

EDWARDSVILLE TOWNSHIP BOARD AGENDA

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

February 26, 2020 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

PUBLIC HEARING

PUBLIC COMMENT

CONSENT AGENDA

APPROVAL OF MINUTES

Minutes of January 22, 2020 Meeting

APPROVAL OF EXPENDITURES

Expenditures – January 11, 2020 – February 14, 2020

List of Bills for Approval

CORRESPONDENCE

Madison County Circuit Clerk –January 2020 Fines Report

Madison County Zoning Board of Appeals Public Hearing Notices –
Tuesdays, February 4 & 25, 2020

Thank You Letter – Condolence for the Family of Bettie Lou Lindley

COMMITTEE REPORTS

ACTION ITEMS

Motion to Approve – Special Event Permit for Rally for Ron

Date of Event: Pavilion #3, Saturday, May 2, 2020

Motion to Approve – Special Event Permit for Metro Community

Church – Dates of Event: Pavilions #1-5,

Monday-Thursday, July 20-24, 2020

Motion to Approve – Special Event Permit for Col. Benjamin

Stephenson House 5K Run

Date of Event: Pavilion # 7, September 5, 2020

Motion to Approve – FY 2020-21 Budget and Appropriations for
Edwardsville Township – Posting Only

Motion to Approve – FY 2020-21 Budget and Appropriations for
Edwardsville Township Road and Bridge – Posting Only

Motion to Seek Bids – Edwardsville Township Community Park

Resolution 2020-R05 – Committing Funds for Accrued Time

NEW BUSINESS

OLD BUSINESS

SUPERVISOR'S COMMENTS

HIGHWAY COMMISSIONER'S COMMENTS

TOWNSHIP ASSESSOR COMMENTS

EXECUTIVE SESSION

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

January 22, 2020

Draft February 26, 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, Schmidt, Duame, Assessor Klopmeier, Highway Commissioner Picarella, and Clerk Schwind.

Highway Commissioner Picarella led the Pledge of Allegiance.

PRESENTATION: Highway Commissioner Picarella presented the annual MS4 Storm Water Program update. Data was presented regarding storm water runoff, and the Christmas tree and tire recycling programs. Every four years, Madison County Planning and Development's Storm Water Management and the Illinois Environmental Protection Agency conduct an audit of program delivery. The audit was completed earlier in the week. Highway Commissioner Picarella reported the findings would be available within the next 4-6 weeks.

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA: Motion to approve **the Consent Agenda, including the minutes for the December 18, 2019 meeting; the authorization of expenditures from December 7, 2019 – January 10, 2020, 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 Zoning Board of Appeals Public Hearing Notice for Tuesday, January 28, 2020 was distributed.

The Edwardsville Township Assessor's 2020-2021 Budget, which was prepared by the Assessor, was provided to the board for review. The Township Clerk will file the annual budget in the Township office.

Supervisor Schulte provided the annual Statement of Economic Interest filing notice from the Madison County Clerk's office. The notice states that soon, letters will be sent to Township elected officials' homes and Township email accounts with filing instructions and a deadline for compliance.

Supervisor Schulte provided a "Thank You" letter from the Nurses of Edwardsville CUSD #7, acknowledging the Township for again donating holiday baskets to families in need. The baskets were distributed to five ECUSD #7 schools.

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COMMITTEE REPORTS: Trustee Chapman, chair of the Facilities Planning Committee, reported Jamie Henderson of Henderson Associates Architects will be coordinating the examination of the sink hole on the Town Hall site with Highway Commissioner Picarella's crew. Excavation and geotechnical work is expected to begin within the next 30 days. Mr.

Henderson is also working with the City of Edwardsville to determine the future of Johnson Street parking.

ACTION ITEMS: Motion to Pass Resolution No. 2020-R01 Authorizing the Depositing the Deposit of Replacement Tax was made by Trustee Chapman, seconded by Trustee Duame. Motion Passed. Voting "Yes"—Trustees Chapman, Hall, Schmidt, Duame, and Supervisor Schulte.

Motion to Pass Resolution No. 2020 – R02– Authorizing Edwardsville Township to Seek Madison County Community Development Park Enhancement Project Funding Not to Exceed \$15,000 was made by Trustee Schmidt, seconded by Trustee Hall. Motion Passed. Voting "Yes"—Trustees Chapman, Hall, Schmidt, Duame, and Supervisor Schulte.

Motion to Pass Resolution No. 2020-R03 – Authorizing Edwardsville Township to Seek PARC Grant Program Funding through the Illinois Department of Natural Resources Amended from Not to Exceed \$15,000 to Not to Exceed \$35,000 was made by Trustee Hall, seconded by Trustee Duame. Motion Passed. Voting "Yes"—Trustees Chapman, Hall, Schmidt, Duame, and Supervisor Schulte.

Motion to Pass Resolution No. 2020-R04 Authorizing Edwardsville Township to Seek Madison County Resource Management Program Environmental Grant Funding Not to Exceed \$15,000 was made by Trustee Hall, seconded by Trustee Schmidt. Motion Passed. Voting "Yes"—Trustees Chapman, Hall, Schmidt, Duame, and Supervisor Schulte.

NEW BUSINESS: The Madison County Circuit Clerk Fines Report for December 2019 was distributed. No fines were collected for Edwardsville Township.

OLD BUSINESS: None

SUPERVISOR'S COMMENTS: Supervisor Schulte reported the first Lunch and Learn Workshop of 2020 was held January 15 at Main Street Community Center. The meet and greet format was well attended, with more than 30 participants. The next Lunch and Learn event will take place Wednesday, February 19, 2020 at Wang Gang Asian Eats in Edwardsville. The topic will be Foster Care and Adoption.

A tennis clinic hosted by the Edwardsville High School Tennis Team, organized by Coach David Lipe, will take place from 10-11 a.m. Monday, April 6, 2020 at Edwardsville Township Community Park.

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According to a statement provided by First Mid Bank and Trust, Supervisor Schulte reported a total of \$52,143.56 in interest was earned on Permanent Road CD accounts in 2019.

HIGHWAY COMMISSIONER'S COMMENTS: Highway Commissioner Picarella reported snow removal has gone well so far. He has received several compliments from residents. The Township Road and Bridge currently has about 500 tons of salt in reserve.

Highway Commissioner Picarella reported a total of 398 trees have been recycled as part of the Madison County Christmas Tree Recycling Program.

Highway Commissioner Picarella reported TMW is working on drainage along Frisby Road in Edwardsville.

TOWNSHIP ASSESSOR COMMENTS: Assessor Klopmeier reported nearly 3,000 senior property tax homestead exemption and freeze forms were sent January 15, 2020 to seniors residing in Edwardsville Township. Nearly 300 of the letters were sent to seniors living in mobile homes.

EXECUTIVE SESSION: **Motion to Enter Executive Session for the Semi-Annual Review of Closed Session Minutes per 5 ILCS 120/2 (c) (21)** made by Trustee Chapman, Seconded by Trustee Duame. Motion Passed. Voting "Yes" - Trustees Chapman, Hall, Schmidt, Duame, and Supervisor Schulte.

Motion to Exit Executive Session made by Trustee Hall, Seconded by Trustee Chapman. Motion Passed. Voting "Yes" - Trustees Chapman, Hall, Schmidt, Duame, and Supervisor Schulte.

Motion to release the Executive Session minutes of the following Closed Sessions: September 25, 2012, October 23, 2012, January 22, 2013, July 24, 2019 made by Trustee Hall, seconded by Trustee Chapman. Motion Passed. Voting "Yes"- Trustees Chapman, Hall, Schmidt, Duame, and Supervisor Schulte.

ADJOURNMENT: 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 7:44 PM.

The next Edwardsville Township Board Meeting will be at 7:00 p.m. Wednesday, February 26, 2020 at the Glen Carbon Village Hall, 151 North Main Street, Glen Carbon, Illinois, 62034.

ATTEST _____
TOWN CLERK

Edwardsville Township Meeting Minutes

Executive Session

January 22, 2020

Present were Supervisor Schulte, Trustees Chapman, Hall, Schmidt, Duame, Highway Commissioner Picarella, Township Attorney Genovese, Township Administrator Behrhorst.

Semi-annual review of Closed Session Minutes, 5 ILCS 120/2(C)(21).

