EDWARDSVILLE TOWNSHIP BOARD AGENDA

Glen Carbon Village Hall

151 N. Main St., Glen Carbon, IL

February 22nd, 2023 - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS Main Street Community Center – Jessica Johnson, Exec. Director

PUBLIC HEARING

PUBLIC COMMENT

CONSENT AGENDA

APPROVAL OF MINUTES Minutes January 25th, 2023 Meeting

APPROVAL OF EXPENDITURES Expenditures & List of Bills for Approval

CORRESPONDENCE Madison County Zoning Board of Appeals Public Hearing Notice

Madison County Circuit Clerk - January Fines Report

Basket of Appreciation - Matthew Plog

COMMITTEE REPORTS None

ACTION ITEMS Motion to Approve- FY 2023-2024 Budget and Appropriations for

Edwardsville Township-Posting Only

Motion to Approve- FY 2023-2024 Budget and Appropriations for

Edwardsville Township Road & Bridge- Posting Only

Resolution No. 2023- R04 - Committing Funds for Accrued Time

Resolution No. 2023- R05 – Authorizing the Supervisor to Apply

for Agency for Community Transit Community Action Grants

Program

Resolution No. 2023- R06 Service Contract with Main Street

Community Center

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 7:30 PM CDT, January 25, 2023

Draft

The in-person meeting of the Edwardsville Township Board of Trustees called to order at the Glen Carbon Village Hall in Glen Carbon, Illinois by Supervisor Kevin Hall at 7:30 PM CST.

PLEDGE OF ALLEGIANCE: Lead by , Township Assessor Hegel.

ROLL CALL: Present - Township Trustees Chapman, Duame, Haroian, Highway Commissioner Picarella, Township Assessor Hegel, Township Clerk Schwind & Township Supervisor Hall. Township Attorney Genovese attended remotely.

PRESENTATIONS: None

PUBLIC HEARING: None

PUBLIC COMMENT: None

APPROVAL OF CONSENT AGENDA and EXPENDITURES:

List of Bills and Expenditures December 14, 2022, Meeting for Approval

Motion made by Trustee Haroian seconded by Trustee Chapman. Motion passed. Voting "Yes, Trustees Chapman, Duame, Haroian, and Supervisor Hall. Voting "No." - None Motion passed.

CORRESPONDENCE:

Madison County Zoning Board of Appeals – Public Hearing Notice.

Madison County Circuit Clerk – November Fines Report.

Madison County Circuit Clerk - December Fines Report.

ECUSD #7 Letter of Appreciation

Riverbend Head Start & Family Services Letter of Appreciation

COMMITTEE REPORT: None

ACTION ITEMS:

Motion to Appoint - Township Trustee Sitsofe Luh Nutsukpui.

The motion to appoint Township Trustee was made by Trustee Duame seconded by Trustee Haroian. Voting "Yes," Trustees Chapman, Duame, Haroian and Supervisor Hall. Voting "No" none. Motion passed.

Administration of Oath given to Trustee Nutsukpui

Resolution No. 2023 -R01 – Authorizing Deposit of Replacement Tax.

The motion was made by Trustee Haroian seconded by Trustee Duame. Voting "Yes", Trustees Chapman, Duame, Haroian, Nutsukpui, and Supervisor Hall. Voting "No" none, Motion passed.

Resolution No. 2023 -R02 – Authoring the Supervisor to Apply for Madison County Environmental Grant Funds.

The motion was made by Trustee Chapman seconded by Trustee Duame. Voting "Yes", Trustees Chapman, Duame, Haroian, Nutsukpui, and Supervisor Hall. Voting "No" none, Motion passed.

Resolution 2023 – R03 – Authoring the Supervisor to Apply for Madison County Park Enhancement Program Grant Funds.

The motion was made by Trustee Duame seconded by Trustee Haroian. Voting "Yes," Trustees Chapman, Duame, Haroian, Nutsukpui, and Supervisor Hall. Voting "No" none. Motion passed.

New Business: None

Old Business: None

Supervisor's Comments:

At the beginning of the month, we had Marc Hohlt, our newest MPA SIUE intern, start and he has been a welcome addition to the Township. He has been able to hit the ground running. We have found a second intern who can hopefully start in the coming weeks to assist at the office.

Thank you for everyone submitting your sexual harassment training by the end of 2022.

Township Park- A huge thank you to Highway Commissioner Picarella for his help with a water leak at the Park shed. He received a call from the city on Christmas morning that water was coming out of the shed. From the arctic cold we had, the pipes had frozen and this was when they thawed. Within an hour he had gone out there and assessed the damage. Later that week he and Park Manager Col Van Patten fixed the leaks there and at the All Seasons bathroom.

Former employee Dennis Busch passed away on January 8, 2023. The Township sent over a card and flowers.

CD Interest Disclosure-Please see the interest income from the public fund cd's.

Be careful with suspicious emails, the Township has been receiving a lot of phishing & fake emails of late.

In the next few months, we will be required to create a new committee to look at Township consolidation and efficiency. The Decennial Committee on Local Government Consolidation and Efficiency Act was passed last year by the General Assembly and requires every 10 years a committee to look at the Township need in our present day. Tol is supposed to be receiving more guidance and providing that to us in the next month. My understanding is we will have to create 2 separate reports, one for Town and one for Road. The committee must meet a minimum of 3 times and the first meeting must be by June 2023.

