

Edwardsville Township Meeting Minutes

7 p.m., Wednesday, 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, Glen Carbon, 151 N. Main St., Illinois. Present were Supervisor Hall, Highway Commissioner Picarella, Trustees Chapman, Schmidt, Haroian, and Duame, Clerk Schwind and Assessor Klopmeier

Trustee Duame led the Pledge of Allegiance.

PRESENTATIONS: None

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA: Motion to approve the Consent Agenda, including the minutes from the May 26, 2021; the authorization of revised list of expenditures from May 15, 2021 – June 11, 2021, and a revised list of bills for approval made by Trustee Haroian, seconded by Trustee Schmidt. Motion Passed. Voting “Yes”—Trustees Chapman, Haroian, Schmidt, Duame and Supervisor Hall.

CORRESPONDENCE: The Madison County Circuit Clerk – May 2021 Fines Report. None

Madison County Zoning Board of Appeals - Public Hearing to be held on Tuesday, June 22, 2021.

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve – Resolution No. 2021 – R14 - Participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF) was made by Trustee Duame, seconded by Trustee Chapman. Motion passed. Voting “Yes” – Trustees Chapman, Haroian, Schmidt, Duame, and Supervisor Hall.

Motion to Approve – Resolution No. 2021 – R15 – Committing Funds for Accrued Time was made by Trustee Schmidt seconded by Trustee Duame. Motion passed. Voting “Yes” – Trustees Chapman, Schmidt, Duame, Haroian and Supervisor Hall.

Motion to Approve - Resolution No. 2021 - R16 –Authorizing Remote Meeting Attendance was made by Trustee Haroian seconded by Trustee Schmidt. Motion passed. Voting “Yes” – Trustees Chapman, Schmidt, Duame, Haroian, and Supervisor Hall.

Motion to Approve - Resolution No. 2021 – R17 – Declaring Surplus Property was made by Trustee Duame seconded by Trustee Schmidt. Motion was amended by Supervisor Hall, seconded by Trustee Duame. Amendment changed Section 2 of the resolution from "SECTION 2: That the Township Supervisor is authorized to sell or dispose of the aforementioned personal property through a trade-in for the acquisition of a replacement mower at the highest possible value." to "SECTION 2: That the Board authorizes the sale of personal property set forth in Section 1." Amendment passed. Motion passed. Voting "Yes" – Trustees Chapman, Duame, Schmidt, Haroian, and Supervisor Hall.

Motion to Approve – Resolution No. 2021 – R18 – Authorizing Purchase of Equipment for Edwardsville Township Community Park Not to Exceed \$13,000 (John Deere Mower) was made by Trustee Chapman, seconded by Trustee Schmidt. Motion Passed. Voting "Yes" – Trustees Chapman, Schmidt, Haroian, Duame, and Supervisor Hall.

SUPERVISORS COMMENTS:

- The State of Illinois' most recent COVID-19 office policies (Phase 5) recommends that unvaccinated individuals wear masks around the office unless seated at their desk, temperature checks are only needed for individuals who are feeling ill, and benefits are provided for workers who decide to get vaccinated.
- Sexual harassment prevention training will be sent out next week via email.
- We are still helping Madison County with distributing funds for rental assistance until funds are depleted. Applicants can apply for funds to cover rent payments from March 2020 through September 2021.
- Edwardsville Tennis Futures Fan Appreciation Day will take place on Friday, July 23 at Edwardsville High School with free admission for all Township residents.
- The Edwardsville Rotary Criterium will take place in downtown Edwardsville on August 21, 2021 from 3pm-11pm.
- 7th Annual Touch-A-Truck event will take place on Saturday, October 16th at the Township Park from 10am-2pm.
- The Administrator and Community Outreach Coordinator are working to bring back Lunch & Learn programs this Fall.
- We will be having our annual audit with Scheffel & Boyle on Monday through Wednesday of next week.
- Tennis courts at the Township Park are getting power washed this Saturday.

HIGHWAY COMMISSIONER'S COMMENTS:

- Hot patches are being placed in road potholes.
- Tall grass and weeds are being mowed on the sides of roads.

TOWNSHIP ASSESSOR COMMENTS:

- Jerry Mercer was hired to help with building permits and is performing very well.
- Ben McNabney was hired as new help for property assessment and will be here until mid-August.

NEW BUSINESS: None

EXECUTIVE SESSION: None.

ADJOURNMENT: There being no further business to come before the board, motion was made by Trustee Duame, seconded by Trustee Schmidt, adjourned at 7:23 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