ATTEST _____

TOWN CLERK

LIST OF EXPENDITURES FOR
 JANUARY 11TH, 2020 – FEBRUARY 14TH, 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 26TH DAY OF FEBRUARY, 2020

01 – TOWN FUND	CHECK #7675 thru CHECK #7691	\$30,398.69
02 – PARK FUND	CHECK #7109 thru CHECK # 7120	\$13,351.12
03 – G. ASSISTANCE	CHECK #1964 thru CHECK # 1970	\$13,961.98
04 – PAYROLL	CHECK #1361 thru CHECK #1362	\$23,377.80
06 – ROAD	CHECK #4313 thru CHECK #4318	\$314.60
07 – P. ROAD	CHECK #2723 thru CHECK #2736	\$26,068.45
08 – ROAD/IMRF	CHECK #ACH thru CHECK #ACH	\$1,892.57
09 – ROAD/SS	CHECK #EFT thru CHECK #EFT	\$1,053.56
10 – TOWN/IMRF	CHECK #ACH thru CHECK #ACH	\$3,999.77
11 – TOWN/SS	CHECK #EFT thru CHECK #EFT	\$2,407.59

\$116,826.13

 SUPERVISOR

 HIGHWAY COMMISSIONER

 BOARD MEMBER

 BOARD MEMBER

 BOARD MEMBER

 BOARD MEMBER

TOWN TRUSTEE CERTIFICATE
Meeting held _____ Town of _____
Delivered to the Town Clerk, and filed this _____ day of _____
_____ Town Clerk

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Town Fund

Check #	Date	Payee	Amount
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 8,887.92
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 1,343.20
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 65.10
7675	1/22/20	EXTRA HELP	\$ 300.40
7676	1/22/20	BETHANY BEHRHORST	\$ 38.76
7677	1/22/20	CHARTER BUSINESS	\$ 173.87
EFT	1/28/20	PAYROLL CLEARING FUND	\$ 64.74
EFT	1/31/20	PAYROLL CLEARING FUND	\$ 8,021.92
7686	2/3/20	CHARTER BUSINESS	\$ 272.88
7687	2/3/20	REPUBLIC SERVICES	\$ 70.41
7688	2/3/20	BUILDINGSTARS OPERATIONS, INC	\$ 300.00
7689	2/3/20	AMEREN IP	\$ 32.55
7691	2/3/20	AMEREN IP	\$ 279.23
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 9,146.92
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 1,343.20
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 57.59
TOTAL			\$ 30,398.69

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Park Fund

Check #	Date	Payee	Amount
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 3,068.94
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 1,234.65
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 1,234.65
7109	1/22/20	VERIZON WIRELESS	\$ 90.34
7110	1/22/20	BETHANY BEHRHORST	\$ 37.50
7111	1/22/20	KYLE MONROE	\$ 12.49
ACH	1/31/20	PAYROLL CLEARING FUND	\$ 3,250.98
7117	2/3/20	REPUBLIC SERVICES	\$ 186.85
7118	2/3/20	CHARTER BUSINESS	\$ 84.99
7119	2/3/20	AMEREN IP	\$ 459.23
7120	2/3/20	AMEREN IP	\$ 80.13
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 1,737.34
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 1,873.03
TOTAL			\$ 13,351.12

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
General Assistance Fund

Check #	Date	Payee	Amount
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 3,872.91
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 1,003.00
1964	1/13/20	VILLAGE OF GLEN CARBON	\$ 39.52
1965	1/13/20	G-1008	\$ 14.23
1966	1/22/20	LOYALTY INN MARYVILLE	\$ 49.99
1967	1/31/20	SCHNUCKS MARKETS, INC	\$ 158.68
ACH	1/31/20	PAYROLL CLEARING FUND	\$ 3,872.91
1968	2/7/20	G-1008	\$ 21.23
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 3,872.91
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 1,003.00
1969	2/14/20	VILLAGE OF GLEN CARBON	\$ 39.52
1970	2/14/20	G-1008	\$ 14.08
TOTAL			\$ 13,961.98

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Payroll Fund

Check #	Date	Payee	Amount
ACH	1/13/20	EXTRA HELP	\$ 240.00
ACH	1/13/20	EXTRA HELP	\$ 1,903.62
ACH	1/13/20	EXTRA HELP	\$ 4,855.32
ACH	1/17/20	HSA BANK	\$ 25.00
ACH	1/30/20	EXTRA HELP	\$ 4,721.59
ACH	1/30/20	EXTRA HELP	\$ 2,321.20
ACH	1/31/20	EXTRA HELP	\$ 240.00
1361	2/3/20	AMERICAN FAMILY LIFE INS	\$ 21.58
1362	2/3/20	NCPERS - IL IMRF	\$ 64.00
ACH	2/5/20	IMRF	\$ 2,163.65
ACH	2/12/20	EXTRA HELP	\$ 4,544.40
ACH	2/12/20	EXTRA HELP	\$ 240.00
ACH	2/12/20	EXTRA HELP	\$ 2,037.44
TOTAL			\$ 23,377.80

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Road Fund

Check #	Date	Payee	Amount
4313	1/22/20	VERIZON WIRELESS	\$ 168.29
4318	2/3/20	AT & T	\$ 146.31
TOTAL			\$ 314.60

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Permanent Road Fund

Check #	Date	Payee	Amount
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 7,145.49
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 35.44
2723	1/22/20	EXTRA HELP	\$ 159.09
ACH	1/28/20	PAYROLL CLEARING FUND	\$ 8,171.26
EFT	1/28/20	PAYROLL CLEARING FUND	\$ 41.56
ACH	1/31/20	BLUE CROSS BLUE SHIELD OF IL	\$ 1,907.08
2736	2/3/20	AMEREN IP	\$ 550.64
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 8,017.25
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 40.64
TOTAL			\$ 26,068.45

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Road/IMRF Fund

Check #	Date	Payee	Amount
ACH	2/5/20	IMRF	\$ 1,892.57
TOTAL			\$ 1,892.57

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Road/SS Fund1

Check #	Date	Payee	Amount
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 532.65
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 520.91
TOTAL			\$ 1,053.56

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Town/IMRF Fund

Check #	Date	Payee	Amount
ACH	2/5/20	IMRF	\$ 3,999.77
TOTAL			\$ 3,999.77

Edwardsville Township
Check Register
January 11th, 2020 – February 14th, 2020
Town/SS Fund

Check #	Date	Payee	Amount
EFT	1/13/20	PAYROLL CLEARING FUND	\$ 1,218.37
EFT	2/12/20	PAYROLL CLEARING FUND	\$ 1,189.22
TOTAL			\$ 2,407.59

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 26TH DAY OF FEBRUARY, 2020

Town Fund	\$14,156.99
Park Fund	\$1,471.63
General Assistance Fund	\$150.00
Payroll Fund	\$0.00
Road Fund	\$16,644.88
Permanent Road Fund	\$3,011.77
Building Fund	\$0.00
TOTAL	\$35,435.27

SUPERVISOR

HIGHWAY COMMISSIONER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

TOWN TRUSTEE CERTIFICATE
Meeting held _____
Town of _____
Delivered to the Town Clerk, and filed
this _____ day of _____
_____ Town Clerk

Vendor Name
Town Fund

Amount Due

CARDMEMBER SERVICES - (ASSR) - PHOTOFINISHING, TRAINING & OFFICE SUPPLIES	\$ 2,849.93
CARDMEMBER SERVICES - (SUPR) - LUNCH N LEARN & OFFICE SUPPLIES	\$ 1,688.62
CARDMEMBER SERVICES - (ASSR) - OFFICE SUPPLIES, TRAINING	\$ 134.93
ED/GLEN - ANNUAL MEMBERSHIP	\$ 229.00
GENERAL ASSISTANCE - GLEN CARBON - TIF DISBURSEMENT	\$ 1,180.16
MCT - (ASSR) - COMPUTER CHARGES	\$ 131.68
MINUTMAN PRESS - NAME BADGE	\$ 25.66
SIUE - INTERN	\$ 5,786.73
TONYA GENOVESE - LEGAL SERVICES - FEBRAURY	\$ 500.00
TOWN/IMRF - GLEN CARBON - TIF DISBURSEMENT	\$ 885.12
TOWN/SS - GLEN CARBON -TIF DISBURSEMENT	\$ 590.08
WILLIAMS OFFICE PRODUCTS - B/W & COLOR COPIES	\$ 155.08
	<hr/>
	\$ 14,156.99

