

EDWARDSVILLE TOWNSHIP BOARD AGENDA

Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois

January 22, 2020 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

MS4 Storm Water Program

PUBLIC HEARING

PUBLIC COMMENT

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of December 18, 2019 Meeting

APPROVAL OF EXPENDITURES

Expenditures –December 7, 2019 – January 10, 2020

List of Bills for Approval

CORRESPONDENCE

Madison County Zoning Board of Appeals – Public Hearing Notice

Tuesday, January 28, 2020

Edwardsville Township Assessor’s Budget

Madison County Clerk’s Office – SOEI Filing

Thank You Letter – The Nurses of Edwardsville CUSD #7

COMMITTEE REPORTS

Facility Planning Committee - January 9, 2020

ACTION ITEMS

Resolution 2020-R01 – Authorizing Deposit of Replacement Tax

Resolution 2020-R02 –Authorizing Edwardsville Township to Seek

Madison County Community Development Park Enhancement

Project Funding Not to Exceed \$15,000

Resolution No. 2020-R03 – Authorizing Edwardsville Township
to Seek PARC Grant Program funding through the Illinois
Department of Natural Resources Not to Exceed \$15,000

Resolution No. 2020-R04 – Authorizing Edwardsville Township to Seek
Madison County Resource Management Program
Environmental Grant Funding Not to Exceed \$15,000

NEW BUSINESS

OLD BUSINESS

SUPERVISOR'S COMMENTS

HIGHWAY COMMISSIONER'S COMMENTS

TOWNSHIP ASSESSOR COMMENTS

EXECUTIVE SESSION

Semi-Annual Review of Closed Session Minutes,

5 ILCS 120/2(c)(21)

ACTION ON ITEMS CONSIDERED IN CLOSED SESSION

ADJOURNMENT

If prospective attendees require an interpreter or other access accommodations, please contact the Township Supervisor's Office at 618-656-0292 no later than 48 hours prior to the commencement of the meeting to arrange accommodations.

**Please contact the Township Supervisor's Office at 618-656-0292
with any questions regarding agenda items.**

Edwardsville Township Meeting Minutes

December 18, 2019

Draft January 22, 2020

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, and Schmidt, Highway Commissioner Picarella, and Clerk Schwind. Absent were Trustee Duame and Assessor Klopmeier.

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 November 20, 2019 meeting; the authorization of expenditures from November 9, 2019 – December 6, 2019, and the revised list of bills** made by Trustee Hall, seconded by Trustee Schmidt. Motion Passed. Voting “Yes”—Trustees Chapman, Hall, and Schmidt, and Supervisor Schulte.

CORRESPONDENCE: The Madison County Circuit Clerk’s Fine Report for November 2019 was presented.

Information regarding the Madison County Planning and Development Christmas Tree Recycling Program was presented. It was reported that Edwardsville Township Road and Bridge will once again collect recycled Christmas Trees at Edwardsville Township Community Park.

A thank you letter for condolence correspondence that was sent by Edwardsville Township was received from the Butcher family.

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Pass Resolution No. 2019-R28 Holiday resolution for 2020 was made by Trustee Schmidt, seconded by Trustee Chapman. Trustee Hall made motion to amend the holiday resolution to offer employees Election Day as a holiday, instead of Columbus Day. The motion died for lack of a second. The original motion passed. Voting “Yes”—Trustees Chapman, and Schmidt, and Supervisor Schulte. Voting “No” Trustee Hall.

Motion to Pass Resolution No. 2019-R29 – Authorizing a Contract with SIUE (Intern) made by Trustee Hall, seconded by Trustee Chapman. Motion Passed. Voting “Yes”—Trustees Chapman, Hall, and Schmidt, and Supervisor Schulte.

Motion to Pass Ordinance No. 2019-O06 – Levying Taxes for Town Purposes was made by Trustee Chapman, seconded by Trustee Schmidt. Trustee Hall made a motion to reduce the levy request to \$840,000. The motion died for lack of a second. The original motion passed. Voting “Yes”—Trustees Chapman and Schmidt, and Supervisor Schulte. Voting “No” Trustee Hall.

