

Edwardsville Township Meeting Minutes

7 p.m., Wednesday, May 26, 2021

Approved June 23, 2021

The meeting of the Edwardsville Township Board was called to order by Supervisor Kevin Hall at 7:03 p.m. at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois. Present were Trustees Chapman, Duame, and Haroian, and Supervisor Hall, Highway Commissioner Picarella, and Clerk Schwind. Present remotely were Assessor-Elect Hegel and Assessor Klopmeier.

Highway Trustee Haroian led the Pledge of Allegiance.

PRESENTATIONS: Emily Morrison from the Goshen Market Foundation spoke to the Board regarding a proposed partnership opportunity with Edwardsville Township. Through this partnership, the Township would help increase access to nutritious foods for those most in need in the community.

PUBLIC HEARING: A public hearing was held for the **Budget and Appropriations Ordinance for Edwardsville Township**. No member of the public attended for comment. Motion to close public hearing was made by Trustee Haroian, seconded by Trustee Duame. Motion passed. Voting “Yes” – Trustees Chapman, Duame, and Haroian, and Supervisor Hall.

PUBLIC COMMENT: None

CONSENT AGENDA: **Motion to approve the Consent Agenda, including the minutes from the April 28, 2021; the authorization of expenditures from April 17 – May 14, 2021, and a list of bills for approval** made by Trustee Duame, seconded by Trustee Chapman. Motion Passed. Voting “Yes”— Trustees Chapman, Duame, and Haroian, and Supervisor Hall.

CORRESPONDENCE: The Madison County Circuit Clerk Fines Report for April 2021 was distributed. There were no fines collected for Edwardsville Township.

Notice was distributed of a Madison County Zoning Board of Appeals Public Hearing held Tuesday, May 25, 2021.

COMMITTEE REPORTS: None

ACTION ITEMS: **Motion to Approve a Renewal of a Revised Contract with Building Stars Cleaning Services** was made by Trustee Haroian, seconded by Trustee Duame. Motion passed. Voting “Yes” – Trustees Chapman, Duame, and Haroian, and Supervisor Hall.

Motion to Approve Resolution No. 2021–R11 Appointing Supervisor Kevin Hall as an IMRF Authorized Agent was made by Trustee Haroian, seconded by Trustee Duame. Motion passed. Voting “Yes” – Trustees Chapman, Duame, and Haroian, and Supervisor Hall.

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Motion to Approve Resolution No. 2021-R12 Authorizing a Service Contract with the Edwardsville Rotary was made by Trustee Chapman, seconded by Trustee Harorian. Motion passed. Voting “Yes” – Trustees Chapman, Duame, and Haroian, and Supervisor Hall.

Motion to Approve Resolution No. 2021-R13 Authorizing a Service Contract with Goshen Market Foudation was made by Trustee Haroian, seconded by Trustee Chapman. Motion passed. Voting “Yes” – Trustees Chapman, Duame, and Haroian, and Supervisor Hall.

Motion to Pass Ordinance No. 2021-O01 FY2021-2022 Budget & Appropriations for Edwardsville Township was made by Duame, seconded by Haroian. Motion passed. Voting “Yes” – Trustees Chapman, Duame, and Haroian, and Supervisor Hall.

SUPERVISORS COMMENTS: Supervisor Hall noted he and Trustee Chapman met with Jamie Henderson of Henderson Associates Architects, Inc. last week to discuss the Town Hall building renovation and expansion project, and the Edwardsville Township Community Park pavilion expansion plan.

The Supervisor reported no word has been received from the Illinois Department of Commerce and Economic Opportunity about the status of our third grant request requesting financial support for the Town Hall renovation and expansion project.

Supervisor Hall stated the vandalized air conditioner at the Town Hall that was not working has been replaced with a used model. He added this is a temporary fix until the Township replaces the unit and the existing furnace during the renovation and expansion project. The used model is compatible with the Town Hall’s furnace, which allows the Township to wait on purchasing a new replacement unit until it falls within the Town Hall project timeline.

The Township Supervisor’s office still is accepting Emergency Rental Assistance applications from tenants and landlords. The Township has been assisting Madison County Community Development with distributing and accepting applications since March 1, 2021.

As of May 20, the Supervisor’s office stopped taking IHEAP applications. The program year ends May 31. Between July 1, 2020 and May 20, 2021, the Township processed 480 applications.

HIGHWAY COMMISSIONER’S COMMENTS:

- Asphaltting Mont Road.
- Road and Bridge Team has just completed the first round of Spring mowing.

TOWNSHIP ASSESSOR COMMENTS:

- Potential candidates were interviewed to fill a part-time building permit position. A candidate pending the background check and drug test has been selected. Position will be available June 16.

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- The Assessor noted she is continuing to transition Deputy Assessor Jennifer Hegel into the assessor position.

NEW BUSINESS: None

EXECUTIVE SESSION: None.

ADJOURNMENT: There being no further business to come before the board, motion was made by Trustee Haroian, seconded by Trustee Duame, adjourned at 7:29 PM CDT.

The next meeting of the Edwardsville Township Board will take place remotely on Wednesday, July 28, 2021 at 7:00 p.m. at the Glen Carbon Village Hall, 151 North Main St., Glen Carbon, Illinois.

ATTEST
TOWN CLERK

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