Park Fund

CARDMEMBER SERVICES -(ASSR) - MAILING OF DEED	\$ 5.00
CARDMEMBER SERVICES - (SUPR) - RESTROOM SUPPLIES	\$ 279.40
HOME DEPOT - MAINT. SUPPLIES	\$ 47.19
M&M SERVICE - PROPANE	\$ 467.99
NAPA AUTO PARTS - TRUCK SUPPLIES	\$ 74.91
PERM. ROAD FUND - GASOLINE & DIESEL	\$ 268.78
RED WING SHOES - WORK BOOTS (T.H.)	\$ 178.49
ROTTLER PEAT & LAWN - QUARTERLY ACTIVE MONITOR	\$ 110.00
TOWN FUND - REIMBURSEMENT FOR PAYPAL (LNL)	\$ 39.87
	<hr/>
	\$ 1,471.63

General Assistance

G.A.T.I. - GENERAL ASSISTANCE * EMERGENCY ASSISTANCE TRAINING	\$ 150.00
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	\$ 150.00

Road Fund

CARDMEMBER SERVICES - RESTROOM SUPPLIES	\$ 70.61
CARDMEMBER SERVICES - TRAINING & 1096 MAILINGS	\$ 43.90
CINTAS - ANNUAL EXTINGUISHER INSPECTION	\$ 98.34
ECIHCA - DUES	\$ 40.00
PERM. ROAD - GLEN CARBON - TIF DISBURSEMENT	\$ 14,007.30
ROAD/IMRF - GLEN CARBON - TIF DISBURSEMENT	\$ 599.67
ROAD/SS - GLEN CARBON - TIF DISBURSEMENT	\$ 335.06
TONYA GENOVESE - LEGAL SERVICES - MARCH	\$ 500.00
TOWN FUND - BOOKKEEPING SERVICE - FEBRUARY	\$ 950.00
	<hr/>
	\$ 16,644.88

Perm. Road Fund

HOME DEPOT - GARAGE SUPPLIES	\$ 43.62
GONAZALEZ COMPANIES - MS4	\$ 1,100.00
MICK'S GARAGE - TRUCK INSPECTION #4	\$ 33.00
NAPA AUTO PARTS - REPAIR OF MACHINERY	\$ 75.20
RED WING SHOES - WORK BOOTS (S.C.)	\$ 174.24
ROAD FUND - REIMBURSEMENT (PO BOX)	\$ 106.00
TRUCK CENTERS - REPAIR OF INTERNATIONAL	\$ 1,479.71
	<hr/>
	\$ 3,011.77

MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS
 Monthly Report - General Account

Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases

FOR: January 2020

	FINE	DUI FINE	DRUG FINE	SUPR VEH	ECITATION	FTA WARRANT	AGY AUTO EXPUNGE	LOC AGY 19	TRANS SAFETY
Madison	199.00	0.00	0.00	20.00	20.00	210.00	0.00	162.00	0.00
Marine	0.00	0.00	0.00	0.00	4.00	0.00	0.00	10.00	0.00
Maryville	600.81	0.00	0.00	0.00	148.00	140.00	0.00	2,727.00	0.00
New Douglas	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pontoon Beach	449.26	300.00	0.00	58.00	36.00	280.00	0.00	482.00	0.00
Roxana	150.00	260.00	0.00	0.00	28.00	0.00	0.00	551.00	0.00
SIUE	0.00	260.00	0.00	20.00	40.00	70.00	0.00	0.00	0.00
South Roxana	427.64	0.00	0.00	0.00	16.00	70.00	0.00	245.00	0.00

MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS
Monthly Report - General Account

Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases

FOR: January 2020

	FINE	DUI FINE	DRUG FINE	SUPR VEH	ECITATION	FTA WARRANT	AGY AUTO EXPUNGE	LOC AGY 19	TRANS SAFETY
New Douglas Township	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Olive Township	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Omphgent Township	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pin Oak Township	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Saline Township	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
St. Jacob Township	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Venice Township	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Wood River Township	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
County Fines	21,936.45	575.00	870.14	40.00	78.00	840.00	0.00	1,541.00	0.00
IL Dept of Nat. Res.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
M.E.G.S.I.	0.00	0.00	61.62	0.00	0.00	0.00	0.00	0.00	0.00
State Overweight	1,770.51	0.00	0.00	0.00	2.00	0.00	0.00	0.00	0.00
Alton Overweight	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Alton & Southern RR	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00	0.00

MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS
Monthly Report - General Account

Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases

FOR: January 2020

	FINE	DUI FINE	DRUG FINE	SUPR VEH	ECITATION	FTA WARRANT	AGY AUTO EXPUNGE	LOC AGY 19	TRANS SAFETY
Southern Illinois Colleg	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS:	50,502.71	11,598.52	1,193.74	713.00	1,556.66	3,640.00	20.00	21,818.00	0.00

Mark Von Nida
Clerk of the Circuit Court

BY: _____

PUBLIC HEARING NOTICE
MADISON COUNTY ZONING BOARD OF APPEALS
Tuesday, February 4, 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.

Z20-0008 - Petition of Applicant Mind, Inc., d/b/a Oleo Services, on behalf of Mike Moniger, owner of record, requesting an amendment to rezone a one acre tract of land from "B-4" Wholesale Business District to "PD" Planned Unit Development District. This is located in Fort Russell Township, at **5955 State Route 140, Moro**, Illinois, County Board District #5, PIN#15-2-09-09-04-401-012

Z20-0009 - Petition of Applicant Mind, Inc., d/b/a Oleo Services, on behalf of Mike Moniger, owner of record, requesting an amendment to rezone a 4.54 tract of land from "B-4" Wholesale Business District to "PD" Planned Unit Development District. This is located in Fort Russell Township, at **5965 State Route 140, Moro**, Illinois, County Board District #5, PIN#15-1-09-09-04-401-011

Ag Feb20/02

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.

RECEIVED
JAN 23 2019
Edwardsville Township

PUBLIC HEARING NOTICE
MADISON COUNTY ZONING BOARD OF APPEALS
Tuesday, February 25, 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.

Z20-0012 - Petition of Robert Bursell, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Moro Township, at **1876 Sextant Drive, Worden**, Illinois, County Board District #5, PIN#16-2-03-36-02-204-026

Z20-0014 - Petition of Bryan Dempsey, owner of record, requesting an amendment to rezone a 0.28 acre tract of land from "B-2" General Business District to "R-1" Single-Family Residential District. This is located in Fort Russell Township, at **6545 Miller Drive, Edwardsville**, Illinois, County Board District #5, PIN#15-2-09-23-03-301-015

Z20-0015 - Petition of Weber Living Trust & Joe Weber, owner of record, requesting an amendment to rezone a 2.88 acre tract of land from "B-2" General Business District to "B-3" Wholesale Business District. This is located in Edwardsville Township, at **5446 Chain of Rocks Road, Edwardsville**, Illinois, County Board District #26, PIN#14-1-15-32-00-000-004

Ag Mar20/01

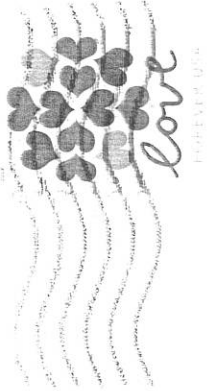
If you have any questions or concerns regarding the zoning hearing docket, please contact Breana Buncher, the Madison County Planning Coordinator, at 618-296-4986 or via email at bkbuncher@co.madison.il.us.

RECEIVED
FEB 10 2019
Edwardsville Township

Mr. Randy D. Lindley, HIS MD 690
7319 Green Hedge Rd
Edwardsville, IL 62025



US FEE 2.00 PM 6 C



Fred Schulte
300 West Park Street
Edwardsville, IL 62025



RECEIVED

FEB 10 2019

Edwardsville Township

The family of

Bettie Lou Lindley

*acknowledges with deep appreciation
your kind expression
of sympathy*

#3 Pav. Rental - \$160pd
ck. no. 2105
Spec. Event fee - \$50pd
ck. no. 2106

PAVILION RESERVATION FORM

Today's Date: 01/07/2020

Date(s) of Reservation: 05/02/2020

Starting Time: 9:00 AM

Ending Time: 12:00 pm

Number of Guests Expected: 130

Special Event Permit may be required for events over 75 guests.

