Town of	<u>Glen Carbon, Ill. 62034</u>
Delivered to the Town Clerk, and filed	
this <u>19</u> day of	<u>December</u>
	
Town Clerk	

Edwardsville Township
Check Register
November 17th, 2018 – December 7th, 2018
Town Fund

Check #	Date	Payee		Amount
EFT	11/28/18	PAYROLL CLEARING FUND	\$	2.53
EFT	11/28/18	PAYROLL CLEARING FUND	\$	9,642.46
7385	11/30/18	BETHANY BEHRHORST	\$	33.95
7386	12/3/18	CHARTER BUSINESS	\$	264.59
7387	12/3/18	AMEREN IP	\$	27.96
7388	12/3/18	AMEREN IP	\$	407.36
			TOTAL	\$ 10,378.85

Edwardsville Township
Check Register
November 17th, 2018 – December 7th, 2018
Park Fund

Check #	Date	Payee	Amount
EFT	11/28/18	PAYROLL CLEARING FUND	\$ 2,329.98
6891	12/3/18	CHARTER BUSINESS	\$ 75.00
6892	12/3/18	AMEREN IP	\$ 320.30
6893	12/3/18	AMEREN IP	\$ 78.23
TOTAL			\$ 2,803.51

**Edwardsville Township
Check Register
November 17th, 2018 – December 7th, 2018
General Assistance Fund**

Check #	Date	Payee	Amount
1871	11/20/18	SECRETARY OF STATE	\$ 30.00
EFT	11/28/18	PAYROLL CLEARING FUND	\$ 1,858.81
1872	11/30/18	SCHNUCKS	\$ 165.63
1873	11/30/18	THOMSON USA LLC	\$ 99.98
1876	11/30/18	VIRGIL LOCKETT, III	\$ 42.92
TOTAL			\$ 2,197.34

Edwardsville Township
Check Register
November 17th, 2018 – December 7th, 2018
Payroll Fund

Check #	Date	Payee	Amount
ACH	11/19/18	HSA BANK	\$ 500.00
ACH	11/29/18	PAYROLL CLEARING FUND	\$ 4,353.88
ACH	11/29/18	PAYROLL CLEARING FUND	\$ 2,237.31
ACH	11/29/18	EXTRA HELP	\$ 240.00
TOTAL			\$ 7,331.19

Edwardsville Township
Check Register
November 17th, 2018 – December 7th, 2018
Road Fund

Check #	Date	Payee		Amount
EFT	11/28/18	PAYROLL CLEARING FUND	\$	637.00
4172	11/30/18	PETER KINSEY	\$	1.97
4173	12/3/18	AT & T	\$	133.01
4174	12/3/18	VILLAGE OF GLEN CARBON	\$	48.33
		TOTAL	\$	820.31

Edwardsville Township
Check Register
November 17th, 2018 – December 7th, 2018
Permanent Road Fund

Check #	Date	Payee	Amount
EFT	11/28/18	PAYROLL CLEARING FUND	\$ 7,968.02
2565	12/3/18	REPUBLIC SERVICES	\$ 294.64
2566	12/3/18	AMEREN IP	\$ 516.82
TOTAL			\$ 8,779.48

Edwardsville Township
Check Register
November 17th, 2018 – December 7th, 2018
Road/SS

Check #	Date	Payee	Amount
EFT	11/28/18	PAYROLL CLEARING FUND	\$ 511.52
TOTAL			\$ 511.52

Edwardsville Township
Check Register
November 17th, 2018 – December 7th, 2018
Town/SS

Check #	Date	Payee	Amount
EFT	11/28/18	PAYROLL CLEARING FUND	\$ 1,133.52
TOTAL			\$ 1,133.52

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 19TH DAY OF DECEMBER, 2018

REVISED 12.18.18

Town Fund	\$11,123.98
Park Fund	\$6,850.26
General Assistance Fund	\$12,313.65
Payroll Fund	\$0.00
Road Fund	\$2,317.15
Permanent Road Fund	\$11,508.85
Capital Development	\$41,649.28
TOTAL	\$85,763.17



SUPERVISOR



HIGHWAY COMMISSIONER



BOARD MEMBER



BOARD MEMBER



BOARD MEMBER

BOARD MEMBER

TOWN TRUSTEE CERTIFICATE

Meeting held December 19, 2018

Town of Glen Carbon, IL 62034

Delivered to the Town Clerk, and filed

this 19 day of December



Town Clerk

<u>Vendor Name</u>	<u>Amount Due</u>
<u>Town Fund</u>	
AMERITAS - (ASSR) - DENTAL/VISION (JANUARY)	\$ 41.78
BARNETT'S TERMITE & PEST CONTROL - QUARTERLY SERVICE	\$ 55.00
**CARDMEMBER SERVICES - (ASSR) - TRAINING & OFFICE SUPPLIES	\$ 2,310.54
**CARDMEMBER SERVICES - (SUPR) - OFFICE SUPPLIES, RACKSPACE & FACEBOOK, Norton	\$ 330.68
CINTAS - REPLENISHED FIRST AID	\$ 35.02
EDWARDSVILLE INTELLIGENCER - TRUTH & TAXATION	\$ 461.25
EXTRA HELP - PAYROLL SERVICES 11.15.18 & 11.30.18	\$ 116.76
FIRE SAFETY - SERVICED FIRE EXTINGUISHERS	\$ 14.70
GOSHEN BUILDING CARE - JANITORIAL SERVICES	\$ 412.50
H.S.A. BANK - (ASSR) CONTRIBUTION (JANUARY)	\$ 200.00
LINCOLN FINANCIAL - (ASSR) - LIFE, AD&D & LTD - (JANUARY)	\$ 33.58
MADISON COUNTY TREASURER - (ASSR) COMPUTER CHARGES (DECEMBER)	\$ 131.68
MINUTEMAN PRESS - BUSINESS CARDS	\$ 353.17
SIUE - INTERNSHIP	\$ 4,938.38
TONYA GENOVESE - LEGAL SERVICES (JANUARY)	\$ 500.00
UNITED HEALTHCARE - (ASSR) - HEALTH INSURANCE (JANUARY)	\$ 1,121.28
WILLIAMS OFFICE PRODUCTS - B/W & COLOR COPIES	\$ 67.66
	\$ 11,123.98