Motion to Pass Road and Bridge Ordinance No. 2019-O01 – Levying Taxes for Road Purposes made by Trustee Schmidt, seconded by Trustee Hall. Motion passed. Voting “Yes”—Trustees Chapman, Hall, and Schmidt, and Supervisor Schulte.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR’S COMMENTS: Supervisor Schulte reported the Social Services Safety Net Advisory Committee met earlier in the day to discuss Lunch & Learn programming for 2020. Lunch & Learns are workshops held throughout the year that are organized by Edwardsville Township through a partnership between the Township and the Glen-Ed Ministerial Alliance. The alliance is a collection of churches and faith-based organizations that network to offer programs to clients throughout the community. Supervisor Schulte noted the first Lunch & Learn workshop of the year will take place Wednesday, January 15, 2020 at Main Street Community Center in Edwardsville. The January workshop will serve as a meet-and-greet networking opportunity to kick off the Lunch & Learn program year.

The Eagle Scout project led by Edwardsville High School Senior Garrett Valley has been completed. Supervisor Schulte encouraged board members to visit the park to see the new kiosk and trail markers.

It was reported by Supervisor Schulte that Edwardsville Township and Edwardsville Township Road and Bridge received checks from the Village of Glen Carbon following the closure of the Cottonwood Tax Increment Finance District. The monies received were part of the final distribution for excess funds collected during the life of the TIF.

HIGHWAY COMMISSIONER’S COMMENTS: Highway Commissioner Picarella reported snow removal has gone smoothly so far. He noted Edwardsville Township Road and Bridge has received several compliments from residents on the execution of snow removal operations.

TOWNSHIP ASSESSOR COMMENTS: Edwardsville Township Assessor Judy Klopmeier provided a note that was read during the meeting, which apprised the board that members of the

PAGE 3

Edwardsville Township Assessor's office staff attended a County Assessor's Training meeting earlier in the day.

EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further business to come before the board, motion was made by Trustee Hall, seconded by Trustee Schmidt to adjourn. Motion passed at 7:31 PM.

The next Edwardsville Township Board Meeting will be at 7:00 p.m. Wednesday, January 2020 at the Village of Glen Carbon, Village Hall, 151 North Main Street, Glen Carbon, Illinois, 62034.

ATTEST _____
TOWN CLERK

LIST OF EXPENDITURES FOR
 DECEMBER 7TH, 2019 – JANUARY 10TH, 2020
 PRESENTED TO THE BOARD MEMBERS
 OF THE TOWNSHIP OF EDWARDSVILLE, ILLINOIS
 WE THE BOARD MEMBERS OF
 EDWARDSVILLE TOWNSHIP,
 MADISON COUNTY, ILLINOIS
 DO ACKNOWLEDGE AND APPROVE THE
 EXPENDITURES HEREIN
 THIS 22ND DAY OF JANUARY, 2020

01 – TOWN FUND	CHECK #7670 thru CHECK #7673	\$19,150.47
02 – PARK FUND	CHECK #7094 thru CHECK # 7108	\$9,197.59
03 – G. ASSISTANCE	CHECK #1959 thru CHECK # 1963	\$9,227.38
04 – PAYROLL	CHECK #1359 thru CHECK #1360	\$21,851.98
06 – ROAD	CHECK #4304 thru CHECK #4311	\$920.87
07 – P. ROAD	CHECK #2713 thru CHECK #2722	\$24,766.04
08 – ROAD/IMRF	CHECK #ACH thru CHECK #ACH	\$3,858.45
09 – ROAD/SS	CHECK #EFT thru CHECK #EFT	\$511.15
10 – TOWN/IMRF	CHECK #ACH thru CHECK #ACH	\$6,545.98
11 – TOWN/SS	CHECK #EFT thru CHECK #EFT	\$1,272.74

\$97,302.65

 SUPERVISOR

 HIGHWAY COMMISSIONER

 BOARD MEMBER

 BOARD MEMBER

 BOARD MEMBER

 BOARD MEMBER

TOWN TRUSTEE CERTIFICATE	
Meeting held	January 22, 2020
Town of	Olen Carbon, IL 60034
Delivered to the Town Clerk, and filed	
this	22nd day of January 2020
_____ Town Clerk	