Name of Organization or Family: Rally For Ron

Contact Person: _____ Phone: _____

Mailing Address: Edwardsville, IL 62025

E-Mail: RallyForRon@gmail.com

Alternate Contact: _____ Phone: _____

Edwardsville Township Resident: Yes: X No: _____

Pavilion Reserved: #3 Fee: \$160

The applicant must present driver's license, voter registration card, or utility bill in applicant's name in order to receive the Resident Rate. The Township office will make a photocopy and attach it to the application. The Township reserves the right to verify the information presented, and if the information is incorrect, the Township reserves the right to cancel reservation or assess additional fees. Please be aware that it is unlawful for a nonresident individual or organization to fraudulently apply for use of the Edwardsville Township Community Park facilities through the use of an Edwardsville Township address.

Edwardsville Township does not discriminate on the basis of race, color, religion, sex, national origin, marital, veteran or handicapped status in its services, programs, or policies.

HOLD HARMLESS AGREEMENT

THE APPLICANT IS RESPONSIBLE FOR INFORMING THE GROUP MEMBERS OF THEIR DUTIES AND RESPONSIBILITIES UNDER POLICIES AND PROCEDURES.

1. It is understood that participants unconditionally release and waive any and all claims, liabilities, and causes of action and agree to defend, indemnify, and hold harmless Edwardsville Township, and its employees, Board of Trustees, and agents from all claims, demands, losses, expenses (including attorney's fees), damages, liabilities and actions arising out of or resulting from use of this facility.
2. Applicants willful misrepresentation of any fact contained in the application shall constitute grounds for the Township to, without prior notice or inquiry of any kind, immediately deny any permit sought by applicant or, without any prior notice or inquiry of any kind, cancel, revoke, or rescind any permit that may have been approved and granted to applicant hereunder.
3. The undersigned has read the foregoing application and has completed the same to the best of his or her information and belief, and the undersigned has full and complete authority to so do and to execute the same in his or her represented capacity.
4. Each group shall be fully responsible for leaving the facility in the same physical condition in which the facility was found. The expenses resulting from any damage or undue maintenance to the facility shall be charged to the applicant. Failure to meet any monetary obligations beyond the reservation fee within thirty (30) days of billing will be cause for cancellation of future privileges and for legal action, including all costs incurred by Edwardsville Township for collection.
5. Each group shall be fully responsible for any and all repairs and/or damages made to Edwardsville Township Community Park equipment and grounds arising out of or resulting from use of this facility and for the replacement of stolen equipment.
6. Alcohol is prohibited on all park property.
7. I have read, understand, and agree to comply with all the rules, regulations, policies, and fee schedules, as set forth by Edwardsville Township
8. I agree to be responsible for the conduct of the group in and about the facilities in use, for the control and containment of noise, litter and damage beyond ordinary wear and tear, which may occur while using the premises.
9. I further agree that the use of the requested facilities shall be in accordance with Policies and Procedures, local ordinances, and all valid laws of the State of Illinois.

JF I am over 18 years of age.

JF I agree to adhere to all policies set forth by Edwardsville Township.

JF I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.

**Applicant must initial all statements above.

I have received a copy of the rules and regulations that govern the use of the Edwardsville Township Community Park. I understand that failure to abide by the rules could result in denial of future reservation.

Signature: _____

~~000~~ 01/04/2020
Date

for office use only

date: 1/15/20 amount: \$60

cash/check #: 2106 calendar:

initials: EB

SPECIAL EVENT PERMIT

Edwardsville Township Community Park
6368 Center Grove Road, Edwardsville, IL 62025

Applicant Name: _____ Date of Birth: _____
_____/_____/_____

Address:

Edwardsville, IL 62025

Phone # _____ Cell # () _____ - _____

Email: Rally For Ron@aol.com

IL Driver's License # _____ (must include copy of driver's license)

Organization/Business Name*: Rally For Ron IRS 501(c) Tax Exempt # _____

Organization Address: 129 Westmoreland Drive
Bethalto, IL 62010

Event: Fiesta 5K Date Requested for Event: 05/02/2020

Actual Event Time: 9:00 am/pm TO 11:00 am/pm Expected # of attendees: 130

Time in Park (including set up and tear down): 8:00 am/pm TO 12:00 am/pm

***Please note: No Alcohol or Amplified Sound is Permitted in the Park**

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_____ I am over 18 years of age.

_____ I agree to adhere to all policies set forth by Edwardsville Township.

_____ I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.

**Applicant must initial all statements above.

Applicant Signature: _____ Date: 01/06/2020

Office Use Only

✓ Special Event Permit Fee Paid; Date 1/15/20; Cash _____ Check # 2105 Received by: BA/SC/BB
____ Facility Reservation Forms Received/Paid (if needed)
____ Approved; Date: _____; Confirmation Mailed by: _____

✓ Reserved Pav. 3 - \$60 pd. - Residency verified BA/SC/BB
1/15/20



Rally for Ron

Allison Cummins
Rally For Ron
128 Greenview
Wood River, IL 62095

Edwardsville Township
Parks Department
300 West Park Street
Edwardsville, IL 62025

To Whom It My Concern,

2 January 2020

Rally For Ron (R4R) is a nonprofit organization that offers financial assistance to local families with young children who have experienced a sudden loss of a parent. Over the last eight years we have helped a dozen families, and we hope to help more in the coming years. Like many charities we host various fundraisers throughout the year to raise money.

R4R would like to host our 3rd Annual Fiesta 5k Run / Walk at the Edwardsville Township Airplane Community Park on May 2. We have requested use of Pavilion #3 and have secured use of the Nickel Plate Trail from MCT. Our plan is to set up the starting line inside the park and the race participants would travel south on the Nickel Plate Trail for 1.55 miles before returning to cross the finish line inside the park. We are anticipating around 120 participants.

Final Lap, our race management partners, will have an arch setup to designate the start / end line as well as a popup tent for the timing equipment. R4R will not be setting up any additional tents, instead we will use a table inside the pavilion for packet pickup. Race registration will take place online.

If you have any questions about our organization or about the event, please feel free to contact me.