<u>Park Fund</u>	
**CARDMEMBER SERVICES - RESTROOM SUPPLIES	\$ 109.70
CINTAS - UNIFORMS	\$ 139.93
FIRE SAFETY - SERVICED EXTINGUISHERS	\$ 58.80
GEORGE ALARM - EBURG & NEW BATTERY	\$ 182.91
H.S.A. BANK - CONTRIBUTION (DECEMBER)	\$ 100.00
LINCOLN FINANCIAL - LIFE, AD&D & LTD - (JANUARY)	\$ 16.69
MARKET BASKET - STRAW BALE	\$ 42.00
SIUE - INTERNSHIP	\$ 5,626.00
UNITED HEALTHCARE - HEALTH INSURANCE (JANUARY)	\$ 484.52
**VERIZON WIRELESS - MONTHLY SERVICE	\$ 89.71
	\$ 6,850.26

General Assistance

**AMERITAS - DENTAL & VISION (JANUARY)	\$ 41.78
**CARDMEMBER SERVICES - BUS TOKENS	\$ 198.98
**HSA BANK - CONTRIBUTION (JANUARY)	\$ 150.00
**LINCOLN FINANCIAL - LIFE, AD&D & LTD - (JANUARY)	\$ 37.71
SCHNUCKS - G-1008	\$ 164.76
**TOWN FUND - REIMBURSEMENT FOR BETH	\$ 10,877.04
**UNITED HEALTHCARE - HEALTH INSURANCE (JANUARY)	\$ 843.38
	\$ 12,313.65

Road Fund

BC/BS - HEALTH INSURANCE (JANUARY)	\$ 406.06
CARDMEMBER SERVICES - OFFICE SUPPLIES	\$ 208.04
**CARDMEMBER SERVICES - (SUPR) SAMS CLUB RENEWAL	\$ 33.00
GUARDIAN - VISION & DENTAL (JANUARY)	\$ 52.96
TONYA GENOVESE - LEGAL SERVICES - (DECEMBER)	\$ 500.00
TOWN FUND - BOOKKEEPING SERVICE AND ADMINISTRATIVE SUPPORT (DECEMBER)	\$ 950.00
**VERIZON WIRELESS - MONTHLY SERVICE	\$ 167.09
	\$ 2,317.15

Perm. Road Fund

BLUE CROSS & BLUE SHIELD - HEALTH INSURANCE (JANUARY)	\$ 1,373.55
CARGILL - ICE SALT	\$ 7,448.46
CHRIST BROS - COLD MIX	\$ 295.62
EXTRA HELP - 11.15.18 & 11.30.18	\$ 76.12
GUARDIAN - VISION & DENTAL INSURANCE (JANUARY)	\$ 158.88
M&M SERVICE - DIESEL & GASOLINE	\$ 2,067.83
MICK'S GARAGE - TRUCK INSPECTIONS	\$ 82.00
**NAPA AUTO PARTS - PART	\$ 6.39
	\$ 11,508.85

Capital Development

PARK FUND - REIMBURSEMENT FOR GAME TIME	\$ 41,649.28
	\$ 41,649.28

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

RECEIVED

DEC 17 2018

**Monthly Report - General Account
Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases
FOR: November 2018
Edwardsville Township**

	FINE	FINE YTD	DUI FINE	DUI YTD	DRUG FINE	DRUG FINE YTD	SUPR VEH	SUPR VEH YTD	ECITATION	ECITATION YTD	FTA WARRANT	FTA WARRANT YTD	AGY AUTO EXPUNGE	AGY AUTO EXP YTD
ALTON	5,808.14	63,399.06	128.00	3,744.29	588.00	1,791.98	1,438.00	17,234.25	288.00	3,035.70	1,120.00	8,750.00	0.00	140.00
BETHALTO	993.10	11,368.63	166.00	788.00	0.00	150.00	440.00	3,123.00	68.00	546.00	0.00	1,120.00	0.00	0.00
COLLINSVILLE	3,096.68	41,579.74	157.78	6,354.28	0.00	2,026.45	555.00	7,270.75	120.00	1,552.87	0.00	70.00	0.00	60.00
EAST ALTON	327.88	8,964.72	100.00	874.00	0.00	105.98	133.00	2,105.91	40.00	362.00	70.00	770.00	0.00	40.00
EDWARDSVILLE	3,157.48	42,753.63	785.00	8,706.60	0.00	230.49	1,199.00	12,212.00	182.00	1,812.80	0.00	1,750.00	20.00	100.00
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	852.50	23,746.70	290.00	3,984.20	0.00	710.98	505.00	5,839.00	90.00	920.00	70.00	1,120.00	50.00	490.00
GODFREY	184.00	1,024.17	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	2,974.00	40,470.01	147.00	1,541.78	0.00	0.00	1,247.00	12,091.57	196.00	2,057.30	490.00	6,160.00	0.00	60.00
GRANT FORK	0.00	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	660.64	6,961.73	0.00	0.00	0.00	0.00	537.00	4,481.00	68.00	656.00	0.00	70.00	0.00	60.00
HARTFORD	249.60	3,588.13	100.00	650.00	0.00	0.00	100.00	1,302.00	18.00	194.00	0.00	140.00	10.00	30.00
HIGHLAND	2,430.96	16,353.49	0.00	1,266.00	0.00	0.00	123.00	2,051.00	38.00	578.00	210.00	1,250.00	0.00	10.00
LIVINGSTON	0.00	119.02	0.00	0.00	0.00	0.00	0.00	20.00	0.00	6.00	0.00	140.00	0.00	0.00
MADISON	229.63	5,652.77	0.00	200.00	50.00	85.00	40.00	1,021.00	14.00	220.00	70.00	1,680.00	0.00	0.00
MARINE	760.90	2,828.84	0.00	0.00	0.00	0.00	106.00	1,067.76	12.00	148.00	0.00	0.00	0.00	0.00
MARYVILLE	1,046.09	26,812.07	18.00	992.40	0.00	0.00	631.00	12,467.60	108.00	1,996.00	70.00	1,250.00	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	2,199.91	18,949.06	0.00	90.00	0.00	111.98	308.00	3,794.38	52.13	650.00	140.00	2,730.00	10.00	60.00

