

Edwardsville Township Meeting Minutes

September 26, 2017

Approved October 24, 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 Street, Glen Carbon, Illinois. Present were Supervisor Miles, Trustees Krumeich, Chapman, Hall, Schmidt, Assessor Klopmeier, and Clerk Schulte. Highway Commissioner Picarella excused.

Trustee Krumeich led the Pledge of Allegiance.

Presentations: Steve Langendorf and Jason Grundland of Scheffel Boyle presented the results of the 2016-2017 Audit. The Auditors gave the Township a clean opinion.

Public Hearing: None

Public Comment: None

Motion to approve the Consent Agenda which approves the minutes of the August 22, 2017 meeting, with corrections, authorizes the expenditures from August 12, 2017 to September 15, 2017 and the lists of bills for approval made by Trustee Schmidt and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Miles.

Supervisor Miles distributed the August 2017 Circuit Clerk Fines Report.

Supervisor Miles reported an annexation Notice from the City of Edwardsville.

Supervisor Miles distributed Public Hearing Notice Madison County Zoning Board of Appeals, Tuesday, September 26, 2017 at 8:30 A.M.

Supervisor Miles receive a thank-you note from the Edwardsville Rotary Criterium, thanking us for our sponsorship of the Criterium.

Committee Reports: None

Action Items: Bid Opening – for Edwardsville Township Road and Bridge District, 1999 Freightliner FL70 Dump Truck. One bid received from Read Brothers Trucking, LLC. in the amount \$17,100. Motion to accept the bid made by Trustee Chapman and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Miles.

Motion to approve the 2016-2017 Audit made by Trustee Krumeich and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Miles.

New Business: Office sign, issue brought up by Trustee Schmidt, will refer to Facility Planning Committee. Park Concessions, Trustee Schmidt asked about the potential of this and Supervisor Miles will refer over for committee Review.

Old Business: None

Supervisor Miles reported he is appointing a citizen commission to explore future development opportunities at the Park. Members of the commission will be Gina Grebing of the Edwardsville Rotary, Kelly Viehl of the Junior Service Club of Edwardsville and Glen Carbon, Jamie Goggin, County Board Member, Brenda Roosevelt a resident of Glen Carbon, Greg Brumitt of the Nature Preserve Foundation and Kevin Hall will serve as the Liaison to the Board. The Facility Planning Committee will be meeting on Friday September 29, 2017 at 9:00 A.M. at the Edwardsville Public Library. Township Attorney Genovese is developing an analysis of the statues that permit the organization of a Township Planning Commission. Touch a Truck is October 14, 2017 and the Chili Festival is October 21, 2017, our Township Intern Miles Foltynowicz shared information on these events. On September 20, 2017 the Township had our first Senior Services Network training. A7 Corsair Aircraft Restoration challenge coins have arrived. Rededication of the A7 Corsair is scheduled for November 13, 2017.

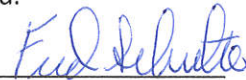
Highway Commissioner Picarella: No report.

Assessor Klopmeier reported the 2017 Quadrennial Reassessment Appeals are officially closed as of September 7, 2017. The Assessor Office had a total of 275 appeals. The hearing process will start September 27, 2017 with the Board of Review.

Executive Session: None

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

Attest



Town Clerk