Thank you for your consideration,

Allison Cummins

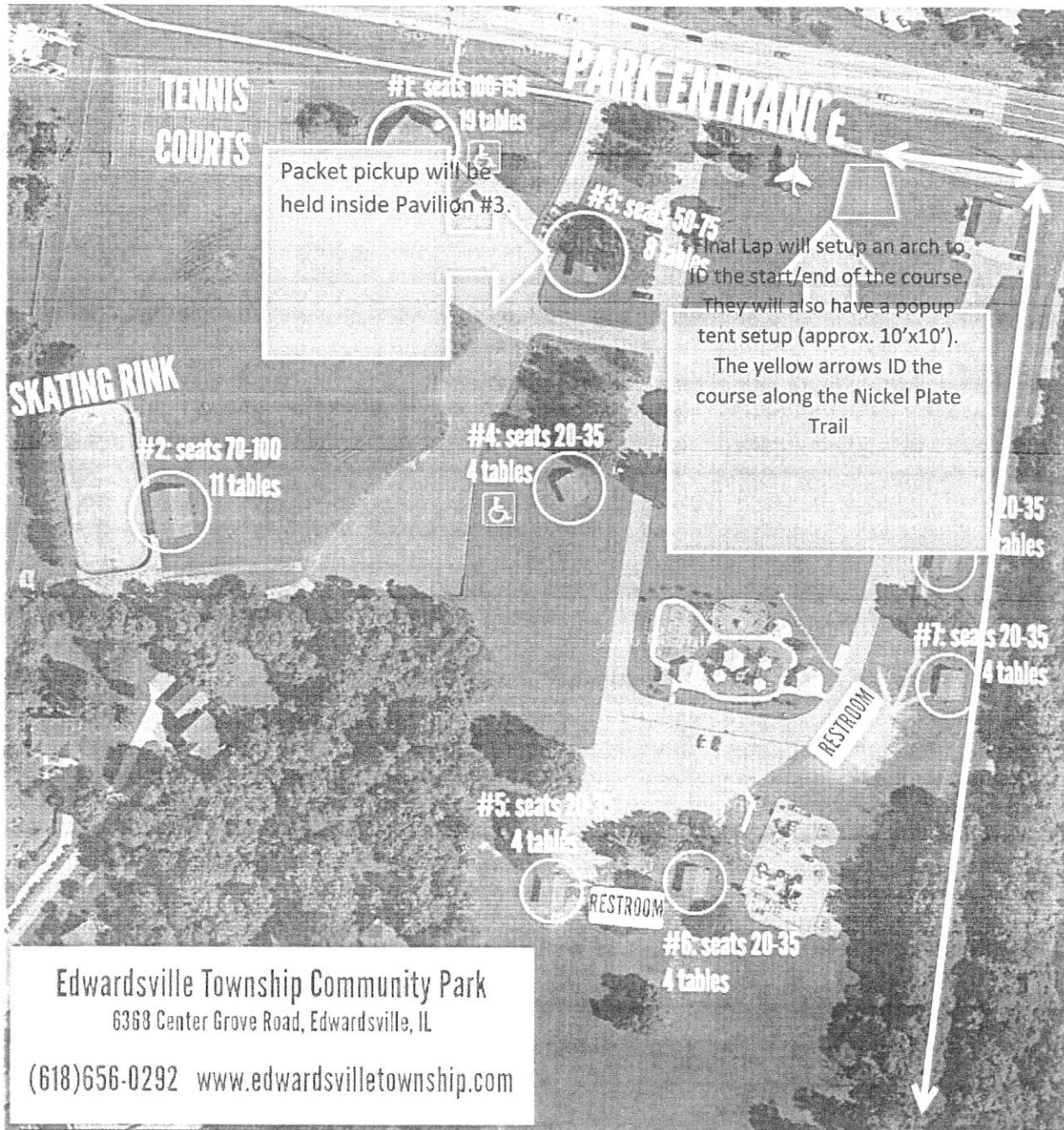
President, Rally for Ron

Rally for Ron

Phone:

E-mail:

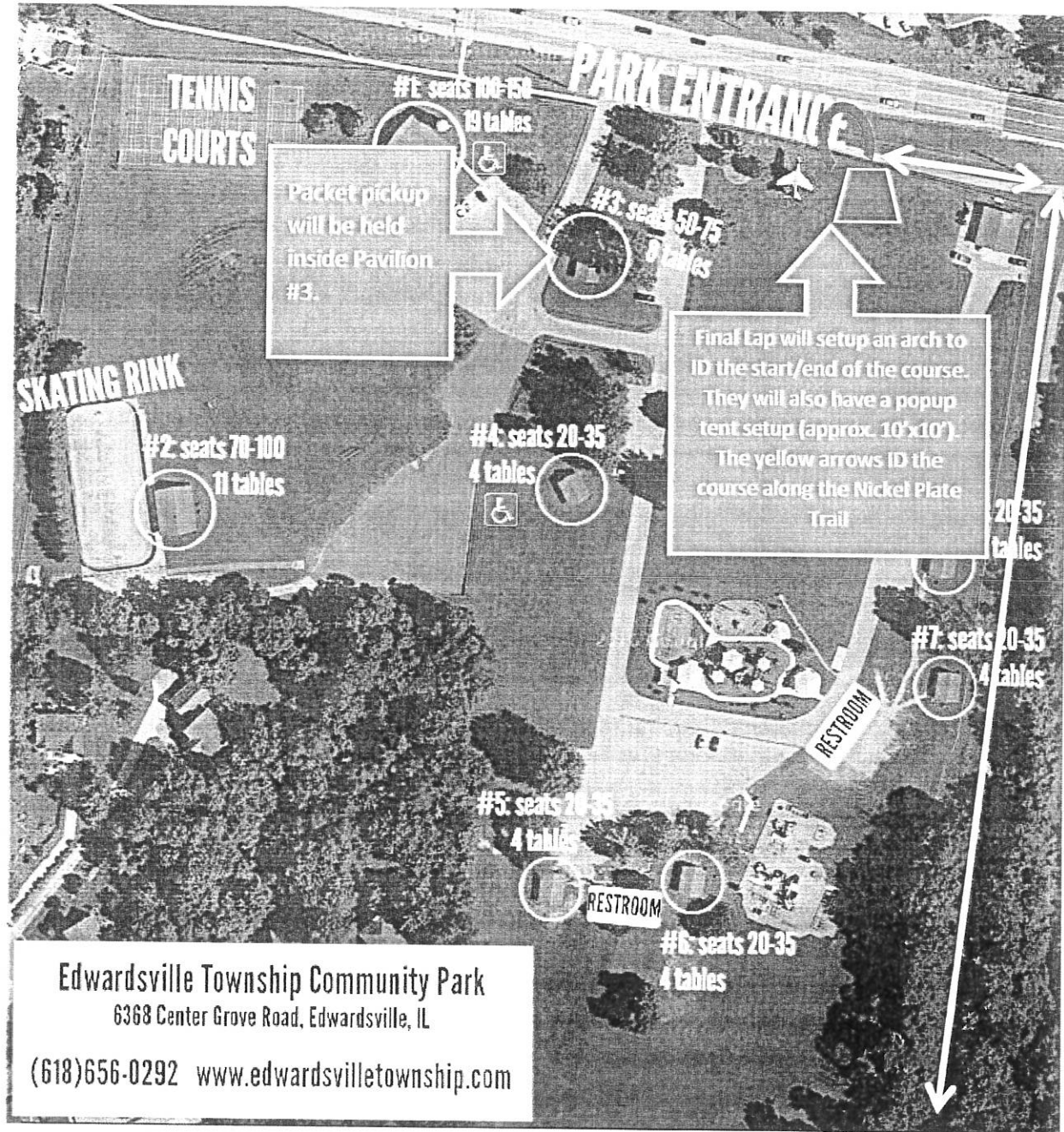
Rally For Ron – Fiesta 5k



School Sports...



Rally For Ron – Fiesta 5k



Residency verified ✓ BB

PAVILION RESERVATION FORM

Today's Date: 2-5-2020
 Date(s) of Reservation: July 20, 21, 22, & 23 Starting Time: 6:00AM Ending Time: 1:00pm
 Number of Guests Expected: 200 Special Event Permit may be required for events over 75 guests.
 Name of Organization or Family: METRO Community Church
 Contact Person: _____ Phone: _____
 Mailing Address: 3551 Kidge View Rd., Edwardsville, IL 62025
 E-Mail: _____
 Alternate Contact: _____ Phone: _____

Edwardsville Township Resident: Yes: No:

Pavilion Reserved: 1, 2, 3, 4, & 5 Fee: 1,100

The applicant must present driver's license, voter registration card, or utility bill in applicant's name in order to receive the Resident Rate. The Township office will make a photocopy and attach it to the application. The Township reserves the right to verify the information presented, and if the information is incorrect, the Township reserves the right to cancel reservation or assess additional fees. Please be aware that it is unlawful for a nonresident individual or organization to fraudulently apply for use of the Edwardsville Township Community Park facilities through the use of an Edwardsville Township address.

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9. I further agree that the use of the requested facilities shall be in accordance with Policies and Procedures, local ordinances, and all valid laws of the State of Illinois.

JH I am over 18 years of age.
JS I agree to adhere to all policies set forth by Edwardsville Township.
JS I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.

**Applicant must initial all statements above.

I have received a copy of the rules and regulations that govern the use of the Edwardsville Township Community Park. I understand that failure to abide by the rules could result in denial of future reservation.

Signature: _____ Date: 2-18-2020

for office use only	date: <u>2/18/20</u>	amount: <u>\$1,500 + OT - early opening of park</u>	card: _____	cash/check #: <u>32811</u> <u>32835</u>	calendar: <input checked="" type="checkbox"/>	initials: <u>BB/SC/BA</u>
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SPECIAL EVENT PERMIT

Edwardsville Township Community Park
6368 Center Grove Road, Edwardsville, IL 62025

Applicant Name: _____ Date of Birth: _____

Address: _____

Edwardsville - Illinois 62025

Phone # _____ Cell # () _____

Email: _____

IL Driver's License # _____ (must include copy of driver's license)

Organization/Business Name*: METZO Community Church IRS 501(c) Tax Exempt # _____

Organization Address: 3551 Ridge View Rd
Edwardsville, IL 62025

Event: Kids Bible KAMP 2020 Date Requested for Event: 7 / 20 / 2020 - 7/23/2020

Actual Event Time: 9 :00 am/pm TO 12 :00 am/pm Expected # of attendees: 200

Time in Park (including set up and tear down): 6 : 00 am/pm TO 1 : 00 am/pm

***Please note: No Alcohol or Amplified Sound is Permitted in the Park**

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9. I further agree that the use of the requested facilities shall be in accordance with Policies and Procedures, local ordinances, and all valid laws of the State of Illinois.