Building update - Since our last meeting things have been at a standstill. The biggest holdup is over a water meter pit being required by the city as part of sprinkler system for the basement. Millennium Construction originally quoted us at \$68,000 for the whole vault/fire pit installation added to the project.

HIGHWAY COMMISSIONER'S COMMENT:

We have been recycling Christmas trees out at the park. We have chipped over three hundred trees.

We picked up 115 tires that were illegally dumped on our roads.

We continue doing truck maintenance.

We have been working on our budget for 2023.

The guys have been working on replacing street signs and cleaning culverts.

TOWNSHIP ASSESSOR'S COMMENTS:

All exemption forms for seniors, disabled persons and disabled veterans were mailed out on Jan 4. Mobile home forms were mailed out mid-January.

We are utilizing the drop box out in the front lobby of the farm bureau building.

There has been a lot of foot traffic returning forms. They have been pleased with the signage we have up within the farm bureau. Although several people have mentioned the lack of signage on the outside of the building for the township offices.

ADJOURNMENT: There being no further business to come before the board, motion made by Trustee Chapman seconded by Trustee Haroian, meeting adjourned at 8:02 PM CDT.

The next meeting of the Edwardsville Township board will take place at 7:30 PM, Wednesday, February 22, 2023, at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

ATTEST TOWN CLERK

LIST OF EXPENDITURES FOR JANUARY 14TH, 2023 – FEBRUARY 10TH, 2023 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 FEBRUARY, 2023

| 06 - ROAD | CHECK #4603 thru CHECK #4603 | \$ 3,033.04 |
|----------------|------------------------------|--------------|
| 07 – P. ROAD | CHECK #3119 thru CHECK #3119 | \$ 19,467.88 |
| 08 - ROAD/IMRF | CHECK #ACH thru CHECK #ACH | \$ 1,177.39 |
| 09 - ROAD/SS | CHECK #ACH thru CHECK #ACH | \$ 1,979.41 |
| | | |

\$25,657.72

HIGHWAY COMMISSIONER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

TOWN TRUSTEE CERTIFICATE

Meeting held February 22, 2023

Town of Glen Carbon, IL

Delivered to the Town Clerk, and filed

This 22nd day of February, 202

Town Clerk

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Road Fund

| Check # | Date | Payee | Amount |
|---------|---------|------------------------|----------------|
| ACH | 1/23/23 | VERIZON WIRELESS | \$ 53.72 |
| EFT | 1/27/23 | PAYROLL CLEARING FUND | \$ 2,148.00 |
| ACH | 2/1/23 | AT & T | \$ 140.90 |
| 4603 | 2/6/23 | VILLAGE OF GLEN CARBON | \$ 38.08 |
| ACH | 2/8/23 | AMEREN IP | \$ 652.34 |
| | | TOTAL | \$ 3,033.04 |

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Permanent Road Fund

| Check # | Date | Payee | Amount |
|------------|---------|------------------------------|-----------------|
| ACH | 1/23/23 | AMEREN IP | \$ 774.17 |
| ACH | 1/23/23 | PAYROLL CLEARING FUND | \$ 54.70 |
| 3119 | 1/26/23 | EXTRA HELP | \$ 77.28 |
| EFT | 1/26/23 | ROAD FUND | \$ 4,728.00 |
| EFT | 1/26/23 | ROAD FUND | \$ 1,818.90 |
| EFT | 1/27/23 | PAYROLL CLEARING FUND | \$ 9,114.69 |
| EFT | 1/27/23 | PAYROLL CLEARING FUND | \$ 89.02 |
| ACH | 1/31/23 | BLUE CROSS BLUE SHIELD OF IL | \$ 2,991.12 |
| | | TOTAL | \$ 19,647.88 |

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Road/IMRF Fund

| Check # | Date | Payee | | Amount |
|---------|--------|-------|-------|----------------|
| ACH | 2/8/23 | IMRF | | \$ 1,177.39 |
| | | | TOTAL | \$ 1,177.39 |

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Road/SS Fund

| Check # | Date | Payee | Amount |
|---------|---------|-----------------------|----------------|
| EFT | 1/23/23 | PAYROLL CLEARING FUND | \$ 1,229.38 |
| EFT | 1/27/23 | PAYROLL CLEARING FUND | \$ 750.03 |
| | | TOTAL | \$ 1,979.41 |

Attestation to Edwardsville Township Payouts of Funds

I, pursuant to Illinois Statue 60 ILCS 1/7-27, have reviewed the summary of payments attached. After reviewing the attached summary, I authenticate such payouts are authorized by the township board, expended for the purposes specified, provided for in the budget and directed to be paid out by the Township Supervisor.

