

## Edwardsville Township Meeting Minutes

September 25, 2019

Approved October 23, 2019

The meeting of the Edwardsville Township Board was called to order by Supervisor Schulte at 7:00 p.m. at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois. Present were Supervisor Schulte, Trustees Chapman, Hall, Schmidt, Duame, Assessor Klopmeier, Highway Commissioner Picarella, and Clerk Schwind.

Trustee Hall led the Pledge of Allegiance.

PRESENTATION: None

PUBLIC HEARING: None

PUBLIC COMMENT: Elaine White, an Edwardsville Township employee and resident at 239 Gremer Ave., Edwardsville, asked if there were any questions about a letter from Township employees submitted to the board under correspondence regarding a proposed Town Hall renovation and expansion.

CONSENT AGENDA: Motion to approve **the Consent Agenda, including the minutes for the August 28, 2019 meeting; the authorization of expenditures from August 16, 2019 – September 13, 2019, and the revised list of bills** made by Trustee Schmidt, seconded by Trustee Duame. Motion Passed. Voting “Yes”—Trustees Chapman, Hall, Schmidt, Duame, and Supervisor Schulte.

CORRESPONDENCE: The Madison County Circuit Clerk’s Fine Report for August 2019 was presented. No fines were collected for Edwardsville Township.

Edwardsville Township received a thank you Letter from St. John’s Community Care for Day of Joy at the Park for the help the organization received from Township staff.

Town Hall employees submitted a letter to the Board listing their concerns about a proposed renovation and expansion of the current Town Hall facility.

COMMITTEE REPORTS: None

ACTION ITEMS: Motion to accept **seeking bids for Town Hall renovation and expansion – Option 1** made by Trustee Chapman, seconded by Trustee Schmidt. Motion Passed. Voting “Yes”—Trustees Chapman, Hall and Schmidt. Voting “No” – Trustee Duame and Supervisor Schulte.

NEW BUSINESS: None

OLD BUSINESS: None

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SUPERVISOR'S COMMENTS: Supervisor Schulte reported the 6<sup>th</sup> Annual Touch-A-Truck will be held at Edwardsville Township Community Park on October 5<sup>th</sup> from 10 am – 3pm. A total of 38 vehicles are expected to participate and the Township is poised to top its record of donations from last year with 35 sponsors, and additional support from 7 in-kind sponsors. The in-kind sponsors will host children's activities and assist in other ways during the day.

The first fall Lunch & Learn workshop took place at Bella Milano on Wednesday, September 18. It was billed by several attendees as the best workshop to date in terms of relevance, quality of presentations, and level of engagement. More than 30 people attended. The topic was drug rehabilitation and mental health resources. Supervisor Schulte thanked Intern Maria Miller and Community Outreach Coordinator Christine Doty for their tremendous efforts in coordinating this event.

The Township's next Lunch & Learn workshop, in partnership with the Ed-Glen Ministerial Alliance, will take place from noon-1:30 p.m. Wednesday, October 23, 2019 at First Christian Church in Edwardsville. Supervisor Schulte strongly encouraged the Board of Trustees to attend. The topic will be *Job Training and Placement Programs*.

Edwardsville Township Community Park has been chosen by the *Intelligencer* and *The Telegraph* readers as one of the top 5 parks in Madison County and the Riverbend area, which extends north to Grafton. A first-place winner and two runners-up will be awarded per category. The top 3 in each category acknowledged as part of this readership competition will receive additional recognition and exposure throughout the community at a highly publicized Red-Carpet Awards Ceremony November 20 at Lewis and Clark Community College. Supervisor Schulte encouraged the Board and others in attendance at the meeting to spread the word on social media to support Edwardsville Township Community Park. The Township staff will post the contest for the top 3 spots once the information is available online.

HIGHWAY COMMISSIONER'S COMMENTS: Highway Commissioner Picarella reported Edwardsville Township Road and Bridge received three bids for resurfacing of Kaman Drive: Byron & James at \$253,153.33, Keller Construction at \$192,584.00, and the lowest bidder, Stutz Excavating, at \$155,463.30. Stutz Excavating will begin the project immediately. Highway Commissioner Picarella noted the Ladd Drive resurfacing project has been completed.

TOWNSHIP ASSESSOR COMMENTS: Assessor Klopmeier reported the property tax appeal deadline was September 9, 2019. A total of 69 Edwardsville Township appeals were received by the Madison County Board of Review for 2019, down from 108 in 2018.

EXECUTIVE SESSION: None

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There being no further business to come before the board, motion was made by Trustee Chapman, seconded by Trustee Schmidt to adjourn. Motion passed at 7:36 PM.

The next Edwardsville Township Board Meeting will be at 7:00 p.m. Wednesday, October 23, 2019 at the Village of Glen Carbon, Village Hall, 151 North Main Street, Glen Carbon, Illinois, 62034.

ATTEST  
TOWN CLERK

A handwritten signature in blue ink, appearing to be "L. Schmidt", written over a horizontal line. The signature is stylized and cursive.