

Edwardsville Township Meeting Minutes

April 24, 2019

Approved May 22, 2019

The meeting of the Edwardsville Township Board was called to order by Supervisor Schulte at 7:00 p.m. at the Glen Carbon Fire Protection Districts—Station #2, 430 Glen Carbon Road, Glen Carbon, Illinois. Present were Supervisor Schulte, Trustees Chapman, Hall, Schmidt, Duame Assessor Klopmeier, Highway Commissioner Picarella, and Clerk Schwind.

Trustee Schmidt led the Pledge of Allegiance.

PRESENTATION: None

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA: Motion to approve the Consent Agenda, including the minutes for the March 27, 2019 Meeting the authorization of expenditures from March 16, 2019 – April 12, 2019, and the revised list of bills for approval, motion by Schmidt seconded by Trustee Duame. Voting “Yes”—Trustees Chapman, Hall, Schmidt, Duame and Supervisor Schulte.

CORRESPONDENCE: Supervisor Schulte distributed the Madison County Circuit Clerk — March 2019 Fines Report.

Madison County Treasurer Final Settlement Sheet - A copy of the Madison County Treasurer Final Settlement Sheet for 2017 Real Estate taxes and 2019 Mobile Home taxes was distributed to the board for review.

Illinois Municipal Retirement Fund – The Preliminary Notice of Contribution Rate for 2020 was distributed to the board. The total employer rate will be 14.62% and the optional phase-in contribution rate will be 12.96% as of January 2020.

COMMITTEE REPORTS: None

ACTION ITEMS: Motion to approve **Special Event Permit for Col. Benjamin Stephenson House** made by Trustee Hall, seconded by Trustee Duame. Motion Passed. Voting “Yes”—Trustees Duame, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to pass **Resolution No. 2019-R17 – A Resolution Authorizing a Transfer of Appropriations (Town Fund)** from Contingencies to Supervisor Fees and Services; from Assessor Contingencies to Assessor Training, and from Assessor Contingencies to Assessor Dues & Subscriptions made by Trustee Schmidt, seconded by Trustee Chapman. Motion passed. Voting “Yes”—Trustees Duame, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to pass **Resolution No. 2019-R18 – A Resolution Authorizing a Transfer of Appropriations (General Road Fund)** from Contingencies to Training made by Trustee Hall, seconded by Trustee Duame. Motion passed. Voting “Yes”—Trustees Duame, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to pass **Ordinance No. 2019-O03 – An Ordinance Continuing Annual Budget & Appropriation for Edwardsville Township** made by Trustee Schmidt, seconded by Trustee Chapman. Motion passed. Voting “Yes”—Trustees Duame, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to pass **Ordinance No. 2019-O04 – An Ordinance Continuing Annual Budget & Appropriation for Edwardsville Township Road & Bridge** made by Trustee Duame, seconded by Trustee Chapman. Motion passed. Voting “Yes”—Trustees Duame, Chapman, Hall, Schmidt, Duame and Supervisor Schulte.

Motion to pass **Ordinance No. 2019-O05 – Amending Ordinance No 2013–004 Setting Forth the Provision for Compliance with GA.** Motion to approve Ordinance No. 2019 – 004 made by Trustee Hall, seconded by Trustee Duame. Motion passed. Voting “Yes”—Trustees Duame, Chapman, Hall, Schmidt and Supervisor Schulte.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR’S COMMENTS: Supervisor Schulte reported that the Township expected 35 people to attend the April Spring Forum on Emergency Preparedness. The forum will conclude the spring line up of monthly Lunch & Learn workshops. The Forum will take place from noon to 4 p.m. Friday, April 26, 2019 at First Christian Church, 310 South Main Street in Edwardsville. Supervisor strongly encouraged trustees to attend as schedules permit.

Edwardsville Township and Edwardsville Township Road & Bridge achieved full compliance with the state requirement for elected officials and applicable staff members to complete the 2019 Statement of Economic Interest. All of those required to fill out the reports submitted them through the Madison County Clerk’s office prior to the May 1, 2019 deadline. Supervisor Schulte thanked those required to fill out the statements for doing so in such a timely manner.

On Monday, April 15, about 30 area youth attended Edwardsville High School’s Tennis Clinic at Edwardsville Township Community Park. Park Intern Caleb Miller and I attended the event and welcomed participants.

Supervisor Schulte noted the meeting was the last we would have at Glen Carbon Fire Protection District - Station #2. He extended his thanks on behalf of the board for being allowed to use the space for meetings over the last year. Moving forward, board meetings and the Annual Town

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Hall meeting will take place at the Glen Carbon Village Hall, 151 N. Main Street in Glen Carbon.

HIGHWAY COMMISSIONER'S COMMENTS: Highway Commissioner Picarella reported TWM will handle road and storm water plans for Kaman Drive by next week. He further reported that Madison County oil bids have been received, with JTC performing the work at \$1,932.50 less than last year. The bid was received at \$19,328.50.

TOWNSHIP ASSESSOR COMMENTS: None

EXECUTIVE SESSION: None

ACTION TAKEN ON ITEMS IN CLOSED SESSION: None

There being no further business to come before the board, motion was made by Trustee Schmidt, seconded by Trustee Chapman to adjourn. Motion passed at 7:49 PM.

The next Edwardsville Township Board Meeting will be at 7:00 p.m. Wednesday, May 27, 2019 at the Glen Carbon Village Hall, 151 North Main Street, Glen Carbon, Illinois.

ATTEST 
TOWN CLERK