Township Clerk

Date

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 FEBRUARY, 2023

REVISED 2.21.23

| Road Fund | \$ | 2,332.85 |
|-----------------|-------|-----------|
| Perm. Road Fund | \$ | 21,425.78 |
| TOTA | AL \$ | 23,758.63 |

HIGHWAY COMMISSIONER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

TOWN TRUSTEE CERTIFICATE

Meeting held February 22ND, 2023

Town of Glen Carbon, IL 62034

Delivered to the Town Clerk, and filed

This 22nd of February, 202

Town Clerk

REVISED 2.21.23

| Vendor Name | An | ount Due |
|--|------------------------------|---|
| Road Fund **CARD MEMBER SERVICES-IL EXTENSION (GEN. STANDARDS), TOI WEBINAR, FLAGPOLE HOME DEPOT, INTEREST GONZALEZ-MS4 TONYA GENOVESE-FEB LEGAL TOWNSHIP HWY COMMISSIONER'S DUES | \$ \$ \$ \$ \$ | 657.85 1,100.00 500.00 75.00 2,332.85 |
| Perm. Road Fund **BOBCAT - COUNTER WEIGHTS & LABOR | \$ | 2,476.44 |
| CARD MEMBER SERVICES-HOME DEPOT | \$ | 37.54 |
| **CESCO - MONT RD CONSTRUCTION | \$ | 5,000.00 |
| CHRIST BROTHERS- PATCH COLD MIX | \$ | 881.10 |
| DAVE SCHMIDT-CODE BOOSTER, CHECK ENGINE LIGHT SEAT BELT REPLACED | \$ | 5,692.60 |
| ERB EQUIPMENT-FILTERS | \$ | 52.96 |
| M&M-FUEL | \$ | 2,178.76 |
| MCKAYS | \$ | 137.26 |
| MICK'S - INSPECTIONS | \$ | 97.00 |
| MIKE MCRAE - METAL REIMBURSEMENT | \$ | 30.00 |
| PATTERSONS THAN COMMUNITARIO | \$ | 2,259.54 |
| TWM-COMSULTING WARNING LITES- SIGN | \$ \$ \$ \$ \$ | 1,341.12 |
| **WOODY'S-HYDROLIC HOSE, BEARING & LABOR | \$ * | 18.75 |
| WOOD I STITUTED HOOL, DEMAINS & EMBOR | <u>\$</u> \$ | 1,222.71 21,425.78 |

Attestation to Edwardsville Township Payouts of Funds

I, pursuant to Illinois Statue 60 ILCS 1/7-27, have reviewed the summary of payments attached. After reviewing the attached summary, I authenticate such payouts are authorized by the township board, expended for the purposes specified, provided for in the budget and directed to be paid out by the Township Supervisor.

Ťownship Clerk

Date

LIST OF EXPENDITURES FOR JANUARY 14TH, 2023 – FEBRUARY 10TH, 2023 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 FEBRUARY, 2023

| 01 -TOWN | CHECK #8235 thru CHECK #8235 | \$ 11,164.88 |
|--------------------|------------------------------|--------------|
| 02 – PARK | CHECK #ACH thru CHECK #ACH | \$ 2,651.90 |
| 03 - G. ASSISTANCE | CHECK #ACH thru CHECK #ACH | \$ 4,339.39 |
| 04 – PAYROLL | CHECK #1410 thru CHECK #1410 | \$ 15,348.48 |
| 10 - TOWN/IMRF | CHECK #ACH thru CHECK #ACH | \$ 1,686.81 |
| 11 - TOWN/SS | CHECK #ACH thru CHECK #ACH | \$ 1,193.25 |
| 14 - BUILDING FUND | CHECK #535 thru CHECK #536 | \$ 2,579.00 |

\$38,963.71

SUPERVISOR

(1303)

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

TOWN TRUSTEE CERTIFICATE

Meeting held February 22nd, 2023

Town of Glen Carbon, IL 62034

Delivered to the Town Clerk, and filed

This 22nd day of February, 2023

Town Clerk

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Town Fund

| Check # | Date | Payee | Amount |
|---------|---------|-----------------------|-----------------|
| ACH | 1/17/23 | REPUBLIC SERVICES | \$ 116.73 |
| ACH | 1/17/23 | AMEREN IP | \$ 235.00 |
| ACH | 1/17/23 | CHARTER BUSINESS | \$ 228.99 |
| ACH | 1/25/23 | CITY OF EDWARDSVILLE | \$ 38.01 |
| ACH | 1/25/23 | CITY OF EDWARDSVILLE | \$ 350.89 |
| EFT | 1/27/23 | PAYROLL CLEARING FUND | \$ 8,157.72 |
| EFT | 1/27/23 | PAYROLL CLEARING FUND | \$ 119.00 |
| ACH | 1/27/23 | PAYROLL CLEARING FUND | \$ 624.00 |
| ACH | 1/31/23 | REPUBLIC SERVICES | \$ 177.39 |
| ACH | 1/31/23 | CARDMEMBER SERVICES | \$ 484.06 |
| ACH | 2/1/23 | REPUBLIC SERVICES | \$ 177.39 |
| 8235 | 2/7/23 | CHRISTINE DOTY | \$ 180.94 |
| ACH | 2/10/23 | AMEREN IP | \$ 246.03 |
| ACH | 2/10/23 | AMEREN IP | \$ 28.73 |
| | | TOTAL | \$ 11,164.88 |

TOTAL \$ 11,164.88

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Park Fund

| Check # | Date | Payee | | | Amount |
|---------|---------|-----------------------|-------|----|----------|
| ACH | 1/17/23 | REPUBLIC SERVICES | | \$ | 370.56 |
| EFT | 1/27/23 | PAYROLL CLEARING FUND | | \$ | 1,967.56 |
| ACH | 2/10/23 | CHARTER BUSINESS | | \$ | 89.99 |
| ACH | 2/10/23 | AMEREN IP | | \$ | 223.79 |
| | | | TOTAL | * | 2 651 00 |