**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: November 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	0.00	189.84	0.00	0.00	0.00	0.00	20.00	83.00	2.00	10.00	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	597.73	9,063.44	0.00	0.00	4,170.00	54,883.59	724.00	10,026.80	0.00	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 SQ. 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	2.00	8.00	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 C.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:	130,894.13	940,787.75	3,560.11	48,133.70	1,989.87	35,516.35	14,413.00	170,379.14	2,596.13	29,950.75	3,640.00	51,090.00	160.00	1,960.00

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: November 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
Deputy Clerk													

PUBLIC HEARING NOTICE
MADISON COUNTY ZONING BOARD OF APPEALS
Tuesday, December 18, 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, County Board District #18, PPN#s: 14-1-15-12-13-304-001.001 & 14-1-15-12-14-302-001.001

Z18-0083 - Petition of M & M Service Company, applicant and owner of record, requesting a special use permit as per §93.023, Section D, Item 4 of the Madison County Zoning Ordinance to continue utilizing the site for the storage and sale of anhydrous ammonia. This is located in an Agricultural District in Marine Township, at 10563 Pocahontas Road, Marine, Illinois, County Board District #04, PPN#06-1-17-16-00-000-015

Z18-0084 - Petition of Michael McCartney, owner of record, requesting a variance as per §93.051, Section A, Item (3), subsections (c) & (d) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Collinsville Township, at 1600 California Avenue, Collinsville, Illinois, County Board District #29, PPN#13-2-21-26-01-105-001

Z18-0085 - Petition of Herman Williams, applicant, On behalf of PFC Imports, Inc., owner of record, requesting a zoning map amendment to rezone approximately one acre from "M-2" General Manufacturing District to "B-4" Wholesale Business District in order to operate a used car dealership on site. This is located in Nameoki Township, at 3425 Missouri Avenue, Granite City, Illinois, County Board District #21, PPN#17-1-20-06-00-000-017.001

Ag Jan19/01

RECEIVED

DEC 06 2018

Edwardsville Township

STATE OF ILLINOIS)
) ss.
COUNTY OF MADISON)

CERTIFICATE

I, Ross Breckenridge, certify that I am the duly elected and acting Municipal Clerk of the Village of Glen Carbon, Madison County, Illinois.

I further certify that on November 27, 2018 the Corporate Authorities of such municipality passed and approved Ordinance No. 2018-44, entitled **AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF GLEN CARBON, MADISON COUNTY, ILLINOIS-CARY AND PHYLLIS TUCKER, 2953 OLD TROY ROAD**. The pamphlet form of Ordinance 2018-44, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on November 28, 2018 and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the Municipal Clerk.

Dated at Glen Carbon, Illinois, this, 27th day of November, 2018.



Ross Breckenridge, Village Clerk

(SEAL)

RECEIVED

DEC 10 2018

Edwardsville Township

ORDINANCE NO. 2018-44

**AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE
VILLAGE OF GLEN CARBON, MADISON COUNTY, ILLINOIS**

WHEREAS, a written petition, signed by all electors and all the legal owners of record has been filed with the Village Clerk of the Village of Glen Carbon, Madison County, Illinois, requesting that said territory be annexed to the Village of Glen Carbon; and

WHEREAS, the said territory is not within the corporate limits of any municipality but is contiguous to the Village of Glen Carbon; and

WHEREAS, legal notices regarding the intention of the Village to annex said territory have been sent to all public bodies required to receive such notice by state statute; and

WHEREAS, copies of such notices required to be recorded, if any, have been recorded in the Office of the Recorder of Madison County; and,

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois, specifically Section 7-1-8 of the Illinois Municipal Code; and

WHEREAS, it is in the best interests of the Village of Glen Carbon that the territory be annexed thereto.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES
OF THE VILLAGE OF GLEN CARBON AS FOLLOWS**

SECTION 1

That the following described territory:

A tract of land being a part of the Southeast Quarter of Section 25, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, more fully described as follows:

Beginning at a clinched iron pipe found at the Southeast corner of a tract of land conveyed to Charles Hillis and Maedean Hillis by Deed recorded in Book 3825 Page 472 in the records of Madison County; thence West along the South line of said tract, a distance of 230.00 feet; thence North and parallel with the West line of S.A.R. 1 (Old Troy Road), a distance of 75.08 feet; thence East and parallel with the South line of said Hillis Tract, a distance of 230.00 feet to a point on the said West line of S.A.R. 1 (Old Troy Road); thence South along said West line, a distance of 75.08 feet to the point of beginning said tract containing 17,267.9 square feet or 0.40 acre, more or less, excepting therefrom that part conveyed to the Village of Glen Carbon in Warranty Deed recorded June 19, 2017, more particularly described as follows:

That part of the Southeast Quarter of Section 25, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Beginning at the Northeast corner of a tract of land as conveyed to Lisa Ann lochirco according to the Warranty Deed thereof recorded May 30, 2014 in Document No. 2014R16421; thence on an assumed bearing of South 32 degrees 47 minutes 00 seconds East along the Northeasterly line of said Lochirco tract of land, also being the existing Westerly right of way line of Old Troy Road (S.A.R. 1), a distance of 75.08 feet to the Southeast corner of said Lochirco tract of land; thence South 56 degrees 23 minutes 29 seconds West along the Southerly line of said Lochirco tract of land, 15.00 feet; thence North 32 degrees 47 minutes 00 seconds West, 75.08 feet to the Northerly line of said Lochirco tract of land; thence North 56 degrees 23 minutes 29 seconds East along said Northerly line, 15.00 feet to the point of beginning.

being indicated on an accurate map of the annexed territory (which is appended to and made a part of this Ordinance), is hereby annexed to the Village of Glen Carbon, Madison County, Illinois.

