

Edwardsville Township Meeting Minutes

November 20, 2019

Approved December 18, 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, Duame, and Assessor Klopmeier. Absent were Trustee Schmidt and Clerk Schwind.

Trustee Chapman 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 October 23, 2019 meeting; the authorization of expenditures from October 11, 2019 – November 8, 2019, and the revised list of bills** made by Trustee Chapman, seconded by Trustee Duame. Motion Passed. Voting “Yes”—Trustees Chapman, Hall, Duame, and Supervisor Schulte.

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

A notice of the Madison County Zoning Board of Appeals hearing to be held Tuesday, November 26, 2019 was distributed.

A letter from Sandra Thomas, a resident at 515 Montclair Ave., Edwardsville was distributed.

COMMITTEE REPORTS: None

ACTION ITEMS: Motion to pass **Resolution No. 2019-R25 Estimating Taxes to be Levied (Town)** made by Trustee Duame, seconded by Supervisor Schulte. Motion Passed. Voting “Yes”—Trustees Chapman, Duame, and Supervisor Schulte. Voting “No”—Trustee Hall.

Motion to pass **Resolution No. 2019-R26 Authorizing a Contract for Employee Insurance Package** made by Trustee Hall, seconded by Trustee Duame. Motion passed. Voting “Yes”—Trustees Chapman, Hall, Duame, and Supervisor Schulte.

Motion to pass **Resolution No. 2019-R27 Authorizing an Intergovernmental Agreement** made by Trustee Chapman, seconded by Trustee Duame. Motion passed. Voting “Yes”—Trustees Chapman, Hall, Duame, and Supervisor Schulte.

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Motion to pass **Road and Bridge Resolution No. 2019-R03 Estimating Taxes to be Levied** (Road) made by Trustee Chapman, seconded by Trustee Duame. Motion passed. Voting “Yes”—Trustees Chapman, Hall, Duame, and Supervisor Schulte.

Motion to pass **Road and Bridge Resolution No. 2019-R04 Authorizing the Disposal of Certain Edwardsville Township Road and Bridge Personal Property** made by Trustee Hall, seconded by Trustee Duame. Motion passed. Voting “Yes”—Trustees Chapman, Hall, Duame, and Supervisor Schulte.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR’S COMMENTS: Supervisor Schulte reported 25 people attended the final fall Lunch and Learn workshop held earlier in the day at Sunset Hills Country Club. The topic was women’s health resources. Supervisor Schulte thanked Community Outreach Coordinator Christine Doty and Town Intern Maria Miller for their efforts in planning the event.

The annual Township Officials of Illinois educational conference was held at the Crowne Plaza in Springfield, Illinois from November 10-12. Supervisor Schulte, Highway Commissioner Picarella, Administrator Behrhorst, and Park Manager Carrie Gill attended. Edwardsville Township representatives attended sessions on legislative issues, levy and budget preparation, legal issues facing townships, general assistance, and more. Supervisor Schulte reported Administrator Behrhorst attended a general assistance session the day before the general conference began. He noted she reported it was validating Edwardsville Township’s best practices.

Supervisor Schulte reported on Monday, November 18, 2019, he joined Community Outreach Coordinator Christine Doty and Town Intern Maria Miller to deliver 25 Thanksgiving baskets to area schools, including Edwardsville High School, Edwardsville Head Start, Lincoln Middle School, and LeClaire and N.O. Nelson Elementary schools. Each family received items to prepare holiday meals for a family of four and a \$20 Schnucks gift card to purchase a turkey or ham.

Supervisor Schulte reported Park Manager Gill and Community Outreach Coordinator Doty attended the Best of the Best 2019 awards ceremony hosted by the Edwardsville Intelligencer and the Telegraph in Alton, which occurred the same night as the board meeting. Edwardsville Township Community Park was selected among the top 5 parks in the region, to include the Riverbend and the southern part of the area to Collinsville.

It was reported by Supervisor Schulte that Eagle Scout candidate Garrett Valley of Edwardsville was completing a kiosk project at Edwardsville Township Community Park. Mr. Valley worked with other scouts to install a kiosk with a map and glass, as well as trail markers to denote the trails on the south end of the park.

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Supervisor Schulte delivered the Quarterly Financial Report.

HIGHWAY COMMISSIONER'S COMMENTS: Highway Commissioner Picarella discussed the general road levy, explaining half of what is collected is distributed to other communities, including the City of Edwardsville and the villages of Glen Carbon, Maryville, Roxana and Pontoon Beach. Highway Commissioner Picarella has requested a 4.9 percent increase to the 2020 levy, which will include a \$3,000 increase to the Illinois Municipal Retirement Fund request. This is the first requested increase to the Road levy in several years.

TOWNSHIP ASSESSOR COMMENTS: Assessor Klopmeier reported Shred-It, a company that has been hired to dispose of old property tax records in the Town Hall basement, will be on site the first week in December to collect materials. She thanked Highway Commissioner Picarella and his crew, as well as the park staff, for agreeing to bring boxes upstairs to the main level of the building so the company can take them.

EXECUTIVE SESSION: None

There being no further business to come before the board, motion was made by Trustee Hall, seconded by Trustee Chapman to adjourn. Motion passed at 8:15 p.m.

The next Edwardsville Township Board Meeting will be at 7:00 p.m. Wednesday, December 18, 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 "D. Schulte", is written over a horizontal line. The signature is stylized and cursive.