TOTAL \$ 2,651.90

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 General Assistance Fund

| Check # | Date | Payee | Amount |
|---------|---------|-----------------------|----------------|
| ACH | 1/27/23 | PAYROLL CLEARING FUND | \$ 4,339.39 |
| | | TOTAL | \$ 4,339.39 |

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Payroll Fund

| Check # | Date | Payee | Amount |
|---------|---------|------------------------------|----------------|
| 1411 | 1/17/23 | NCPERS - IL IMRF | \$ 64.00 |
| EFT | 1/23/23 | ROAD/SS | \$ 1,229.38 |
| ACH | 1/27/23 | PAYROLL CLEARING FUND | \$ 2,959.91 |
| ACH | 1/27/23 | PAYROLL CLEARING FUND | \$ 4,746.32 |
| ACH | 1/31/23 | BLUE CROSS BLUE SHIELD OF IL | \$ 4,143.09 |
| ACH | 2/8/23 | IMRF | \$ 2,205.78 |

TOTAL \$ 15,348.48

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Town/IMRF Fund

| Check # | Date | Payee | | Amount |
|---------|---------|-------|-------|----------------|
| ACH | 2/28/23 | IMRF | | \$ 1,686.81 |
| | | | TOTAL | \$ 1,686.81 |

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Town/SS Fund

| Check # | Date | Payee | | Amount |
|---------|---------|-----------------------|--------------|----------------|
| ACH | 1/27/23 | PAYROLL CLEARING FUND | | \$ 1,193.25 |
| | | | TOTAL | \$ 1,193.25 |

Edwardsville Township Check Register January 14th, 2023 – February 10th, 2023 Building Fund

| Check # | Date | Payee | | Amount |
|---------|---------|------------------|--------------|----------------|
| 535 | 1/31/23 | AMERICAN TRAILER | | \$ 454.00 |
| 536 | 1/5/23 | FARM BUREAU | | \$ 2,125.00 |
| | | | TOTAL | \$ 2,579.00 |

Attestation to Edwardsville Township Payouts of Funds

I, pursuant to Illinois Statue 60 ILCS 1/7-27, have reviewed the summary of payments attached. After reviewing the attached summary, I authenticate such payouts are authorized by the township board, expended for the purposes specified, provided for in the budget and directed to be paid out by the Township Supervisor.

Township Clerk

Date

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 FEBRUARY, 2023

| TOTAL | \$ 7,311.01 |
|--------------------|----------------|
| Building Fund | \$ 2,964.55 |
| Payroll Fund | \$ 0.00 |
| General Assistance | \$ 532.86 |
| Park Fund | \$ 2,461.93 |
| Town Fund | \$ 1,351.67 |

SUPERVISOR

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

TOWN TRUSTEE CERTIFICATE

Meeting held February 22nd, 2023

Town of Glen Carbon, IL 62034

Delivered to the Town Clerk, and filed

This **22nd** day of **February, 2023**

Town Clerk

| Vendor Name | Ame | ount Due |
|--|-----------------|----------|
| <u>Town Fund</u> | | |
| CARDMEMBER SERVICES - SUPR - OFFICE SUPPLIES & ZOOM, RACKSPACE & WORDPRESS | \$ | 552.84 |
| MCT - (ASSR) - COMPUTER CHARGES | \$ | 131.68 |
| MINUTEMAN PRESS - LETTERHEAD & BUSINESS CARDS | \$ | 125.73 |
| TONYA GENOVESE - LEGAL SERVICES - MARCH | \$ | 500.00 |
| WILLIAMS OFFICE PRODUCTS - B/W & COLOR COPIES | \$ | 41.42 |
| | \$ | 1,351.67 |
| Park Fund | | |
| CARDMEMBER SERVICES - TRASH GRABBER | \$ | 19.97 |
| EDARDSVILLE PLUMBING & HEATING - REPAIRED SLOAN SENSOR FAUCET | \$ | 862.74 |
| FUELMAN - GASOLINE | \$ \$ | 83.03 |
| HOME DEPOT - ORANGE FLAGS | \$ | 223.95 |
| M&M SERVICE - PROPANE | \$ \$ | 761.36 |
| MCKAY AUTO PARTS - BATTERY | \$ | 159.99 |
| TOWN FUND - REIMBURSEMENT ON WATER/SEWER | \$ | 350.89 |
| TOWN SILE NEEDS INC. SILVIN ENGLISHED | \$ | 2,461.93 |
| General Assistance | | |
| CARDMEMBER SERVICES - TRANSIENT | ď | 532.86 |
| CARDITERIDER SERVICES - ITANSENT | <u>\$</u> \$ | 532.86 |
| | ₹ | 332.00 |
| <u>Building Fund</u> | | |
| AMERICAN TRAILER & STORAGE - 2 PODS | \$ | 414.55 |
| HENDERSON & ASSOCIATES - RENOVATION & ADDITION | \$ | 2,550.00 |
| | \$ | 2,964.55 |

Attestation to Edwardsville Township Payouts of Funds

I, pursuant to Illinois Statue 60 ILCS 1/7-27, have reviewed the summary of payments attached. After reviewing the attached summary, I authenticate such payouts are authorized by the township board, expended for the purposes specified, provided for in the budget and directed to be paid out by the Township Supervisor.