SECTION 2

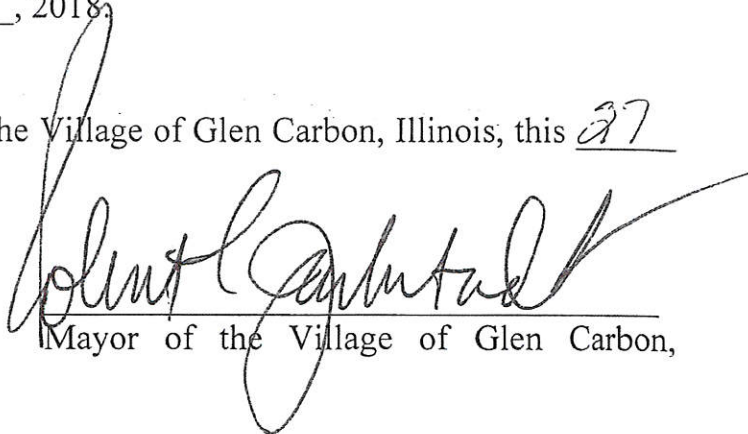
That the Village Clerk is hereby directed to record with the Recorder and to file with the County Clerk a certified copy of this Ordinance, together with the accurate map of the territory annexed appended to the Ordinance.

SECTION 3

That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in accordance with applicable law.

Passed by the Village Council of the Village of Glen Carbon, Illinois, this 27 day of NOVEMBER, 2018.

Approved by the Mayor of the Village of Glen Carbon, Illinois, this 27 day of NOVEMBER, 2018.



Mayor of the Village of Glen Carbon,

Illinois

ATTEST:



Village Clerk

Legal Description for Annexation
2953 Old Troy Road
14-1-15-25-00-000-008

A tract of land being a part of the Southeast Quarter of Section 25, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, more fully described as follows:

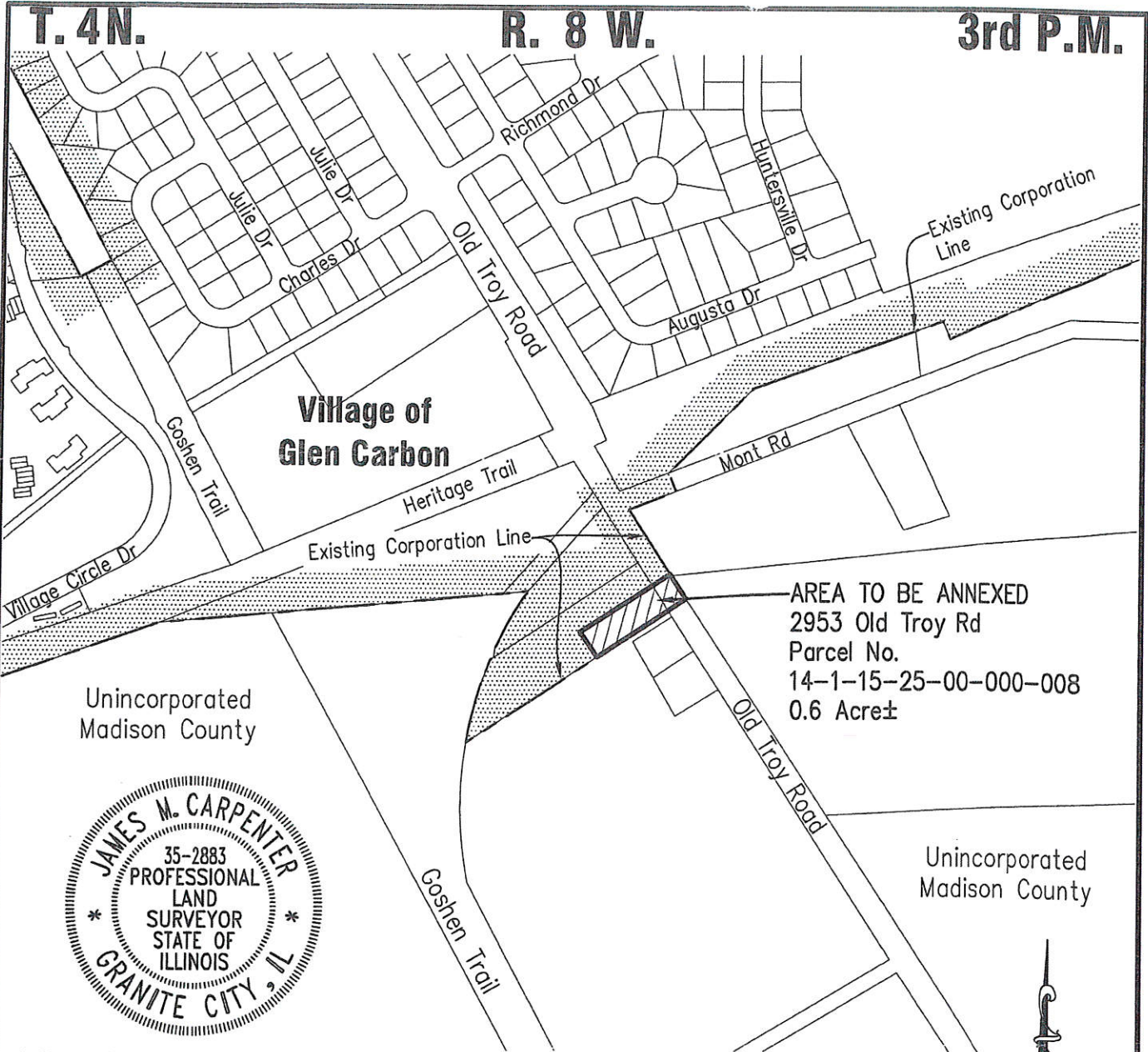
Beginning at a clinched iron pipe found at the Southeast corner of a tract of land conveyed to Charles Hillis and Maedean Hillis by Deed recorded in Book 3825 Page 472 in the records of Madison County; thence West along the South line of said tract, a distance of 230.00 feet; thence North and parallel with the West line of S.A.R. 1 (Old Troy Road), a distance of 75.08 feet; thence East and parallel with the South line of said Hillis Tract, a distance of 230.00 feet to a point on the said West line of S.A.R. 1 (Old Troy Road); thence South along said West line, a distance of 75.08 feet to the point of beginning said tract containing 17,267.9 square feet or 0.40 acre, more or less, excepting therefrom that part conveyed to the Village of Glen Carbon in Warranty Deed recorded June 19, 2017, more particularly described as follows:

That part of the Southeast Quarter of Section 25, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows:

Beginning at the Northeast corner of a tract of land as conveyed to Lisa Ann Lochirco according to the Warranty Deed thereof recorded May 30, 2014 in Document No. 2014R16421; thence on an assumed bearing of South 32 degrees 47 minutes 00 seconds East along the Northeasterly line of said Lochirco tract of land, also being the existing Westerly right of way line of Old Troy Road (S.A.R. 1), a distance of 75.08 feet to the Southeast corner of said Lochirco tract of land; thence South 56 degrees 23 minutes 29 seconds West along the Southerly line of said Lochirco tract of land, 15.00 feet; thence North 32 degrees 47 minutes 00 seconds West, 75.08 feet to the Northerly line of said Lochirco tract of land; thence North 56 degrees 23 minutes 29 seconds East along said Northerly line, 15.00 feet to the point of beginning.

Situated in the County of Madison and the State of Illinois.

This description was prepared from record documents.



AREA TO BE ANNEXED
 2953 Old Troy Rd
 Parcel No.
 14-1-15-25-00-000-008
 0.6 Acre±

Unincorporated
 Madison County

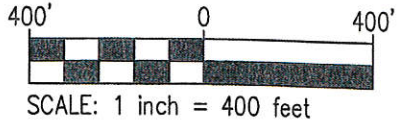
Unincorporated
 Madison County



I, the undersigned Illinois Professional Land Surveyor, do hereby declare, that the exhibit hereon is a true and accurate map of the territory annexed to the Village of Glen Carbon, Illinois as described in Ordinance No. _____ passed and approved this _____ day of _____, 2018.

James M. Carpenter

ILLINOIS PROFESSIONAL LAND SURVEYOR #35-2883
 James M. Carpenter



2100 State Street, P.O. Box 1325 Granite City, IL 62040 618-877-1400 F. 618-452-5541
 100 North Research Drive Edwardsville, IL 62025 618-659-0900 F. 618-659-0941
 330 N. Fourth Street, Suite 200 St. Louis, MO 63102 314-241-4444 F. 314-909-1331
 Professional Design Firm License No. 184.003389

SCALE: 1 inch = 400 feet

DWN. BY:	D.C.C.	DATE:	04-19-2018
CHK'D:	J.M.C.	DATE:	04-19-2018

JOB NO. E183200 CADD DRAWING NAME: E183200_2953 Old Troy Rd Annexation DWG. NO.

EXHIBIT "A"
 EXHIBIT SHOWING TRACT TO BE ANNEXED TO THE VILLAGE OF GLEN CARBON LOCATED IN THE SOUTHEAST 1/4 OF SECTION 25, T. 4 N., R. 8 W. OF THE 3RD PRINCIPAL MERIDIAN EDWARDSVILLE TOWNSHIP MADISON COUNTY, ILLINOIS

Main Street 
Community Center

People. Programs. Possibilities.

December 11, 2018

Fred Schulte, Supervisor
Edwardsville Township
300 West Park Street
Edwardsville, IL 62025

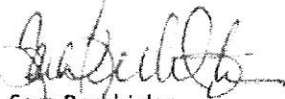
Dear Supervisor Schulte,

On behalf of Main Street Community Center, I would like to submit this letter of support for the proposed improvements to the Township offices located at 300 West Park Street.

The Community Center appreciates the partnership with the Township to serve area seniors and others in need through programs administered from our location on North Main Street and the Township offices on West Park Street. Improved safe and accessible facilities to better serve Township residents are important as the population of the Township grows and the shift to an older population changes the needs for services. In addition, the opportunity to hold Township meetings at your office location will allow for more efficiency and consistency for Township residents to participate in their local government, as the location will be constant and geographically central to the Township.

Best wishes on your plans to improve the Township offices. We look forward to continuing to work with the Township to serve our local citizens.

Sincerely,



Sara Berkbigler
Executive Director

RESOLUTION NO. 2018-R22

A RESOLUTION AUTHORIZING A CONTRACT
FOR EMPLOYEE INSURANCE PACKAGE FOR AD&D, LTD AND LIFE

WHEREAS, Edwardsville Township wishes to provide a comprehensive employee benefit package for its employees; and

WHEREAS, Section 60 ILCS 1/100-5 of the Illinois Compiled Statutes permits Townships to provide benefits including insurance coverage to its employees; and

WHEREAS, Edwardsville Township wishes to provide group benefits that may include Life Insurance, Accidental Death and Dismemberment Insurance, Long Term Disability Insurance, Medical Insurance, Dental Insurance, and Vision Insurance.

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 Brad Kreisler of Warma Witter Kreisler & Associates (as Agent) to provide (through various carriers) the plan design for insurance services. Attached as Exhibit A, AD&D, LTD and Life insurance will be provided through Lincoln Financial Group for the period covering January 1, 2019 to December 31, 2019.

Motion was made by Chapman, seconded by Hall
that the Resolution be adopted and approved by Five (5) Ayes and Zero Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 19TH OF DECEMBER, 2019.

ATTEST:

APPROVED:


Township Clerk
Deputy Clerk


Township Supervisor

Exhibit A

Lincoln Financial

Edwardsville Township will pay 100% of the employee only premium for Life, AD&D, and Long Term Disability Insurance.

