

## Edwardsville Township Meeting Minutes

May 23, 2017

Approved June 27, 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 Krumeich, Chapman, Schmidt, Assessor Klopmeier, and Clerk Schulte. Trustee Hall and Highway Commissioner Picarella were excused.

Assessor Klopmeier led the Pledge of Allegiance.

Presentations: Supervisor Miles introduced Madelyn Foster, the Troy A. Kost Scholarship Recipient, with a plaque from Township Officials of Illinois. Supervisor Miles introduced the Township's new Park Intern Miles Foltynowicz.

Public Hearing: None

Public Comment; None

Motion to approve the Consent Agenda which approves the Minutes of April 25, 2017 and authorizes the expenditures from April 15, 2017 and the list of bills for approval, made by Trustee Schmidt and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustee Krumeich, Chapman, Schmidt and Supervisor Miles.

Correspondence: Supervisor Miles distributed the April 2017 Circuit Clerk Fines report. Supervisor Miles distributed the Madison County Zoning Board of Appeals-Public Hearing Notice to be held on May 9, 2017 and May 23, 2017.

Committee Reports: None

Action Items: Motion to approve a Special Event Permit for the YMCA OF Edwardsville made by Trustee Krumeich and seconded by Trustee Chapman. Motion Passed. Voting "Yes" were Trustee Krumeich, Chapman, Schmidt and Supervisor Miles.

Motion to approve a Reservation fee Waiver for the YMCA of Edwardsville made by Trustee Chapman and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustee Chapman, Schmidt and Supervisor Miles. Voting "No" Trustee Krumeich

Motion to approve Credit Card Fee for Park Reservations made by Trustee Schmidt and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustee Krumeich, Chapman, Schmidt and Supervisor Miles.

Motion to pass Ordinance 2017-003, an Ordinance ascertaining the Prevailing Rate of Wages for Laborers, Workman, and Mechanics employed on Public Works of Edwardsville Township made by Trustee Krumeich and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Schmidt and Supervisor Miles.

New Business: Trustee Krumeich updated the Board on State of Illinois legislation.

Old Business: None

Supervisor Miles appointed Trustee Krumeich to serve as Lead Trustee on the Township Plan Commission, Trustee Chapman to serve as Lead Trustee on the Facility Planning, Trustee Hall to serve as Lead Trustee for Township Park and Trustee Schmidt to serve as Lead Trustee for our Senior Services. The A-7 Corsair restoration has begun. The Flight Veterans group has identified a project manager. All elected officials must complete the Open Meetings Act training from the Illinois Attorney General's office and file their certificate of completion with the Town Clerk. Supervisor Miles reported the 2016-2017 Audit will begin June 12, 2017. The Township will have a booth at the Route 66 Festival on June 9 and June 10, 2017 at City Park. Touch a Truck will be October 14, 2017.

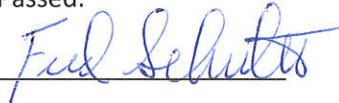
Highway Commissioner Report: None

Assessor Report: Assessor Klopmeier reported the Property Tax Bills will be mailed by the end of the Month.

Executive Session: None

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

Attest \_\_\_\_\_



Town Clerk