- I am over 18 years of age.
- I agree to adhere to all policies set forth by Edwardsville Township.
- I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.

**Applicant must initial all statements above.

Applicant Signature _____ Date: 2-5-20

Office Use Only

Special Event Permit Fee Paid; Date 2/18/20 Card _____ Cash _____ Check # 0032810
 Facility Reservation Forms Received/Paid (if needed); Received by: BB
Approved; Date: _____; Confirmation Mailed by: _____

Special Event Check List

Yes No Special Event Permit Application
 Yes No Certificate of Insurance
 Yes No Portable Toilets: _____ Number
 Yes No Tents: Number 16 Size(s) _____
 Yes No Stage: Number _____ Size(s) _____
 Yes No Facility Reservations: Pavilion 1-5 Court _____ Rink _____ Field _____

Office Use Only

Special Event Permit Fee Paid; Date _____; Cash _____ Check # 32810 Received by: BIB/RA
 Facility Reservation Forms Received/Paid
____ Approved; Date: _____; Confirmation Mailed by: _____
____ Post-Event Inspection By: _____
Results: ____ Acceptable ____ Unacceptable

Comments: _____

February 19, 2020

Edwardsville Township
Attention: Beth Behrhorst, MPA
300 W. Park St.
Edwardsville, IL 62025

Dear Beth,

Metro Community Church would like to reserve Edwardsville Township Park (Pavilions 1, 2, 3, 4, & 5) for the following dates and times:

July 20 – 23, 2020 – Monday thru Thursday

From 6:00 a.m. to 1:00 p.m.

We are so thankful Edwardsville Township has let us host in the past and look forward to providing a free community event for our Kids Bible Kamp 2020. It is an extremely fun and impactful week that makes a difference in the lives of many children. We are anticipating 200-250 children.

We will have music, games, bible stories, sno cones, and crafts.

We have attached a map, special event permits, and forms.

Thank you so much for your help!

Respectfully,

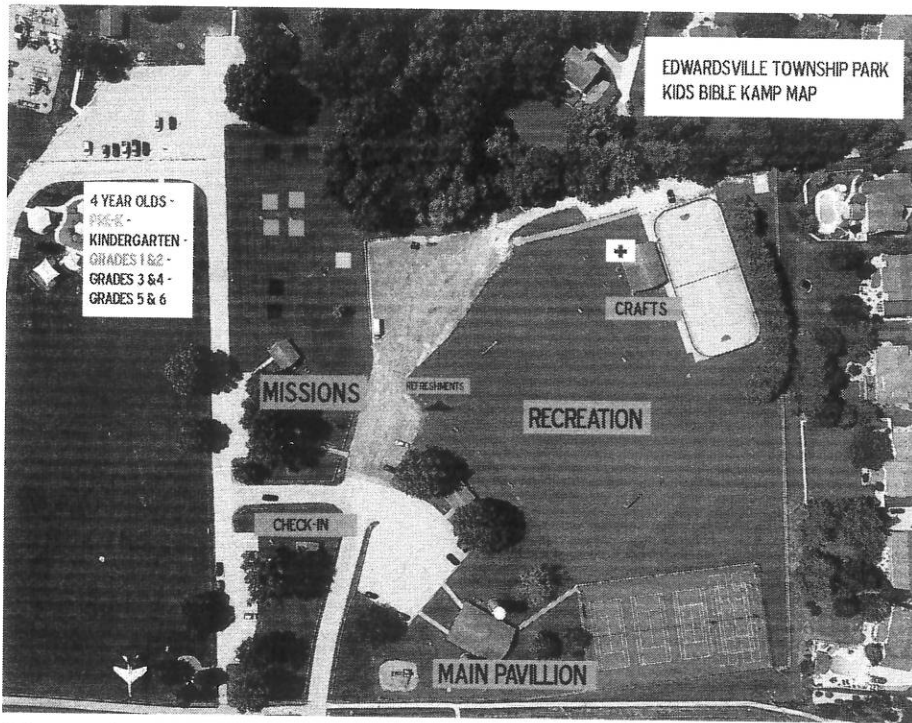
Levi Halford
Preschool Director
Metro Community Church

Beth Behrhorst

From: Levi Halford
Sent: Wednesday, February 19, 2020 4:03 PM
To: bbehrhorst@edwardsvilletownship.com
Subject: Metro Community Church Letter and Map
Attachments: Edwardsville Township Reservation Letter 2020.docx

Hello Beth,

Thank you so much for your call! Attached is the letter and map you requested. Please let me know if you need anything else!



Levi Halford

Preschool Director | (618) 692-9863 ext. 125



3551 Ridge View Rd. Edwardsville, IL 62025
www.metrocommunitychurch.com

SPECIAL EVENT PERMIT

Edwardsville Township Community Park
6368 Center Grove Road, Edwardsville, IL 62025

Applicant Name: _____ Date of Birth: _____

Address: Edwardsville, IL 62025

Phone # _____ Cell # _____

Email: _____

IL Driver's License # _____ (must include copy of driver's license)

Organization/Business Name*: 1820 Benjamin House IRS 501(c) Tax Exempt # _____

Organization Address: 409 S. Buchanan St Box 754
Edwardsville IL 62025

Event: 5K Run/walk Date Requested for Event: 9 1 5 1 2020

Actual Event Time: 8:00 am/pm TO 12:00 am/pm Expected # of attendees: 200

Time in Park (including set up and tear down): 6:00 am/pm TO 12:00 am/pm

*Please note: No Alcohol or Amplified Sound is Permitted in the Park

HOLD HARMLESS AGREEMENT

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1. It is understood that participants unconditionally release and waive any and all claims, liabilities, and causes of action and agree to defend, indemnify, and hold harmless Edwardsville Township, and its employees, Board of Trustees, and agents from all claims, demands, losses, expenses (including attorney's fees), damages, liabilities and actions arising out of or resulting from use of this facility.
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9. I further agree that the use of the requested facilities shall be in accordance with Policies and Procedures, local ordinances, and all valid laws of the State of Illinois.

KES ✓ I am over 18 years of age.

KES ✓ I agree to adhere to all policies set forth by Edwardsville Township.

KES ✓ I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.

**Applicant must initial all statements above.

Applicant Signature: _____ Date: 2-7-2020

Office Use Only

✓ Special Event Permit Fee Paid; Date 2/7/20; Cash _____ Check # 2554 Received by: BB/BA

✓ Facility Reservation Forms Received/Paid (if needed)

Approved; Date: _____; Confirmation Mailed by: _____

PAVILION RESERVATION FORM

Today's Date: 2-7-2020
Date(s) of Reservation: 9-5-2020 Starting Time: 6:00 AM Ending Time: 12:00 PM
Number of Guests Expected: 20 Special Event Permit may be required for events over 75 guests.
Name of Organization or Family: 1820 Benjamin Stephenson House
Contact Person: _____ Phone: _____
Mailing Address: _____ Edwardsville, IL 62025
E-Mail: _____
Alternate Contact: _____ Phone: _____

Edwardsville Township Resident: Yes: No:

Pavilion Reserved: 7 Fee: \$ 25

The applicant must present driver's license, voter registration card, or utility bill in applicant's name in order to receive the Resident Rate. The Township office will make a photocopy and attach it to the application. The Township reserves the right to verify the information presented, and if the information is incorrect, the Township reserves the right to cancel reservation or assess additional fees. Please be aware that it is unlawful for a nonresident individual or organization to fraudulently apply for use of the Edwardsville Township Community Park facilities through the use of an Edwardsville Township address.

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KRS I am over 18 years of age.
KRS I agree to adhere to all policies set forth by Edwardsville Township.
KRS I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.
**Applicant must initial all statements above.

