

## Edwardsville Township Meeting Minutes

December 18, 2019

Approved 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.

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**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

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

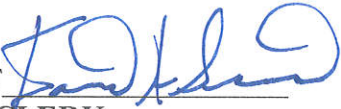
EXECUTIVE SESSION: None

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

A handwritten signature in blue ink, appearing to be "J. Schmidt", written over a horizontal line.