

Edwardsville Township Meeting Minutes

July 25, 2017

Approved August 22, 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 South Main, Glen Carbon, Illinois.

Trustee Schmidt led the Pledge of Allegiance.

Supervisor Miles asked Clerk Schulte to call the roll. Present were Supervisor Miles, Trustees Krumeich, Chapman, Hall, Schmidt, Highway Commissioner Picarella and Clerk Schulte. Excused was Assessor Klopmeier.

Presentations: None

Public Hearings: None

Public Comment: None

Motion to approve the Consent Agenda that approves the minutes of the June 27, 2017 meeting and authorizes the expenditures from June 17, 2017 and the list of bills for approval, made by Trustee Krumeich seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Miles.

Correspondence: Supervisor Miles distributed the June 2017 Circuit Fines Reported.

Supervisor Miles reported the Madison County Township Officials Meeting would be July 28, 2017 at 7:30 P.M. in the Helvetia Room, Highland, Illinois at the Madison County Fair. Kurt Prenzler, Madison County Chairman, will be the speaker.

Committee Reports: Trustee Chapman updated the Board on activities of the Facility Planning Committee.

Action Items: Bid opening for 1999 Freightliner FL70 Dump Truck, and 2002 F450 Dump Truck. No bids received.

Motion to approved Alcohol Allowance for Fall Chili Festival, to be held on October 21, 2017 made by Trustee Schmidt and seconded by Trustee Chapman. Motion Passed. Voting "Yes" Krumeich, Chapman, Hall, Schmidt and Supervisor Miles.

Motion to pass Resolution 2017 – R20, a Resolution authorizing a Contract with SIUE- Park Intern, Kaitlyn Lemasters, made by Trustee Hall and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Chapman, Hall, Schmidt and Supervisor Miles. Voting "No" was Trustee Krumeich.

Motion to pass Resolution 2017- R21, Resolution authorizing a contract with SIUE-Town Intern, Miles Foltynowicz, made by Trustee Chapman and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Chapman, Hall, Schmidt and Supervisor Miles. Voting "No" was Trustee Krumeich.

New Business: None

Old Business: None

Supervisor Report: Supervisor Miles gave the Board an update on the Airplane Renovation Project. The National Naval Aviation Museum approved the name of Admiral Timothy J. Keating on the rail of the Aircraft. Supervisor Miles reminded the Board to complete the Open Meeting Act training. Touch a Truck event is set for October 14, 2017. Supervisor Miles asked the Board if the Township was interested in hosting an electronic waste event at the Park.

Highway Commissioner Report: Highway Commissioner Picarella thanked Supervisor Miles, Jeanne Wojcieszak, Carrie Gill for their help while he was ill. The Road District is putting chad down on the oil spots during the hot weather. Ann Street is progressing. Old Poag, Red Bud Lane, Old Alton Road will be restriped. The Road District cut down trees on Oaklawn.

Assessor Report: No report.

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 Fred Schultz

Town Clerk