I have received a copy of the rules and regulations that govern the use of the Edwardsville Township Community Park. I understand that failure to abide by the rules could result in denial of future reservation.

Signature: _____ Date: 2-7-2020

for office use only	date: <u>2/7/20</u>	amount: <u>\$25</u>	card: _____	cash/check #: <u>2554</u>	calendar: _____	initials: <u>BB/BA</u>
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Recd 5-11-06

Internal Revenue Service

Date: May 9, 2006

FRIENDS OF THE COLONEL BENJAMIN
STEPHENSON HOUSE
% CAROL K WETZEL PRES
PO BOX 754
EDWARDSVILLE IL 62025-0754

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Kathy Masters ID# 31-04015
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
37-1395804

Dear Sir or Madam:

This is in response to your request of May 9, 2006, regarding your organization's tax-exempt status.

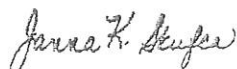
In June 2000 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under section 509(a)(2) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Janna K. Skufca, Director, TE/GE
Customer Account Services



FRIEN-3

OP ID: CA

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/17/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Southern Illinois Underwriters Agency Inc PO Box 463 Edwardsville, IL 62025-0463 Matthew C. Rogier	CONTACT NAME: Matthew Rogier PHONE (A/C, No, Ext): 618-656-0120 FAX (A/C, No): 618-656-8528 E-MAIL ADDRESS: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; text-align: center;">INSURER(S) AFFORDING COVERAGE</td> <td style="width: 20%; text-align: center;">NAIC #</td> </tr> <tr> <td>INSURER A : Allied Property & Casualty</td> <td style="text-align: center;">42579</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Allied Property & Casualty	42579	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
INSURER(S) AFFORDING COVERAGE	NAIC #														
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INSURER D :															
INSURER E :															
INSURER F :															
INSURED Friends of Benjamin Stephenson House, Inc P.O. Box 754 Edwardsville, IL 62025															

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		ACPLGP07171057435	03/15/2019	03/15/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: 5K race on August 31, 2019 using MCT trails

CERTIFICATE HOLDER**CANCELLATION**

MADIS-9 Madison County Transit David Cobb One Transit Way Granite City, IL 62040	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE  <small>Matthew C Rogier, CIC</small>
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*You are invited to support an evening of historic proportions
and make history by helping to preserve the past*

Dear Community Member,

The 1820 Colonel Benjamin Stephenson House's annual Run, Wizards, Run 5K & 1-Mile Walk is Saturday, September 5, 2020. Our 5K hosts around 220 area runners and walkers throughout St. Louis and the Metro East region. Participants get to enjoy a wizard themed event with photo opportunities and wizard activities. This event is one of our primary fundraising events and provides the bulk of the funds necessary to sustain operation of this authentically restored historic Illinois landmark and hands-on learning center. Please consider supporting this event by attending the event or becoming a sponsor. This year we will be celebrating fifteen years as a living history museum.

Proceeds will help provide:

- Tours led by historical interpreters in period clothing
- Hands-on activities such as candle making, period childhood games and a working 1820s kitchen that provide a real-life glimpse of 1820 Edwardsville for more than 1,500 school students each year
- Special events such as candlelight tours, family fun days and summer camps, such as Mrs. Lucy's Academy for Young Ladies, War of 1812 Militia camp and Pioneer camp.
- Educational history trunks for area classrooms with hands-on activities and lesson guide for grades K-12
- Continued restoration and maintenance of one of the few remaining authentic circa 1820 Federal style houses in Madison County, Illinois.

Thank you for your consideration. Your generous support will enrich the lives of present and future generations who visit the Stephenson House.

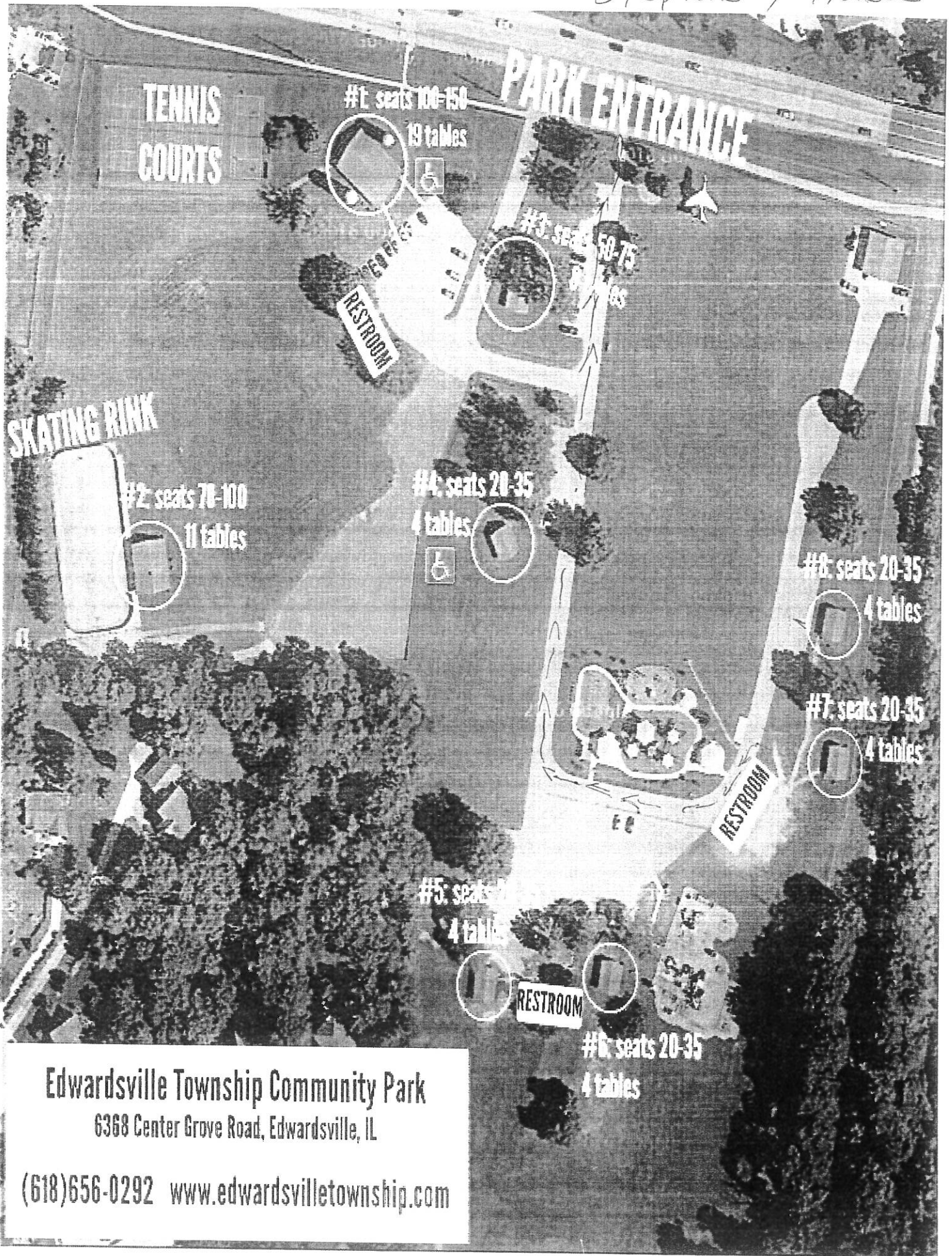
With gratitude,

Friends of the Col. Benjamin Stephenson House

The Friends of the Col. Benjamin Stephenson House is a 501c3 not-for-profit organization in good standing. Federal Identification Number 37-1395804. For more information about the house, please visit www.stephensonhouse.org and review the brochure enclosed.

*Friends of Colonel Benjamin Stephenson House · 409 South Buchanan · P.O. Box 754 · Edwardsville, Illinois 62025 · 618-692-1818
email: stephensonhouse@sbcglobal.net*

1822C Stephenson House



Edwardsville Township Community Park

6368 Center Grove Road, Edwardsville, IL

(618)656-0292 www.edwardsvilletownship.com

ORDINANCE NO. 2020-001

A BUDGET & APPROPRIATION ORDINANCE FOR EDWARDSVILLE TOWNSHIP

An ordinance appropriating for all town purposes for Edwardsville Township, Madison County, Illinois, for the fiscal year beginning April 1, 2020 and ending March 31, 2021.

