

# Edwardsville Township Meeting Minutes

August 22, 2017

Approved September 26, 2017

Supervisor Miles called the meeting of Edwardsville Township to order at 7:00 p.m. at the Glen Carbon Fire Protection District – Station # 1, 199 South Main, Glen Carbon, Illinois. Present were Supervisor Miles, Trustees Krumeich, Chapman, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte.

Highway Commissioner Picarella led the Pledge of Allegiance.

Presentations: None

Public Hearing: None

Public Comment: None

Motion to approve the Consent Agenda Which Approves the minutes from July 25, 2017 meeting, authorizes the expenditures from July 15, 2017 to August 11, 2017 and the list of bills for approval. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Miles.

Correspondence: Supervisor Miles distributed the July 2017 Circuit Fines Report.

Supervisor Miles distributed Madison County Board of Appeals, Public Hearing Notice Tuesday, August 22, 2017.

Supervisor Miles received a Thank-You note from Neighbors in Need for the donation of a Shelter at the Park.

Committee Reports: None

Action Items: Motion to approve a Special Event Permit for the Edwardsville Firefighters Local 1700 made by Trustee Hall and seconded by Trustee Chapman. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman, Schmidt and Supervisor Miles.

Supervisor Miles reported the Township received a request for the waiver of a pavilion reservation fee from the Edwardsville Firefighters Local 1700. Motion to grant Fee Waiver made by Trustee Schmidt and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Hall, Chapman, Schmidt and Supervisor Miles. Voting "No" was Trustee Krumeich.

Motion to Amend the Edwardsville Township/ Edwardsville Township Road and Bridge Personal Policy Manual to include Anti-Bullying Policy made by Trustee Schmidt and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman, Schmidt and Supervisor Miles.

Motion to pass Resolution 2017-R22, which amended Resolution 2017-R08 the sale and disposal of certain Township Personal Property, made by Trustee Krumeich and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman, Schmidt and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Comments: Supervisor Miles reported the Flight Deck Veterans Group is currently finalizing the details with 3M for the vinyl wrap of the plane. Receiving permission from the History and Heritage Command of the U.S. Navy at the Pentagon, our aircraft will be the first in the Nation to be restored completely utilizing this cutting edge technology. Touch a Truck is set for October 14, 2017. The Rotary Criterium was held August 19, 2017. The Township participated as a Presenting Sponsor and hosted the Safe Kids team from Cardinal Glennon Children's Hospital who provided free Bicycle Helmets.

Highway Commissioner Picarella reported the striping on the Roads is done. They are beginning another round of mowing. The Road District is fixing pot holes and getting ready to chip and oil.

Assessor Klopmeier reported the last day to appeal with the Board of Review is September 7, 2017. The Official list of Quadrennial Assessments for 2017 were published in the Edwardsville Intelligencer on August 8, 2017.

Executive Session: Motion to enter Executive Session for the semi-annual review of closed session minutes pursuant to 5 ILCS 120/2(C)(21) and for discussion of the Purchase or lease of real property pursuant to 5ILCS 12012(c)(5) made by Trustee Krumeich and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman, Schmidt and Supervisor Miles.

Motion to exit Executive Session made by Trustee Krumeich and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman, Schmidt and Supervisor Miles.

Action on items considered in closed session: Motion to release Executive Session Minutes from January 24, 2017 made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Hall, Chapman, Schmidt and Supervisor Miles.

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



Town Clerk