

Edwardsville Township Meeting Minutes

February 28, 2017

Approved March 28, 2017

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

Trustee Krumeich led the Pledge of Allegiance.

Presentations: Sara Berkbigler, Executive Director of the Main Street Community Center, presented a yearly report to the Board.

Public Hearing: None

Public Comment: None

Motion to approve the minutes of the January 24, 2017 meeting made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to authorize the expenditures of Township and Highway Funds for the month January 14, 2017 to February 17, 2017 made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

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

Correspondence: Supervisor Miles distributed the January 2017 Circuit Clerk Fines Report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals, Public Hearing Notice for Tuesday, February 28, 2017 at 8:30 P.M.

Supervisor Miles received Assessor Klopmeier's Budget Request. The Board will take action next month.

Supervisor Miles received a thank-you note from, Edwardsville resident, Ibrahim Muhammad for the Township helping with energy assistance.

Committee Reports: None

Action Items: Motion to approve Special Events Permit for Leclair Christian Church made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to pass a Reservation Fee Waiver for Leclaire Christian Church made by Supervisor Miles and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to approve KS Lawn Service, contract for lawn care service, made by Trustee Head and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to approve the purchase of mulch from Market Basket in the amount not to exceed \$6,300.00 made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to approve FY2017-18 Budget and Appropriations for Edwardsville Township-Posting Only not approval made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to approve FY 2017-18 Budget and Appropriations for Edwardsville Township Road and Bridge District- Posting Only not approval made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to seek bids for Sustainable Landscaping Project at Edwardsville Township Community Park made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to pass Resolution No. 2017- R04, authorizing a Service Contract with the Main Street Community Center, made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to pass Resolution No. 2017-R05, a Resolution authorizing a service contract with SIUE (Park Intern), made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Head, Williamson and Supervisor Miles. Trustee Krumeich voting "No".

Motion to pass Resolution No. 2017-R06, a Resolution authorizing a contract with SIUE (Town Intern), made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Williamson and Supervisor Miles. Trustee Krumeich voting "No".

Motion to pass Resolution No. 2017-R07, a Resolution authorizing a joint purchasing arrangement with the City of Edwardsville, made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles: Supervisor Miles reported Bathroom 2 renovation will be ready for the season. The A7 Corsair restoration is making good progress. On February 22, 2017 the Township and the Glen Ed Ministerial Alliance hosted its Lunch and Learn Workshop on resources for Mental Health. Forty five guests attended. The Township will celebrate Local Government Week, the first week of March, by hosting an open house at Township Park on March 11, 2017 from 11A.M. to 2 P.M. and by offering Township Government in action contest for students in grades K-12.

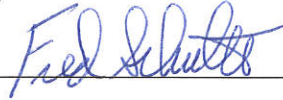
Highway Commissioner Picarella reported he has talked to the residents of Ann Street and to the Madison County Engineer. The new Truck arrived on February 20, 2017.

Assessor Report: The Township received a 1.0576 multiplier form the Board of Review.

Executive Session: None

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

Attest

A handwritten signature in blue ink, appearing to read "Fred Schultz", written over a horizontal line.

Town Clerk