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Town Fund

Check #	Date	Payee	Amount
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 8,937.92
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 1,121.78
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 41.74
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 33.58
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 200.00
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 8.76
EFT	12/31/19	PAYROLL CLEARING FUND	\$ 8,149.92
7670	1/2/20	REPUBLIC SERVICES	\$ 75.37
7671	1/2/20	CHARTER BUSINESS	\$ 274.18
7672	1/2/20	AMEREN IP	\$ 29.91
7673	1/2/20	AMEREN IP	\$ 277.31
TOTAL			\$ 19,150.47

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Park Fund

Check #	Date	Payee	Amount
7094	12/10/19	REPUBLIC SERVICES	\$ 191.75
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 3,872.91
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 484.52
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 16.69
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 100.00
7096	12/18/19	AMEREN IP	\$ 80.52
7097	12/18/19	VERIZON WIRELESS	\$ 91.04
7098	12/18/19	CITY OF EDWARDSVILLE	\$ 108.78
EFT	12/31/19	PAYROLL CLEARING FUND	\$ 3,663.84
7105	1/2/20	CHARTER BUSINESS	\$ 84.99
7106	1/2/20	REPUBLIC SERVICES	\$ 191.75
7107	1/2/20	AMEREN IP	\$ 80.13
7108	1/2/20	AMEREN IP	\$ 230.67
TOTAL			\$ 9,197.59

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
General Assistance Fund

Check #	Date	Payee	Amount
1959	12/12/19	G-1008	\$ 19.54
1960	12/12/19	VILLAGE OF GLEN CARBON	\$ 44.18
1961	12/12/19	SECRETARY OF STATE	\$ 101.00
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 3,872.91
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 843.38
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 41.74
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 37.71
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 150.00
1962	12/18/19	SCHNUCKS MARKETS, INC	\$ 214.15
EFT	12/18/19	PAYROLL CLEARING FUND	\$ 3,060.28
EFT	12/26/19	GENERAL ASSISTANCE FUND	\$ 812.63
1963	1/7/20	G-1008	\$ 29.86
TOTAL			\$ 9,227.38

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Payroll Fund

Check #	Date	Payee	Amount
ACH	12/9/19	IMRF	\$ 2,189.10
ACH	12/13/19	HSA BANK	\$ 50.00
ACH	12/13/19	EXTRA HELP	\$ 240.00
ACH	12/13/19	EXTRA HELP	\$ 4,813.34
ACH	12/13/19	EXTRA HELP	\$ 1,958.87
ACH	12/17/19	HSA BANK	\$ 450.00
ACH	12/18/19	BANK OF EDWARDSVILLE	\$ 175.00
EFT	12/26/19	EDW TWP PARK FUND	\$ 812.63
ACH	12/31/19	EXTRA HELP	\$ 4,841.83
ACH	12/31/19	EXTRA HELP	\$ 3,660.23
ACH	12/31/19	EXTRA HELP	\$ 240.00
1359	1/2/20	NCPERS - IL IMRF	\$ 64.00
1360	1/2/20	AMERICAN FAMILY LIFE INS	\$ 21.58
ACH	1/7/20	IMRF	\$ 2,335.40
TOTAL			\$ 21,851.98

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Road Fund

Check #	Date	Payee	Amount
4304	12/18/19	VERIZON WIRELESS	\$ 169.52
4309	1/2/20	VILLAGE OF GLEN CARBON	\$ 69.47
4310	1/2/20	AT & T	\$ 147.85
4311	1/2/20	AMEREN IP	\$ 534.03
TOTAL			\$ 920.87

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Permanent Road Fund

Check #	Date	Payee	Amount
2713	12/12/19	REPUBLIC SERVICES	\$ 482.74
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 7,890.09
2714	12/18/19	EXTRA HELP	\$ 73.58
ACH	12/31/19	PAYROLL CLEARING FUND	\$ 12,750.23
ACH	12/31/19	BLUE CROSS BLUE SHIELD OF IL	\$ 1,430.31
2720	1/2/20	AMEREN IP	\$ 505.66
2721	1/3/20	REPUBLIC SERVICES	\$ 482.76
2722	1/9/20	M & M SERVICE CO	\$ 1,150.67
TOTAL			\$ 24,766.04

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Road/IMRF Fund

Check #	Date	Payee	Amount
ACH	12/9/19	IMRF	\$ 1,754.99
ACH	1/7/20	IMRF	\$ 2,103.46
TOTAL			\$ 3,858.45

