

Edwardsville Township Meeting Minutes

January 24, 2017

Approved February 28, 2017

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at the Glen Carbon Fire Protection District – Station # 1, 199 S. Main Street, Glen Carbon, Illinois. Present were Supervisor Miles, Trustees Williamson, Fuhler, Assessor Klopmeier and Clerk Schulte. Highway Commissioner Picarella and Trustee Krumeich were excused. Trustee Head was absent.

Trustee Fuhler led the Pledge of Allegiance.

Presentations: None

Public Hearing: None

Public Comment: None

Motion to approve the minutes of the December 20, 2016, meeting, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of the Township and Highway Funds for the month of December 10, 2016 thru January 13, 2017 made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

Motion to authorize the list of claims of Township and Highway bills made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

Supervisor Miles distributed the December 2016 Circuit Clerk Fines Report.

Supervisor Miles reported the quarterly meeting of the Madison County Township Officials will be held Thursday, January 26, 2017, at the Pin Oak Township Building.

Action Items: Bid Opening- Edwardsville Township Road and Bridge District for an 11 foot Flink Snowplow. No bids received.

Motion to approve the Special Event Permit from the Metro Community Church made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

Motion to approve the Reservation Fee Waiver for the St. Andrew's Episcopal Church made by Trustee Fuhler and seconded by Supervisor Miles. Motion Passed. Voting "Yes" were Trustees Fuhler and Supervisor Miles. Voting "No" Trustee Williamson.

Motion to pass Resolution No. 2017-R01, a resolution authorizing the deposit of monies received from the Illinois Replacement Tax into the IMRF Fund, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution No. 2017-R02, a resolution authorizing the Supervisor to apply for Park Commission Funds from Madison County, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution No. 2017-03, a resolution authorizing the Supervisor to apply for funds from the Madison County Sustainability Program, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles distributed the 2016 Park Facility Fee Waivers granted. Township Park Bathroom 2 renovations are still progressing. A weather delay has led to the project to fall behind schedule. The project could be finished in late February. Applications for the annual TOI Scholarship are now available in our office. A7 Corsair Aircraft Restoration is making progress. Social Service Safety Net-Lunch and Learn Workshop on January 18, 2017 held a workshop on Veterans Services.

Highway Commissioner Picarella: No report

Township Assessor Klopmeier: Board of Review Hearings are completed. The first week of January sent out the Homestead exemptions and Senior Freeze form to about 2300 seniors. They are returning the yellow homestead card now and have until July 31, 2017 to return the freeze form. The Assessor is also sending out the Mobile Home Registration forms to about 250 homeowners. They need to be filed with the County by March 1, 2017.

Executive Session: Motion to enter Executive Session, for the Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2(c) (21), made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

Motion to adjourn closed session made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

Motion to release minutes from August 23, 2017 executive session made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Williamson, Fuhler and Supervisor Miles.

There being no further business to come before this Board, Motion made by Trustee Williamson and seconded by Trustee Fuhler, to adjourn. Motion Passed.

Attest *Fred Schultz*

Town Clerk