Township Clerk

Date



Madison County Government Building & Zoning Department

Administrator Chris Doucleff
Madison County Administration Building
157 N. Main Street Sulte 254 · Edwardsville, IL 62025-1964
Phone (618) 692-7040 ext. 4468
E-Mail zoning@co.madison.il.us

Kurt Prenzler, CPA County Board Chairmon

Agenda Madison County Zoning Board of Appeals Meeting February 21, 2023 at 5:00 p.m.

- 1. Call of Meeting to Order
- 2. Roll Call
 - Don Metzler, Chairperson
 - Thomas Ambrose
 - Nicholas Cohan
 - George Ellis
- 3. Approval of Minutes January 24, 2023
- 4. Overview of Zoning Petitions
- 5. Explanation of Zoning Hearing Procedures and Swearing in of All Parties
- 6. Zoning Hearings
 - 1. Hearing Z23-0001 Petition of Ana K. Flores Garcia, owner of record with Gloria Flores Garcia, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide mobile home on site for the occupancy of Ana K. Flores Garcia and Gloria Flores Garcia for a period not to exceed 5 years. This is located in an "R-4" Single-Family Residential District in Nameoki Township at 3214 Yale Avenue, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-302-033
 - Hearing Z23-0012 Petition of Dustin Voegele, owner of record with Ann Corcoran, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 30 feet from the north property line instead of the required 50 feet. This is located in an "A" Agricultural District in Marine Township at 10247 Gilomen Road, Marine, Illinois, County Board District #4, PIN# 06-1-17-08-00-000-007.002
 - 3. Hearing Z23-0013 Petition of Quentin Downing, applicant on behalf of Frances Shirrell, owner of record, requesting a variance as per §93.023, Section B, Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to subdivide the property into two lots, with one lot having only 25 feet of property width at the front yard setback line instead of the required 150 feet. This is located in an "A" Agricultural District in Foster Township at 2258 Seiler Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-16-00-000-014.006
 - 4. Hearing Z23-0014 Petition of Nicole Peacher, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep goats and chickens on site and a variance in order to have 10 chickens instead of the maximum 5 allowed. This is located in an "R-3" Single-Family Residential District in Foster Township at 4767 Fosterburg Road, Alton, Illinois, County Board District #5, PIN# 20-1-02-14-03-305-006

- Mary Goode
- Cedric Irby
- Sharon Sherrill

- 5. Hearing Z23-0015 Petition of Joshua Vaughan, owner of record with Sarah Vaughan, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be 40 feet from the north and south property lines instead of the required 50 feet. This is located in an "A" Agricultural District in Helvetia Township at 13261 Lee Road, Trenton, Illinois, County Board District #1, PIN# 01-2-24-34-00-000-031
- 7. Citizens Wishing to Address the Zoning Board of Appeals
- 8. Unfinished Business
- 9. New Business
 - 1. Z23-0001 Petition of Ana K. Flores Garcia
 - 2. Z23-0012 Petition of Dustin Voegele
 - 3. Z23-0013 Petition of Quentin Downing, on behalf of Frances Shirrell
 - 4. Z23-0014 Petition of Nicole Peacher
 - 5. Z23-0015 Petition of Joshua Vaughan
- 10. Zoning Coordinator's Report
- 11. Adjournment

2/9/2023 1:59 PM

THOMAS MCRAE 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 2023

| | E H | DUI FINE | DRUG FINE | SUPR VEH | ECITATION | FTA WARRANT | AGY AUTO EXPUNGE | LOC AGY 19 | TRANS |
|---------------|-----------|----------|-----------|----------|-----------|----------------|---------------------|------------|-------|
| Alton | 1,215.79 | 700.00 | 312.52 | 0.00 | 95.89 | 490.00 | 0.00 | 1,102.00 | 0.00 |
| Bethalto | 653.00 | 0.00 | 00.00 | 00.00 | 35.00 | 140.00 | 0.00 | 540.00 | 0.00 |
| Collinsville | 484.21 | 1,033.00 | 00.00 | 00.00 | 72.65 | 0.00 | 0.00 | 612.00 | 0.00 |
| East Alton | 1,792.97 | 617.00 | 00.00 | 0.00 | 32.00 | 140.00 | 0.00 | 237.00 | 00.0 |
| Edwardsville | 10,185.98 | 3,390.00 | 0.00 | 0.00 | 160.00 | 280.00 | 00.00 | 2,329.00 | 0.00 |
| Fairmont City | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Glen Carbon | 2,590.00 | 676.34 | 0.00 | 0.00 | 44.00 | 70.00 | 5.00 | 390.00 | 0.00 |
| Godfrey | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Granite City | 1,329.55 | 710.00 | 0.00 | 0.00 | 62.00 | 350.00 | 0.00 | 719.72 | 0.00 |
| Grant Fork | 0.00 | 0.00 | 0.00 | 0.00 | 4.00 | 0.00 | 0.00 | 58.00 | 0.00 |
| Hamel | 0.00 | 0.00 | 0.00 | 0.00 | 4.00 | 0.00 | 0.00 | 46.00 | 0.00 |
| Hartford | 862.00 | 0.00 | 0.00 | 0.00 | 10.00 | 0.00 | 0.00 | 43.00 | 0.00 |
| Highland | 769.00 | 0.00 | 0.00 | 0.00 | 34.00 | 0.00 | 0.00 | 408.00 | 0.00 |