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Road/SS Fund

Check #	Date	Payee	Amount
EFT	12/13/19	PAYROLL CLEARING FUND	\$ <u>511.15</u>
		TOTAL	\$ 511.15

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Town/IMRF Fund

Check #	Date	Payee	Amount
ACH	12/9/19	IMRF	\$ 3,255.78
ACH	1/7/20	IMRF	\$ 3,290.20
TOTAL			\$ 6,545.98

Edwardsville Township
Check Register
December 7th, 2019 – January 10th, 2020
Town/SS Fund

Check #	Date	Payee	Amount
EFT	12/13/19	PAYROLL CLEARING FUND	\$ 1,272.74
		TOTAL	\$ 1,272.74

LIST OF BILLS FOR APPROVAL
PRESENTED TO THE BOARD MEMBERS OF
EDWARDSVILLE TOWNSHIP

WE THE BOARD MEMBERS OF
EDWARDSVILLE TOWNSHIP,
MADISON COUNTY, ILLINOIS
DO ACKNOWLEDGE, APPROVE AND
ORDER PAYMENT OF THE BILLS HEREIN
THIS 22ND DAY OF JANUARY, 2020

Town Fund	\$3,672.50
Park Fund	\$719.80
General Assistance Fund	\$0.00
Payroll Fund	\$0.00
Road Fund	\$1,796.97
Permanent Road Fund	\$14,282.85
Building Fund	\$4995.00
TOTAL	\$25,467.12

SUPERVISOR

HIGHWAY COMMISSIONER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

TOWN TRUSTEE CERTIFICATE

Meeting held

January 22, 2020

Town of

Olen Carbon, Ill 62034

Delivered to the Town Clerk, and filed

this

22nd

day of

January

2020

Town Clerk

Vendor Name	Amount Due
<u>Town Fund</u>	
CARDMEMBER SERVICES - (ASSR) -	\$ -
CARDMEMBER SERVICES - (SUPR) -	\$ -
CINTAS - FIRST AID REPLENISHED	\$ 60.58
ERIC WILSON - (ASSR) - FIRST AID/CPR TRAINING	\$ 400.00
ERIC WILSON - (SUPR) - FIRST AID/CPR TRAINING	\$ 300.00
JUDY KLOPMEIER - (ASSR) - MILEAGE	\$ 76.13
MCT - (ASSR) - COMPUTER CHARGES	\$ 131.68
MINUTEMAN PRESS - SENIOR SERVICES HANDOUTS	\$ 270.10
TONYA GENOVESE - LEGAL SERVICES - FEBRAURY	\$ 500.00
WILLIAMS OFFICE PRODUCTS - B/W & COLOR COPIES	\$ 97.76
	<u>\$ 1,836.25</u>
	\$ 3,672.50
<u>Park Fund</u>	
HOME DEPOT - PARK MAINT.	\$ 43.88
PERM. ROAD - GASOLINE/DIESEL	
ERIC WILSON - FIRST AID/CPR TRAINING	\$ 200.00
GAMETIME - SPRING	\$ 24.80
PATTERSON BRAKE & FRONT END SERVICE - NEW TIRE	\$ 495.00
	<u>\$ 719.80</u>
	\$ 719.80
<u>Road Fund</u>	
ERIC WILSON - FIRST AID/CPR TRAINING	\$ 300.00
LOWES - GROUND MAINT	\$ 46.97
TONYA GENOVESE - LEGAL SERVICES - FEBRAURY	\$ 500.00
TOWN FUND - BOOKKEEPING SERVICE - JANUARY	\$ 950.00
	<u>\$ 1,796.97</u>
	\$ 1,796.97
<u>Perm. Road Fund</u>	
CHRIST BROS - COLD MIX	\$ 327.20
COMPASS MINERALS - SALT	\$ 9,396.69
HOME DEPOT - BATTERIES	\$ 2.37
JACK SCHMIDT - REPAIR OF MACHINERY	\$ 325.22
MICK'S GARAGE - TRUCK INSPECTIONS	\$ 353.94
NU WAY - MAINT. SUPPLIES	\$ 82.00
PATTERSON BRAKE & FRONT END SERVICE - TIRE REPAIR	\$ 199.00
TRUCK CENTERS - REPAIR OF MACHINERY	\$ 2,807.12
WOODY'S MUNICIPAL SUPPLY - REPAIR OF MACHINERY	\$ 789.31
	<u>\$ 14,282.85</u>
	\$ 14,282.85
<u>Building Fund</u>	
QUALITY TESTING - RELATED TO EXPANSION	\$ 4,995.00
	<u>\$ 4,995.00</u>
	\$ 4,995.00