RESOLUTION NO. 2018-R23

**A RESOLUTION AUTHORIZING A NEW CONTRACT FOR
EMPLOYEE MEDICAL INSURANCE WITH UNITED HEALTH CARE**

WHEREAS, Edwardsville Township wishes to provide a comprehensive employee benefit package for its employees; and

WHEREAS, Section 60 ILCS 1/100-5 of the Illinois Compiled Statutes permits Townships to provide benefits including insurance coverage to its employees; and

WHEREAS, Edwardsville Township wishes to provide group benefits that may include Life Insurance, Accidental Death and Dismemberment Insurance, Long Term Disability Insurance, Medical Insurance, Dental Insurance, and Vision Insurance.

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 Brad Kreisler of Warma Witter Kreisler & Associates (as Agent) to provide (through various carriers) the plan design for insurance services. Attached as Exhibit A, Medical Insurance will be provided through United Health Care for the period covering January 1, 2019 to December 31, 2019.

Motion was made by Tom Hall, seconded by Tom Schmitt
that the Resolution be adopted and approved by Five (5) Ayes and Zero (0) Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 19TH OF DECEMBER, 2018.**

ATTEST:


Township Clerk

APPROVED:


Township Supervisor

Exhibit A

**Major Medical
United Health Care**

SIL07/BHVI

Edwardsville Township will pay 100% of the employee premium.
Township HSA Contribution – up to \$100 per month per employee.

SIL07/BHVG

Edwardsville Township will pay 100% of the employee premium.
Township HSA Contribution – up to \$50 per month per employee.

RESOLUTION NO. 2018-R24

**A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN EDWARDSVILLE TOWNSHIP AND
EDWARDSVILLE TOWNSHIP ROAD & BRIDGE**

THIS AGREEMENT is entered into by and between the Edwardsville Township, of Madison County, Illinois, herein “the Township”, and the Edwardsville Township Road & Bridge, of Madison County, Illinois, herein “the Township Road & Bridge”.

WHEREAS, the Township and the Township Road & Bridge wish to enter into a cooperative agreement for a shared full-time employee; and

WHEREAS, the 1970 Illinois Constitution (Art. VII. Sec. 10) and the Illinois Compiled Statutes 5 ILCS 220/3 of the Illinois Compiled Statute, provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

NOW, THEREFORE, in consideration of the mutual covenants contained in this Agreement, the Township and the Township Road & Bridge agree as follows:

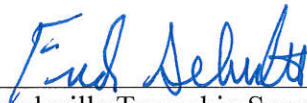
1. **Sharing of a Full-Time Employee.** The Township and the Township Road & Bridge agree to share a full-time employee who will serve the Township at 15 hours per week, and the Township Road & Bridge at 20 hours per week, to achieve full-time employment status at 35 hours per week. As part of this Agreement, the Township will reimburse the Township Road & Bridge at 15 hours per week. The Township Road & Bridge will pay IMRF and Social Security benefits, and other benefits of full-time employment for said employee, effective January 1, 2019, with benefit structure subject to change. Employee will be bound by the Personnel Policies established by and pertaining to employees with the Township Road & Bridge and will report to the Township Road &

Bridge Commissioner, with oversight by the Edwardsville Township Administrator to perform duties for the Township.

2. **Binding Agreement.** This Agreement shall be construed by the parties as a permanent and binding agreement between the Township and the Township Road & Bridge; shall continue between the parties during the tenure of employment; and may be amended only upon agreement of both parties.

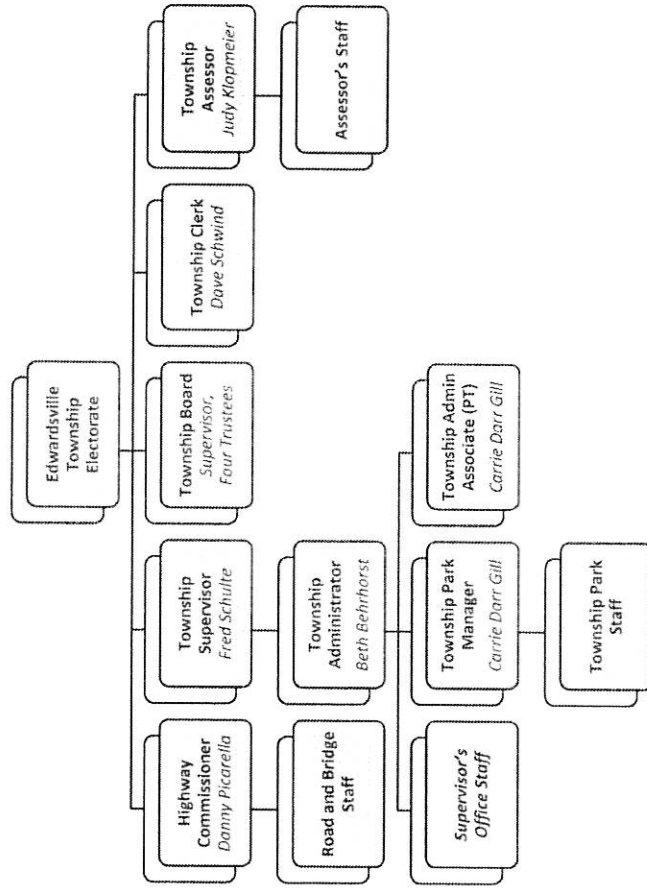


Edwardsville Township Clerk

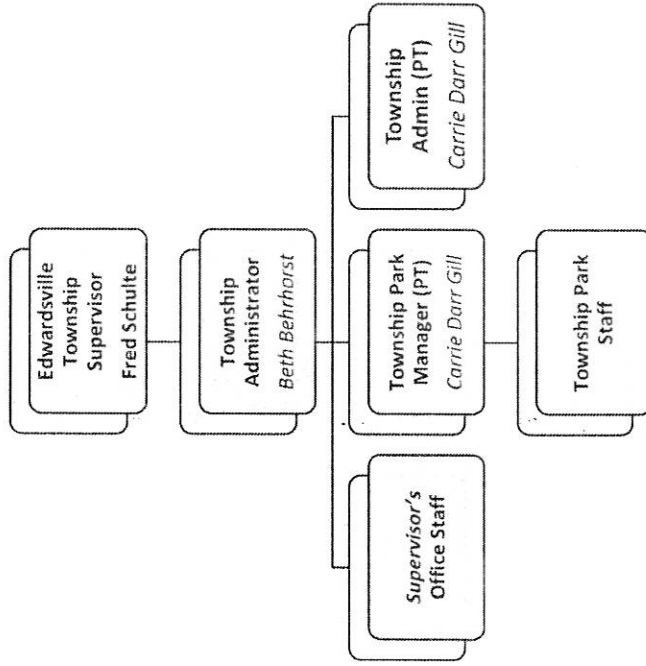


Edwardsville Township Supervisor

Edwardsville Township Organization Chart



Edwardsville Township Organization Chart



RESOLUTION NO. 2018-R25

A RESOLUTION AUTHORIZING EDWARDSVILLE TOWNSHIP TO BORROW MONEY

WHEREAS, Edwardsville Township, Madison County, Illinois, is a Township operating under and pursuant to Illinois Township Code (60 ILCS 1/); and