THOMAS McRAE MADISON COUNTY CLERK OF THE CIRCUIT COURT EDWARDSVILLE, ILLINOIS

2/9/2023 1:59 PW Monthly Report - General Account

FOR: January 2023

| | Ш 2 Ц | DU FINE | DRUG FINE | SUPR VEH | ECITATION | FTA WARRANT | AGY AUTO EXPUNGE | LOC AGY 19 | TRANS |
|---------------|-------------|---------|-----------|----------|-----------|----------------|---------------------|------------|-------|
| Livingston | 00.00 | 00:00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Madison | 219.00 | 00'0 | 0.00 | 0.00 | 24.00 | 210.00 | 00.00 | 302.00 | 0.00 |
| Marine | 0.00 | 00'0 | 0.00 | 0.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Maryville | 700.73 | 0.00 | 0.00 | 0.00 | 128.00 | 350.00 | 0.00 | 2,202.00 | 0.00 |
| New Douglas | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Pontoon Beach | 770.44 | 0.00 | 0.00 | 20.00 | 24.00 | 420.00 | 00.00 | 344.00 | 0.00 |
| Roxena | 1,170.18 | 245.00 | 00.0 | 0.00 | 36.00 | 0.00 | 0.00 | 447.00 | 00.00 |
| Siue | 25.00 | 00.00 | 0.00 | 0.00 | 4.00 | 70.00 | 0.00 | 58.00 | 0.00 |
| South Roxana | 217.00 | 0.00 | 0.00 | 0.00 | 8.00 | 0.00 | 00:00 | 81.00 | 0.00 |
| St. Jacob | 144.00 | 0.00 | 0.00 | 0.00 | 8.00 | 0.00 | 00:00 | 30.00 | 0.00 |
| Troy | 067.90 | 315.00 | 0.00 | 20.00 | 294.00 | 0.00 | 00.00 | 5,815.00 | 00.00 |
| Venice | 410.00 | 0.00 | 0.00 | 0.00 | 10.00 | 210.00 | 10.00 | 164.00 | 0.00 |
| Williamson | 0.00 | 00.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

THOMAS MCRAE MADISON COUNTY CLERK OF THE CIRCUIT COURT EDWARDSVILLE, ILLINOIS

2/9/2023 1:59 PM Monthly Report - General Account Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases

| 2023 |
|---------|
| January |
| |

| | E E | DUI FINE | DRUG FINE | SUPR VEH | ECITATION | FTA WARRANT | AGY AUTO EXPUNGE | LOC AGY 19 | TRANS |
|-----------------------|----------|----------|-----------|----------|-----------|----------------|---------------------|------------|-------|
| Wood River | 2,276.06 | 130.00 | 0.00 | 20.00 | 62.00 | 280.00 | 00'00 | 537.00 | 0.00 |
| Worden | 00.00 | 0.00 | 00.00 | 0.00 | 8.00 | 0.00 | 0.00 | 192.00 | 0.00 |
| Alhambra Township | 0.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Alton Township | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Chouteau Township | 0.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Collinsville Township | 0.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Edwardsville Township | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Fort Russel Township | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Foster Township | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Godfrey Township | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Granite City Township | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Hamel Township | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Helvetia Township | 0.00 | 00.00 | 0.00 | 0.00 | 00.00 | 00:00 | 0.00 | 0.00 | 0.00 |

THOMAS McRAE MADISON COUNTY CLERK OF THE CIRCUIT COURT EDWARDSVILLE, ILLINOIS

2/9/2023 1:59 PW

Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases Monthly Report - General Account

FOR: January 2023

| | M M | S S S | DRUG FINE | SUPR VEH | ECITATION | FTA WARRANT | AGY AUTO EXPUNGE | LOC AGY 19 | TRANS SAFETY |
|----------------------|--------|-------------|-----------|----------|-----------|----------------|---------------------|------------|-----------------|
| Jarvis Township | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Leef Township | 0.00 | 0.00 | 00.00 | 00.00 | 00.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Marine Township | 0.00 | 0.00 | 00.00 | 00.00 | 00.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Moro Township | 0.00 | 0.00 | 00.00 | 00:00 | 00.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Nameoki Township | 0.00 | 0.00 | 00.00 | 00.00 | 00'0 | 0.00 | 00.00 | 0.00 | 0.00 |
| New Douglas Township | 0.00 | 0.00 | 00.00 | 00.00 | 00.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Olive Township | 0.00 | 0.00 | 00.00 | 00:00 | 00.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Omphghent Township | 0.00 | 0.00 | 00.00 | 00.00 | 00.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Pin Oak Township | 0.00 | 0.00 | 00.00 | 00.00 | 00.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Saline Township | 00.00 | 0.00 | 00.00 | 00.00 | 00.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| St. Jacob Township | 0.00 | 0.00 | 00.00 | 00.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Venice Township | 0.00 | 0.00 | 00.00 | 00.00 | 00.00 | 0.00 | 00.00 | 0.00 | 00.00 |
| Wood River Township | 00'0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