RECEIVED

JAN 13 2020

Edwardsville Township

PUBLIC HEARING NOTICE
MADISON COUNTY ZONING BOARD OF APPEALS
Tuesday, January 28, 2020

5:00 p.m. – The Zoning Board of Appeals will hold public hearings at the Madison County Administration Building in the County Board Room located at 157 N. Main St., Edwardsville, IL, Ste. 203. All hearings are open to public comment.

Z19-0059 - Petition of Sejul Patel, owner of record, requesting a zoning map amendment to rezone a tract of land from "R-3" Single-Family Residential District to "B-2" General Business District. This is located in Wood River Township, at **740 E. Airline Drive, East Alton, Illinois,** County Board District #13, PIN#19-2-08-14-01-106-034

Z20-0001 - Petition of Mitchell Public Water District, owner of record, requesting a variance as per §93.099, Section A, Item 5 of the Madison County Zoning Ordinance in order to construct a 90' telecommunication tower on site that is 20' from the east property line and 76' from the west property line instead of the required 90'. This is located in "B-4" Wholesale Business District in Chouteau Township, at **745 E. Chain of Rocks Road, Granite City, Illinois** County Board District #16, PIN#18-2-14-27-04-407-032

Ag Feb20/01

If you have any questions or concerns regarding the zoning hearing docket, please contact Breana Buncher, the Madison County Planning Coordinator, at 618-296-4986 or via email at bkbuncher@co.madison.il.us.

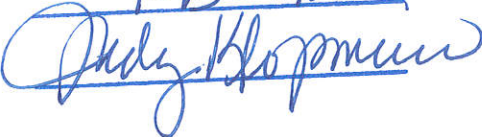
ASSESSOR'S BUDGET REQUEST

Edwardsville Township

For the fiscal year beginning April 1, 2020 and ending March 31, 2021

pursuant to (35 ILCS 200/2-30)

	2018-2019	2019-2020	Tentative 2020-2021
<u>PERSONNEL</u>			
Salaries	\$ 102,000.00	\$ 115,000.00	\$ 128,690.00
Assessor Salary	\$ 60,410.00	\$ 60,410.00	\$ 60,410.00
Insurance	\$ 20,500.00	\$ 18,500.00	\$ 16,500.00
Accrued Time	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Background/Drug Testing			\$ 200.00
<u>CONTRACTUAL SERVICES</u>			
Equip. Purchase & Lease	\$ 4,200.00	\$ 4,000.00	\$ 4,000.00
Main. Service Equip.	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
Telephone	\$ 2,200.00	\$ 2,200.00	\$ 2,400.00
Printing	\$ 600.00	\$ 600.00	\$ 600.00
Training	\$ 3,800.00	\$ 3,800.00	\$ 4,500.00
In Township Mileage	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00
Dues & Subscriptions	\$ 1,100.00	\$ 1,200.00	\$ 1,200.00
Postage	\$ 1,500.00	\$ 1,700.00	\$ 1,600.00
<u>COMMODITIES</u>			
Office Supplies	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00
<u>OTHER EXPENDITURES</u>			
Provision for Contingencies	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00
TOTAL ASSESSOR'S BUDGET REQ:	\$ 209,410.00	\$ 219,510.00	\$ 231,200.00

APPROVED
1-15-2020




MADISON COUNTY CLERK'S OFFICE

Debra D. Ming-Mendoza, County Clerk

P. O. BOX 218 – 157 N. MAIN STREET STE 109
EDWARDSVILLE, IL. 62025
PHONE (618) 692-6290 FAX (618) 692-8903

COUNTY VOTERS
REGISTRATION OFFICER
CLERK OF COUNTY BOARD

IMPORTANT NOTICE

TO ALL LOCAL OFFICIALS, APPOINTEES AND EMPLOYEES

The Illinois Governmental Ethics Act requires certain local officials and employees to file a Statement of Economic Interests with the County Clerk of the County in which their employing unit of government is located.