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

SECTION 1: That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of Edwardsville Township, be and the same are hereby appropriated for the town purposes of Edwardsville Township, Madison County, Illinois, as hereinafter specified for the fiscal year beginning April 1, 2020 and ending March 31, 2021.

SECTION 2: That the following budget containing an estimate of revenues and expenditures is hereby adopted for the following funds:

- General Town Fund
- Capital Development Fund
- Building Fund
- Illinois Municipal Retirement Fund
- Social Security Fund
- General Assistance Fund

SECTION 3: That the amount appropriated for town purposes for the fiscal year beginning April 1, 2020 and ending March 31, 2021 by fund shall be as follows:

General Town Fund	\$864,470.00
Capital Development Fund	\$70,000.00
Building Fund	\$1,460,000.00
Illinois Municipal Retirement Fund	\$57,000.00
Social Security Fund	\$39,000.00
General Assistance Fund	\$78,000.00
TOTAL APPROPRIATIONS	\$2,568,470.00

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That each appropriated fund total shall be divided among the several objects and purposes specified, and in the particular amounts stated for each fund respectively in Section 2, constituting the total appropriations in the amount of \$2,568,470.00 dollars for the fiscal year beginning April 1, 2020 and ending March 31, 2021.

SECTION 6: That Section 3 shall be and is a summary of the annual Appropriation Ordinance of this Township, passed by the Board of Trustees as required by law and shall be in full force and effect from and after this date.

SECTION 7: That a certified copy of the Budget & Appropriation Ordinance shall be filed with the County Clerk within 30 days after adoption.

ADOPTED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd DAY OF APRIL, 2020, PURSUANT TO A ROLL CALL VOTE.

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

CERTIFICATION OF BUDGET & APPROPRIATION ORDINANCE

EDWARDSVILLE TOWNSHIP

The undersigned, duly elected, qualified and acting Clerk of Edwardsville Township, Madison County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Budget & Appropriation Ordinance of said Township for the fiscal year beginning April 1, 2020 and ending March 31, 2021 as adopted this 22nd day of April, 2020.

This certification is made and filed pursuant to the requirements of (35 ILCS 200/18-50) and on behalf of Edwardsville Township, Madison County, Illinois. This certification must be filed within 30 days after the adoption of the Budget & Appropriation Ordinance.

Dated this 22nd day of April, 2020

Town Clerk

Filed this ____ day of _____, 2020

County Clerk

CERTIFIED ESTIMATE OF REVENUES BY SOURCE

EDWARDSVILLE TOWNSHIP

The undersigned, Supervisor, Chief Fiscal Officer, of Edwardsville Township, Madison County, Illinois, does hereby certify that the estimate of revenues, by source or anticipated to be received by said taxing district, is either set forth in said ordinance as "Revenues" or attached hereto by separate document, is a true statement of said estimate.

This certification is made and filed pursuant to the requirements of (35 ILCS 200/18-50) and on behalf of Edwardsville Township, Madison County, Illinois. This certification must be filed within 30 days after the adoption of the Budget & Appropriation Ordinance.

Dated this 22nd day of April, 2020

Chief Fiscal Officer

Filed this ____ day of _____, 2020

County Clerk

ROAD & BRIDGE ORDINANCE NO. 2020-001

**A BUDGET & APPROPRIATION ORDINANCE FOR
EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE DISTRICT**

An ordinance appropriating for all road purposes for Edwardsville Township Road and Bridge District, Madison County, Illinois, for the fiscal year beginning April 1, 2020 and ending March 31, 2021.

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

SECTION 1: That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of Edwardsville Township Road and Bridge District, be and the same are hereby appropriated for the road purposes of Edwardsville Township Road and Bridge District, Madison County, Illinois, as hereinafter specified for the fiscal year beginning April 1, 2020 and ending March 31, 2021.

SECTION 2: That the following budget containing an estimate of revenues and expenditures is hereby adopted for the following funds:

General Road Fund
Illinois Municipal Retirement Fund
Social Security Fund
Permanent Road Fund

SECTION 3: That the amount appropriated for road purposes for the fiscal year beginning April 1, 2020 and ending March 31, 2021 by fund shall be as follows:

General Road Fund	\$109,600.00
Illinois Municipal Retirement Fund	\$36,000.00
Social Security Fund	\$22,000.00
Permanent Road Fund	\$1,211,200.00
TOTAL APPROPRIATIONS	\$1,378,800.00

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That each appropriated fund total shall be divided among the several objects and purposes specified, and in the particular amounts stated for each fund respectively in Section 2, constituting the total appropriations in the amount of \$1,378,800.00 dollars for the fiscal year beginning April 1, 2020 and ending March 31, 2021.

SECTION 6: That Section 3 shall be and is a summary of the annual Appropriation Ordinance of this Township Road District, passed by the Board of Trustees as required by law and shall be in full force and effect from and after this date.

SECTION 7: That a certified copy of the Budget & Appropriation Ordinance shall be filed with the County Clerk within 30 days after adoption.

ADOPTED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22ND DAY OF APRIL, 2020, PURSUANT TO A ROLL CALL VOTE.

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ATTEST:

APPROVED:

Township Clerk

Township Supervisor

CERTIFICATION OF BUDGET & APPROPRIATION ORDINANCE

EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE DISTRICT

The undersigned, duly elected, qualified and acting Clerk, of Edwardsville Township, Madison County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Budget & Appropriation Ordinance of said Road District for the fiscal year beginning April 1, 2020 and ending March 31, 2021, as adopted this 22nd day of April, 2020.

This certification is made and filed pursuant to the requirements of (35 ILCS 200/18-50) and on behalf of Edwardsville Township Road and Bridge District, Madison County, Illinois. This certification must be filed within 30 days after the adoption of the Budget & Appropriation Ordinance.

Dated this 22nd day of April, 2020

Town Clerk

Filed this ____ day of _____, 2020

County Clerk

CERTIFIED ESTIMATE OF REVENUES BY SOURCE

EDWARDSVILLE TOWNSHIP ROAD AND BRIDGE DISTRICT

The undersigned, Supervisor, Chief Fiscal Officer, of Edwardsville Township, Madison County, Illinois, does hereby certify that the estimate of revenues, by source or anticipated to be received by said taxing district, is either set forth in said ordinance as "Revenues" or attached hereto by separate document, is a true statement of said estimate.

This certification is made and filed pursuant to the requirements of (35 ILCS 200/18-50) and on behalf of Edwardsville Township Road and Bridge District, Madison County, Illinois. This certification must be filed within 30 days after the adoption of the Budget & Appropriation Ordinance.

Dated this 22nd of April, 2020

Chief Fiscal Officer

Filed this ____ day of _____, 2020

County Clerk

RESOLUTION NO. 2020-R05

A RESOLUTION COMMITTING FUNDS FOR ACCRUED TIME

WHEREAS, Edwardsville Township, Madison County, Illinois, is a Township operating under and pursuant to the Illinois Township Code; and

WHEREAS, the Governmental Accounting Standards Board (GASB) Statement No. 54 defines committed fund balances as funds that are constrained for specific purposes that are internally imposed by the government through formal action of the highest level of decision making authority; and

WHEREAS, GASB Statement No. 54 requires a resolution stating the amount and purpose of committed fund balances; and

WHEREAS, the Township Board has through its Budget and Appropriation Ordinance appropriated funds for the payment of accrued vacation and sick time owed to separating employees; and

WHEREAS, the Township Board desires to adopt this resolution to commit those funds for such purposes.

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

SECTION 1: The above cited recitals are incorporated herein by reference.

SECTION 2: In the current Fiscal Year 2019/2020, the Township Board will designate an amount of \$2,000.00 of the Town General Fund as a “committed fund balance” to be used specifically for the payment of accrued vacation and sick time owed to separating employees.

SECTION 3: In the event of a conflict between the terms of this Resolution and any other Resolution of the Township the terms of the Resolution shall govern.

SECTION 4: In the event that any term or provision hereof is found or determined to be invalid, the invalid portion shall be deemed stricken here from and the remainder shall be in full force and effect.

SECTION 5: This resolution shall be in full force and effect immediately after its passage and approval.

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 26TH OF FEBRUARY, 2020.

ATTEST:

APPROVED:

Township Clerk

Township Supervisor