WHEREAS, Section 240-5 of the Township Code authorizes a Township to borrow money from any bank or financial institution if the money is to be repaid within 10 years from the time it is borrowed; and

WHEREAS, Edwardsville Township has deemed it necessary to borrow money for the renovation and expansion of the Town Hall, located at 300 West Park St., Edwardsville, Illinois.

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

SECTION 1: The above cited recitals are incorporated herein by reference.

SECTION 2: The Township shall borrow a sum not to exceed \$1.3 million from First Mid-Illinois Bank and Trust, located at 6814 Goshen Road, Edwardsville, Illinois.

SECTION 3: The term of borrowing shall be a line of credit authorizing the use of funds as needed, not to exceed the prescribed limit of no more than \$1.3 million at an interest rate of 3.75 percent, with an origination fee of \$2,500.

SECTION 4: In the event that any term or provision hereof is found or determined to be invalid, the invalid portion shall be deemed stricken here from and the remainder shall be in full force and effect.

SECTION 5: This resolution shall be in full force and effect immediately after its passage and approval.

Motion was made by Trustee Chapman, seconded by Trustee Schmitt that the Resolution be adopted and approved by four (4) Ayes and One (1) Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 19TH OF DECEMBER, 2018.

ATTEST:


Township Clerk

APPROVED:


Township Supervisor

RESOLUTION NO. 2018-R26

A RESOLUTION AUTHORIZING EDWARDSVILLE TOWNSHIP HOLIDAYS FOR 2019

WHEREAS, the Illinois Revised Statutes provide the days that State, County and Municipal Offices may be closed.

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

SECTION 1: That Edwardsville Township Offices shall be closed as follows:

Monday, January 1, 2019	New Year's Day
Monday, January 21, 2019	Martin Luther King, Jr. Day
Monday, February 18, 2019	Presidents Day
Friday, April 19, 2019	Good Friday
Monday, May 27, 2019	Memorial Day
Thursday, July 4, 2019	Independence Day
Monday, September 2, 2019	Labor Day
Monday, October 14, 2019	Columbus Day
Monday, November 11, 2019	Veterans Day (Observed)
Thursday, November 28, 2019	Thanksgiving Day
Friday, November 29, 2019	Thanksgiving Friday
Tuesday, December 24, 2019	Christmas Eve (Observed)
Wednesday, December 25, 2019	Christmas Day

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

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 19TH OF DECEMBER 2018.

ATTEST:


Township Clerk

APPROVED:


Township Supervisor

TAX LEVY ORDINANCE
EDWARDSVILLE TOWNSHIP

FILED

DEC 20 2018

ORDINANCE NO. 2018-004

DEBRA D. MING-MENDOZA

MADISON COUNTY CLERK

AN ORDINANCE LEVYING TAXES FOR ALL TOWN PURPOSES
FOR EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS
FOR THE TAX YEAR 2018, COLLECTABLE IN 2019

BE IT ORDAINED by the Board of Trustees of Edwardsville Township, Madison County, Illinois as follows:

SECTION 1: That the sum of **eight-hundred-eighteen thousand seven-hundred dollars and 00/100 dollars (\$818,700.00)** are hereby 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 amount levied for each object and purpose shall be as follows:

GENERAL TOWN FUND

ADMINISTRATION		
Elected Officials' Salaries	\$44,000.00	
Personnel	\$50,000.00	
Contractual Services	\$60,300.00	
Commodities	\$6,400.00	
Capital Outlay	\$119,890.00	
Township Park Fund	\$165,000.00	
Other Expenditures	\$10,000.00	
TOTAL ADMINISTRATION		\$455,590.00
ASSESSOR		
Official's Salary	\$60,410.00	
Personnel	\$123,000.00	
Contractual Services	\$18,200.00	
Commodities	\$5,500.00	
Other Expenditures	\$5,000.00	
TOTAL ASSESSOR		\$212,110.00
TOTAL GENERAL TOWN FUND		\$667,700.00

REF: General Corporate Tax 60 ILCS 1/235-10

ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

Personnel	\$50,000.00
TOTAL IMRF FUND	\$50,000.00

REF: IMRF Tax 40 ILCS 5/7-171

SOCIAL SECURITY FUND

Personnel	\$36,000.00
TOTAL SOCIAL SECURITY FUND	\$36,000.00

REF: Social Security Tax 40 ILCS 5/21-110 & 110.1

GENERAL ASSISTANCE FUND

Administration	\$50,000.00
Assistance	\$15,000.00
TOTAL GENERAL ASSISTANCE FUND	\$65,000.00

REF: Public Assistance Tax 60 ILCS 1/235-20

TAX LEVY SUMMARY

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
TOTAL TAXES TO BE LEVIED	\$818,700.00

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of Madison, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED THIS 19TH DAY OF DECEMBER, 2018, PURSUANT TO A ROLL CALL VOTE BY THE BOARD OF TRUSTEES OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS.