THOMAS NORAE

| 2/9/2023 1:59 PM | | MADI | SON COU | ADISON COUNTY CLERK OF THE CIR EDWARDSVILLE, ILLINOIS | | MoRAE OF THE CIRCUIT COURT .E, ILLINOIS | S | | |
|---------------------------|--------------------------|----------|-------------------|--|-----------------------------|---|---------------------|---|-------|
| | Collection from Traffic, | | Mont demeanor, | Monthly Report - General Account Inor, Ordinance Violation, Conserv | General Acc Iolation, Co | ount nservation \ | /iolation, ar | Monthly Report - General Account Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases | Ses |
| | | | | FOR: | January 2023 | | | | |
| | FINE | DUI FINE | DRUG FINE | SUPR VEH | ECITATION | FTA WARRANT | AGY AUTO EXPUNGE | Loc AGY 19 | TRANS |
| County Fines | 11,224.46 | 240.00 | 50.00 | 0.00 | 64.00 | 1,260.00 | 20.00 | 618.00 | 0.00 |
| IL Dept of Nat. Res. | 0.00 | 0.00 | 00.00 | 00.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| M.E.G.S.I. | 00.00 | 0.00 | 00.00 | 00.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| State Overweight | 00.00 | 0.00 | 00.00 | 0.00 | 0.00 | 0.00 | 00'0 | 0.00 | 0.00 |
| Alton Overweight | 00.00 | 00'0 | 00.00 | 00.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Alton & Southern RR | 00.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| ICC Police | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Minois State Police | 00.00 | 00.00 | 00.00 | 00.00 | 0.00 | 140.00 | 00.00 | 0.00 | 0.00 |
| Norfolk & Southern RR | 0.00 | 0.00 | 00:00 | 0.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Secretary of State Police | e 0.00 | 0.00 | 00:00 | 00:00 | 0.00 | 0.00 | 00:00 | 0.00 | 0.00 |
| Terminal RR | 00.00 | 0,00 | 00.00 | 00.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 |
| Union Pacific RR | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 00:00 | 0.00 | 0.00 |
| U.S. RR | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

2/9/2023 1:59 PM

THOMAS MCRAE MADISON COUNTY CLERK OF THE CIRCUIT COURT EDWARDSVILLE, ILLINOIS

Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases Monthly Report - General Account

FOR: January 2023

| | ana. | 11 24 15 16 16 16 16 16 16 16 16 | DRUG FINE | SUPR VEH | ECITATION | FTA WARRANT | AGY AUTO EXPUNGE | LOC AGY 19 | TRANS |
|---------------------------|-----------|---|-----------|----------|-----------|----------------|---------------------|------------|-------|
| CSX Railroad | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 00.0 | 0.00 | 0.00 |
| City of Wadison C.W. | 00.00 | 0.00 | 0.00 | 00.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| M.E.A.T.F. | 0.00 | 0.00 | 00.00 | 00:00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Southern Illinois College | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 00:00 | 0.00 |
| TOTALS | 37,707.27 | 8,056.34 | 362.52 | 60.00 | 1,223.54 | 4,410.00 | 35.00 | 17,274.72 | 0.00 |

Thomas McRae Clerk of the Circuit Court

BY:

It is with deep gratitude that I acknowledge the support the township provided my family. I look forward to giving back. Thank you.

Mattheway

baskets.com

ORDINANCE NO. 2023-001

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, 2023 and ending March 31, 2024.

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, 2023 and ending March 31, 2024.

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, 2023 and ending March 31, 2024 by fund shall be as follows:

| General Town Fund | \$917,650.00 |
|------------------------------------|----------------|
| Capital Development Fund | \$127,000.00 |
| Building Fund | \$1,957,174.00 |
| Illinois Municipal Retirement Fund | \$65,000.00 |
| Social Security Fund | \$44,000.00 |
| General Assistance Fund | \$81,000.00 |
| TOTAL APPROPRIATIONS | \$3,191,824.00 |

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 \$3,191,824.00 dollars for the fiscal year beginning April 1, 2023 and ending March 31, 2024.

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 26^{th} DAY OF APRIL, 2023, PURSUANT TO A ROLL CALL VOTE.

| Township Clerk | Township | Supervisor | , <u> </u> |
|-------------------|------------|------------|---------------|
| ATTEST: | APPROVED: | | |
| | | | |
| | | | |
| | | | |
| | | | |
| BOARD OF TRUSTEES | <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |

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, 2023 and ending March 31, 2024 as adopted this 26th day of April, 2023.

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 26 th day of April, 2023 |
|--|
| Town Clerk |
| Filed this, 2023 |
| 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 a "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 26 th day of April, 20 | 23 |
|--|-------------|
| Chief Fiscal Officer | |
| Filed this day of | , 2023 |
| County Clerk | |

ASSESSOR'S BUDGET REQUEST **Edwardsville Township** For the fiscal year beginning April 1, 2023 and ending March 31, 2024 pursuant to (35 ILCS 200/2-30) Tentative 2021-2022 2022-2023 2023-2024 PERSONNEL \$ 128,690.00 Salaries \$ 122,000.00 \$ 135,425.00 Assessor Salary 58,000.00 50,255.00 51,260.00 Insurance 13,500.00 24,000.00 19,000.00 Accrued Time 1,000.00 \$ 1,000.00 \$ 1,000.00 Background/Drug Testing 300.00 200.00 200.00 **CONTRACTUAL SERVICES** Equip. Purchase & Lease 4,000.00 4,000.00 4,000.00 Main. Service Equip. \$ 800.00 800.00 \$ 650.00 Telephone \$ 2,200.00 2,000.00 2,000.00 Printing \$ 00.008 850.00 \$ 850.00 Training \$ 4,000.00 3,800.00 5,000.00 In Township Mileage \$ 1,300.00 1,500.00 3,000.00 Dues & Subscriptions \$ 1,200.00 \$ 1,200.00 \$ 1,400.00 \$ Postage 1,900.00 2,100.00 \$ 2,750.00 Fees & Services \$ 200.00 200.00 200.00 **COMMODITIES** Office Supplies 3,500.00 \$ 3,000.00 3,000.00 OTHER EXPENDITURES Provision for Contingencies \$ 4,000.00 2,000.00 3,000.00 TOTAL ASSESSOR'S BUDGET REQ: \$ 225,390.00 \$ 232,330.00 \$ 219,310.00