Those persons who are required to file, pursuant to 5 ILCS 420/1-120, 4A-101, 105, 106 with the County Clerk are the following:

1. All persons who are elected to office in a unit of local government, and candidates for nomination for election to that office
2. All persons appointed to the governing boards of units of local government, or of a special district, and persons appointed to a zoning board, or zoning board of appeals, or to a regional, county or municipal plan commission, or to a board of review of any county.

This includes persons appointed to a board or commission of a unit of local government who have authority to authorize the expenditure of public funds. This does not apply, however, to members of boards or commissions who function strictly in an advisory capacity.

3. All persons who are employed by units of local government and are compensated for services as employees and not as independent contractors and who:
 - (a) are department heads or heads of any administrative unit within local government, or exercise similar authority within a unit of local government; or
 - (b) have direct supervisory authority or responsibility for the formulation, negotiation, issuance or execution of contracts entered into by the unit of local government in the amount of \$1,000 or greater; or
 - © have the authority to approve licenses and permits issued by the unit of local government; or
 - (d) are charged with adjudicating, arbitrating or deciding any judicial or administrative proceeding, or review the same, within the authority of the unit of local government; or

-continued-

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JAN 10 2019

Edwardsville Township

- (e) have authority to issue or promulgate rules and regulations to areas under the authority of the unit of local government; or
 - (f) have supervisory authority over 20 or more employees within the unit of local government.
4. Persons employed by a school district who have been issued and hold an administrative certificate or a chief school business official endorsement.
 5. Persons appointed or elected to a local school council.
 6. Persons residing outside of Madison County or the State of Illinois are required to file with the County Clerk of the County in which the principal office of the unit of government with which the person is associated is located.

DEBRA D. MING-MENDOZA
MADISON COUNTY CLERK

JAN 13 2019

Edwardsville Township

January 9, 2020

Dear Friends of District 7,

Thank you for offering your assistance, time and resources to help our District nurses carry out our annual Thanksgiving and Christmas assistance programs this year. It is a pleasure having the opportunity to work with you on this valuable project. We appreciate your willingness to take the time out of your busy schedules at this time of year. We look forward to working with you again next year.

Best regards,

The Nurses of Edwardsville District #7

Christy Buie Lynne A. Kusnerick Cynthia A. Johnson

Megan Slack, RN Gladys F. Nelson Donna Aehle

Kari Robga Lisa Benenatille RN Meghan Dittman

Melissa Pape Paula J. Gatta Thomas Flowers

Louise Kampwerth

EDWARDSVILLE TOWNSHIP
Facility Planning Committee
Glen Carbon Police Department Conference Room
149 N. Main St., Glen Carbon, Illinois 62034

MINUTES

Thursday, January 9, 2020 – 9:00 a.m.

1. Call to Order
 - a. The meeting was called to order at 9:02 a.m. by Chairman Matt Chapman at the Village of Glen Carbon Police Department – Conference Room, Glen Carbon, IL
 - b. Committee members present – Chairman Matt Chapman; Brian Paul, Jaime Henderson, committee members, and Supervisor Fred Schulte.
Others present - Jennifer Hegel and Jessica Engelmann, Chief Deputy Assessors; Dave Schwind, Township Clerk; Beth Behrhorst, Administrator, Kathie Duame, Trustees.
2. Public Comment: None
3. Committee Objectives: Chairman Chapman asked Mr. Henderson of Henderson Associates Architects to present a survey of utility lines prepared by Madison County Surveyors for the present Town Hall. Mr. Henderson indicated the survey had been completed and an enlarged rendering and small print outs of the site survey were presented for review. Discussion ensued. Mr. Henderson will contact the City of Edwardsville to discuss the future of parking along Johnson Street once a planned renovation and expansion of the Town Hall begins. The committee discussed a sinkhole in the parking lot at the Town Hall. The sinkhole sits close to the utility lines. Mr. Henderson noted based on the location of the utilities in proximity to the planned building expansion work, utility lines will need to be relocated. He noted this will result in a disruption of Township operations. He further reported disruption of services is part of a renovation and expansion project, versus a new building construction. He added the length of time for such disruption of services can only be estimated at this time. Mr. Henderson indicated a geotechnical survey will need to be conducted to determine the cause of the sinkhole, and steps the Edwardsville Township will need to take to address the issue and properly correct it. The committee directed Mr. Henderson to contact a geotechnical firm to begin the study. The committee also directed the Township to reach out to the Township Highway Commissioner, requesting that the Road and Bridge crew open the sinkhole and remove the contents. Further direction will be provided once the contents of the sinkhole are evaluated, the work of the geotechnical firm is complete, and the committee meets to discuss further recommendations.
4. Action Items: Chairman Chapman indicated there are no recommendations to the Township Board of Trustees at this time.
5. Next Committee Meeting: To Be Determined.

