

Edwardsville Township Meeting Minutes
November 28, 2017
Approved December 19, 2017

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

Trustee Chapman led the Pledge of Allegiance.

Presentations: Highway Commissioner Picarella provided the Board and the public with information regarding the Township's participation in the MS4 Storm Water Program.

Public Hearings: None

Public Comment: None

Consent Agenda:

Motion to approve the Consent Agenda which approves minutes of the October 24, 2017 meeting and the October 30, 2017 special meeting, authorizes the expenditures from October 14, 2017 to November 17, 2017 and the list of bills for approval made by Trustee Krumeich and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Correspondence:

Supervisor Schulte distributed the October 2017 Circuit Clerk Fines Report. No fines collected this month.

Supervisor Schulte distributed the Madison County Zoning Board of Appeals, Public Hearing Notice, for Tuesday, November 28, 2017 at 8:30 A.M. One property was located in Edwardsville Township on Bohm School Road.

Committee Reports: None

Action Items:

Motion to approve the purchase of a 2005 Johnson Truck Mounted Street Sweeper for \$12,000.00 from EJ Equipment in Manteno, Illinois made by Trustee Krumeich and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to pass Resolution 2017-R24 to appoint Fred Schulte as an IMRF Authorized Agent made by Trustee Hall and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to pass Resolution 2017-R25 estimating taxes to be levied for Edwardsville Township made by Trustee Krumeich and seconded by Trustee Schmidt. Motion to amend Resolution 2017-R25 to reduce total taxes levied to \$613,320.00 made by Trustee Hall. Motion to amend Resolution 2017-R25 failed for lack of a second. Motion to pass Resolution 2017-R25 as prepared Passed. Voting "Yes" were Trustees Krumeich, Chapman, Schmidt and Supervisor Schulte. Voting "No" was Trustee Hall.

Motion to pass Resolution 2017-R26 estimating taxes to be levied for Edwardsville Township Road and Bridge District made by Trustee Hall and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

New Business: None

Old Business: None

Supervisor Schulte informed the Board that the Township has received the updated 2017 General Assistance Handbook and will now be utilizing it for the administration of the General Assistance program. The Township's single Adult Case payment will remain at \$245.00. Per Trustee Hall's request, the Township shared with the community the enrollment dates for health insurance policies available through the Affordable Care Act exchanges on the Township's social media pages. Touch A Truck sponsorships increased \$1275 over last year, totaling over \$5000 which is double the amount of sponsorship dollars received in 2015. The A7 Corsair at Township Park was placed back on the pedestal at the end of October. Supervisor Schulte will recommend to the Board the appointment of Trustee Skip Schmidt to the position of Township Clerk at the next month's Board Meeting. He will also recommend to the Board the appointment of Dave Schwind to the position of Township Trustee at next month's Board Meeting.

Highway Commissioner Picarella reported the Road District is preparing the equipment for winter snow.

Assessor Klopmeier reported that Board of Review hearing will continue until the end of December.

Executive Session: None

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

Attest 
Deputy Town Clerk