APPROVED
2-13-2023

ORDINANCE NO. 2023-001

A BUDGET & APPROPRIATION ORDINANCE FOR EDWARDSVILLE TOWNSHIP

An ordinance appropriating for all town purposes for Edwardsville Township Road and Bridge District, Madison County, Illinois, for the fiscal year beginning April 1, 2023 and ending March 31, 2024.

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 town purposes of Edwardsville Township Road and Bridge District, Madison County, Illinois, as hereinafter specified for the fiscal year beginning April 1, 2023 and ending March 31, 2024.

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 town purposes for the fiscal year beginning April 1, 2023 and ending March 31, 2024 by fund shall be as follows:

| General Road Fund | \$151,100.00 |
|------------------------------------|----------------|
| Illinois Municipal Retirement Fund | \$36,000.00 |
| Social Security Fund | \$22,000.00 |
| Permanent Road Fund | \$2,361,800.00 |
| | |
| TOTAL APPROPRIATIONS | \$2,570,900.00 |

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 \$2,570,900.00 dollars for the fiscal year beginning April 1, 2023 and ending March 31, 2024.

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 26th DAY OF APRIL, 2023, PURSUANT TO A ROLL CALL VOTE.

| Township Clerk | Township | Supervisor | |
|-------------------|-----------|-------------|--------------|
| ATTEST: | APPROVED: | | |
| | | | |
| | | | |
| | | | |
| | | | |
| BOARD OF TRUSTEES | AYE | <u>NAY</u> | <u>ABSEN</u> |

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, 2023 and ending March 31, 2023 as adopted this 26th day of April, 2023.

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 26 ^t | ^h day of Apri | 1, 2023 |
|----------------------------|--------------------------|---------|
| Town | Clerk | |
| Filed this | day of | , 2023 |
| Count | y 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 26 th day of April, 2023 | |
|--|-----|
| Chief Fiscal Officer | |
| Filed this day of, | 202 |
| County Clerk | |

RESOLUTION NO. 2023-R04

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 2022/2023, 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 \(\subseteq \) \(\subsete

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF FEBRUARY, 2023.

ATTEST: APPROVED:

Township Clerk Township Superviso

RESOLUTION NO. 2023-R05

A RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR A GRANT THROUGH THE AGENCY FOR COMMUNITY TRANSIT

WHEREAS, Edwardsville Township proposes to apply for a grant through the Agency for Community Transit Community Action Grants Program for the following projects:

Edwardsville Township seeks grant funding to make available bus passes through this grant. We also seek grant funding to install a water fountain near the MCT Nickel Plate Trail alongside the Robert C. Stille Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville; and

WHEREAS, the funding for the project may exceed the actual amount granted from the grant 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 grant applications to the Agency for Community Transit Community Action Grants Program; and

SECTION 2: That the Board of Trustees of Edwardsville Township hereby directs and designates the Supervisor 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 Matsuk Du! | seconded by Hancian |
|--|----------------------------------|
| that the Resolution be adopted and approved by | Five (1) Ayes and Page (C) Nays. |

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF FEBRUARY 2023.

| APPROVED: | | |
|--------------------|--|--|
| //d// upervisor | | |
| | | |

RESOLUTION NO. 2023-R06

A RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH THE MAIN STREET COMMUNITY CENTER

WHEREAS, The Board of Trustees of Edwardsville Township wishes to provide elderly residents of the Township with social services; and

WHEREAS, Section 60 ILCS 1/85-13 of the Illinois Compiled Statutes permits Townships to enter into contractual relationships with non-profit organization to provide social services to the poor and aged; and

WHEREAS, the Main Street Community Center provides programming and services to elderly residents of Glen Carbon and Edwardsville.

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 enter into a service contract with the Main Street Community Center to provide recreational and nutritional programs for the elderly residents of Edwardsville Township from April 1, 2023 to March 31, 2024.

| \$20,000.00 due by April 1, 2023. | ustees of Edwardsville Township will agree to pay a total of | |
|--------------------------------------|---|---|
| Motion was made by Vust | approved by Frastee Chapman Ayes and Den (a) Nays. | V |
| that the Resolution be adopted and a | ipproved by $\frac{(\zeta)}{(\zeta)}$ Ayes and $\frac{(\zeta)}{(\zeta)}$ Nays. | |
| | COARD OF EDWARDSVILLE TOWNSHIP, MADISON LAR AND PUBLIC SESSION THIS 22 nd of FEBRUARY 2023. | |
| ATTEST: | APPROVED: | |
| 010 AC | 12 Hall | |