6. Adjournment:

- a. Motion to adjourn was made by Trustee Chapman seconded by Committee Member Paul
- b. Meeting adjourned at 9:57 AM CDT.

ATTEST _____

TOWN CLERK

RESOLUTION NO. 2020-R01

A RESOLUTION AUTHORIZING THE DEPOSIT OF MONIES RECEIVED FROM THE ILLINOIS REPLACEMENT TAX INTO THE IMRF FUND

WHEREAS, Edwardsville Township will receive Replacement Tax from the Illinois Department of Revenue; and

WHEREAS, bonded indebtedness or pension levies constitute first and second liens on the Replacement Tax received.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township will deposit five thousand dollars (\$5,000.000) of the Replacement Tax received from January 1, 2020 through December 31, 2020 into the Illinois Municipal Retirement Fund and the balance received during that period into the General Town Fund.

Motion was made by _____, seconded by _____
that the Resolution be adopted and approved by _____ Ayes and _____ Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF JANUARY, 2020.

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

RESOLUTION NO. 2020-R02

**A RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPLY FOR PARK COMMISSION FUNDS FROM MADISON COUNTY**

WHEREAS, Edwardsville Township proposes to apply for PEP funds for the following project:

Edwardsville Township seeks funding for the resurfacing of tennis courts at the Robert C. Stille Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville; and

WHEREAS, the funding for the projects may exceed the actual amount granted from PEP funds in which Edwardsville Township agrees to fund the completion of the project from another source.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the PEP program; and

SECTION 2: That the Board of Trustees of Edwardsville Township hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

Motion was made by _____, seconded by _____
that the Resolution be adopted and approved by _____ Ayes and _____ Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF JANUARY, 2020.**

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

RESOLUTION NO. 2020-R03

**A RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPLY FOR PARC GRANT PROGRAM FUNDING THROUGH THE ILLINOIS
DEPARTMENT OF NATURAL RESOURCES**

WHEREAS, Edwardsville Township proposes to apply for a Park and Recreation Facilities Construction (PARC) grant through the Illinois Department of Natural Resources (IDNR) for the following project:

Edwardsville Township seeks funding for the resurfacing of tennis courts at the Robert C. Stille Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville; and

WHEREAS, the funding for the projects may exceed the actual amount granted from PARC funds in which Edwardsville Township agrees to fund the completion of the project from another source.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township authorizes the filing of the above listed applications to the IDNR in adherence to all applicable rules and regulations of the PARC program; and

SECTION 2: That the Board of Trustees of Edwardsville Township hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

Motion was made by _____, seconded by _____
that the Resolution be adopted and approved by _____ Ayes and _____ Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF JANUARY, 2020.**

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

RESOLUTION NO. 2020-R04

**A RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPLY FOR MADISON COUNTY RESOURCE MANAGEMENT PROGRAM
ENVIRONMENTAL GRANT FUNDING**

WHEREAS, Edwardsville Township proposes to apply for a Madison County Resource Management Program Environmental Grant Funding for the following project:

Edwardsville Township seeks funding not to exceed \$15,000 for new LED lighting fixtures and an HVAC system at the Edwardsville Township Hall, 300 West Park St., Edwardsville, Illinois. Specifically, the funding will be used to purchase energy efficient and air-quality enhancing equipment; and

WHEREAS, the funding for the projects may exceed the actual amount granted from the Planning & Development funds in which Edwardsville Township agrees to fund the completion of the project from another source.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the Planning & Development environmental grant program; and

SECTION 2: That the Board of Trustees of Edwardsville Township hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

Motion was made by _____, seconded by _____
that the Resolution be adopted and approved by _____ Ayes and _____ Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF JANUARY, 2020.**

ATTEST:

APPROVED:

Township Clerk

Township Supervisor