

## Edwardsville Township Meeting Minutes

June 27, 2017

Approved July 25, 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, Hall, Chapman, Assessor Klopmeier, Clerk Schulte. Excused Highway Commissioner Picarella and Trustee Schmidt.

Trustee Hall led the Pledge of Allegiance.

Presentations: Supervisor Miles introduced Brian Mulhall, President of the Edwardsville Rotary, gave the Board an update on the Edwardsville Rotary Criterium.

Public Hearings: None

Public Comment: None

Motion to approve the Consent Agenda which approves the Minutes of the May 23, 2017, with corrections and authorizes the expenditures from May 13, 2017 to June 16, 2017 and the list of bills for approval, Made by Trustee Krumeich and seconded by Trustee Chapman. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman and Supervisor Miles. Trustee Hall abstained.

Supervisor Miles distributed the May 2017 Circuit Clerk Fines Report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Hearing Notice on June 27, 2017.

Committee Reports: None

Actions Items: Motion to approve a Special Event Permit for Paint the Town Gold made by Trustee Hall and seconded by Trustee Chapman. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman and Supervisor Miles.

Motion to approve a Resolution Fee Waiver for Paint the Town Gold made by Trustee Hall and seconded by Trustee Chapman. Motion Passed. Voting "Yes" were Trustees Hall, Chapman and Supervisor Miles. Voting "No" was Trustee Krumeich.

Motion to pass Resolution 2017-R18, a resolution authorizing a service contract with Edwardsville Rotary, made by Trustee Chapman and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman and Supervisor Miles.

Motion to pass Resolution 2017-R19, relating to participation by Elected Officials in the Illinois Municipal Retirement Fund, made by Trustee Hall and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles reported that Trustee Chapman has taken the lead with our Facility Planning Committee. Trustee Hall has been engaged in assisting with Township Park. The Township has been approached by Global Brew about partnering on a Chili Festival again this fall. Trustee Schmidt has engaged with Main Street Community Center. A7 Corsair Aircraft Restoration volunteers held their first work day on June 10, 2017. The next work day is Saturday, July 1, 2017. All Elected Officials must complete the Open Meetings Act training and file their certificate of completion with the Town Clerk. Scheffel and Boyle was onsite the week of June 12, 2017 and June 27, 2017. The Township expect their report at the September 2017 Board Meeting. Thank you to Trustees Chapman, Schmidt and Clerk Schulte for assisting with the Township Booth at the Route 66 Festival. The Township utilizes community events to promote the services of the Township. The Touch a Truck event is set for October 14, 2017. Make a Wish Foundation granted a wish by Kelan Masinelli for a wheelchair swing to be installed at the Edwardsville Township Park. Supervisor Miles distributed an update from the Illinois Municipal League on legislation pending in the General Assembly. Supervisor Miles gave the Year in Review Report.


Highway Commissioner Report: None

Assessor Report: None

Executive Session: None

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

Attest

  
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Town Clerk