BOARD OF TRUSTEES

AYE

NAY

ABSENT

Mark Don

✓

—

—

Ch. Schmitt

✓

—

—

Ken Hill

✓

—

—

Kenneth Funnell

—

✓

—

ATTEST:

APPROVED:

[Signature]

Township Clerk

[Signature]

Chairman – Board of Trustees

CERTIFICATION OF TAX LEVY ORDINANCE


EDWARDSVILLE TOWNSHIP

The undersigned, duly elected, qualified and acting Clerk of Edwardsville Township, Madison County, Illinois does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Township for the year 2018, as adopted this 19th day of December, 2018.

This certification is made and filed pursuant to the requirements of 60 ILCS 1/75-20 and on behalf of Edwardsville Township, Madison County, Illinois.

This certification must be filed by the last Tuesday in December.

Date this 19th day of December, 2018



Township Clerk

Filed this 20 day of December, 2018

County Clerk

**TRUTH-IN-TAXATION
CERTIFICATE OF COMPLIANCE**

I, David Schwind, hereby certify to the Madison County Clerk that Edwardsville Township has complied with all provisions of 35 ILCS 200/18-55 through 18-100, "Truth-in-Taxation Act", with respect to the adoption of the 2018 Tax Levy.

-CHECK ONE BOX-

The District levied an amount of ad valorem tax that is less than or equal to 105% of the final aggregate levy extension of the preceding year, thereby requiring no Truth-in-Taxation hearing and/or notice.

-OR-

The District levied an amount of ad valorem tax that is greater than 105% of the final aggregate levy extension of the preceding year and complied with the publication and hearing provisions of Section 18-60 through 18-85 of the Act.

Said notice was published on November 30, 2018 in

The Edwardsville Ontelligences.

Said public hearing was held on Wednesday, December 12, 2018.



Township Clerk

12/19/2018
Date

TAX LEVY ORDINANCE
EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE

FILED

DEC 20 2018

ORDINANCE NO. 2018-005

DEBRA D. MING-MENDOZA
MADISON COUNTY CLERK

AN ORDINANCE LEVYING TAXES FOR ROAD PURPOSES
FOR EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE, MADISON COUNTY, ILLINOIS
FOR THE TAX YEAR 2018, COLLECTABLE IN 2019

BE IT ORDAINED by the Board of Trustees of Edwardsville Township, Madison County, Illinois
as follows:

SECTION 1: That the Highway Commissioner of the Road District of Edwardsville Township does hereby determine and declare that the sum of **one-hundred seventy-six-thousand dollars (\$176,000.00)** are hereby levied upon all property subject to taxation within the Township Road District as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township Road and Bridge as required by statute or voted by the people in accordance with the law, for such purposes as:

General Road Fund
Illinois Municipal Retirement Fund
Social Security Fund

for the year 2018.

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

GENERAL ROAD FUND

ADMINISTRATION

Personnel	\$9,000	
Insurance	\$8,000	
Contractual Services	\$19,000	
Commodities	\$3,125	
Transfers to Municipalities	\$62,250	
TOTAL ADMINISTRATION		\$101,375

MAINTENANCE

Personnel	\$0	
Commodities	\$20,000	
Capital Outlay	\$3,125	
TOTAL MAINTENANCE		\$23,125

TOTAL GENERAL ROAD AND BRIDGE TAX		\$124,500.00
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REF: General Road and Bridge Tax 605 ILCS 5/6-501 & 5/6-504

ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

Personnel	\$33,000.00
TOTAL IMRF FUND	\$33,000.00

REF: IMRF Tax 40 ILCS 5/7-171

SOCIAL SECURITY FUND

Personnel	\$18,500.00
TOTAL SOCIAL SECURITY FUND	\$18,500.00

REF: Social Security Tax 40 ILCS 5/21-110 & 110.1

TAX LEVY SUMMARY

Road and Bridge Tax	\$124,500.00
Illinois Municipal Retirement Tax	\$33,000.00
Social Security Tax	\$18,500.00
<u>TOTAL TAXES TO BE LEVIED</u>	<u>\$176,000.00</u>

Amount to be levied was determined by the Highway Commissioner of Edwardsville Township Road and Bridge District.

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of Madison, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That the Board of Trustees does hereby certify that the amount levied herein is necessary to be raised by taxation for road purposes for Edwardsville Township Road and Bridge District.

SECTION 5: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 6: That this ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED THIS 19TH DAY OF DECEMBER, 2018, PURSUANT TO A ROLL CALL VOTE BY THE BOARD OF TRUSTEES OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS.

BOARD OF TRUSTEES

AYE

NAY

ABSENT

Mark
Paul
Ken Hill
Kenny

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ATTEST:

APPROVED:

[Signature]
Township Clerk

[Signature]
Chairman - Board of Trustees

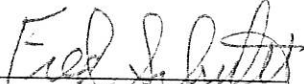
CERTIFICATION OF TAX LEVY ORDINANCE
EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE

The undersigned, duly elected, qualified and acting Clerk of Edwardsville Township, Madison County, Illinois does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Road and Bridge District for the year 2018, as adopted this 19th day of December, 2018.

This certification is made and filed pursuant to the requirements of 35 ILCS 200/18-50 and on behalf of Edwardsville Township Road and Bridge District, Madison County, Illinois.

This certification must be filed by the last Tuesday in December.

Date this 19th day of December, 2018



Chairman – Board of Trustees

Filed this 20 day of December, 2018

County Clerk

**TRUTH-IN-TAXATION
CERTIFICATE OF COMPLIANCE**

I, Fred Schultz, hereby certify to the Madison County Clerk that Edwardsville Township Road and Bridge has complied with all provisions of 35 ILCS 200/18-55 through 18-100, "Truth-in-Taxation Act", with respect to the adoption of the 2018 Tax Levy.

-CHECK ONE BOX-

The District levied an amount of ad valorem tax that is less than or equal to 105% of the final aggregate levy extension of the preceding year, thereby requiring no Truth-in-Taxation hearing and/or notice.

-OR-

The District levied an amount of ad valorem tax that is greater than 105% of the final aggregate levy extension of the preceding year and complied with the publication and hearing provisions of Section 18-60 through 18-85 of the Act.

Said notice was published on _____ in _____.

Said public hearing was held on _____.

Fred Schultz
Chairman - Board of Trustees

12/19/18
Date