

Edwardsville Township Board Meeting Minutes

**Glen Carbon Village Hall
151 N. Main St., Glen Carbon, IL
7:30 p.m. Wednesday, April 24, 2024**

The in-person meeting of the Edwardsville Township Board of Trustees was called to order at the Glen Carbon Village Hall in Glen Carbon, Illinois by Trustee Kathie Duame at 7:30 PM CDT.

Motion to appoint Trustee Kathie Duame to lead the Edwardsville Township Board Meeting made by Trustee Haroian, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Haroian, Nutsukpui, Duame. Voting, "No," none. Motion passed.

PLEDGE OF ALLEGIANCE: Lead by Road Commissioner Picarella .

ROLL CALL: Township Trustees Chapman, Duame, Haroian, Nutsukpui, Township Highway Commissioner Picarella, Township Assessor Hegel, Deputy Clerk Colvin, Township Clerk Schwind.

PRESENTATIONS: None.

PUBLIC HEARING: Budget & Appropriations Ordinance for Edwardsville Township Road and Bridge.

Motion to approve the Budget & Appropriations Ordinance for Edwardsville Township Road and Bridge made by Trustee Haroian, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Haroian, Nutsukpui, Duame. Voting, "No," none. Motion passed.

PUBLIC COMMENT: None.

CONSENT AGENDA:

APPROVAL OF MINUTES: March 27th, 2024, meeting.

APPROVAL OF EXPENDITURES: Expenditures & List of Bills for Approval

Motion to approve made by Trustee Haroian, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui. Voting, "No," none. Motion passed.

CORRESPONDENCE

Madison County Zoning Board of Appeals – Public Hearing Notice.

Madison County Circuit Clerk – March Fines Report – None.

Madison County Treasurer – Final Settlement Sheet for 2022 Real Estate and Mobile Home Taxes.

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve – Special Event Permit for Edwardsville YMCA.

Motion to approve made by Trustee Nutsukpui , seconded by Trustee Haroian . Voting, “Yes,” Trustee Haroian, Nutsukpui, Duame. Voting, “No,” none. Motion passed.

Resolution No. 2024 R16- A Resolution Authorizing a Transfer of Appropriations of the General Town Fund.

Motion to approve made by Trustee Haroian , seconded by Trustee Nutsukpui . Voting, “Yes,” Trustee Haroian, Nutsukpui, Duame. Voting, “No,” none. Motion passed.

Road and Bridge Ordinance No. 2024 – O01 – FY 2024-2025 Budget & Appropriations for Edwardsville Township Road and Bridge.

Motion to approve made by Trustee Haroian, seconded by Trustee Nutsukpui . Voting, “Yes,” Trustee Haroian, Nutsukpui, Duame. Voting, “No,” none. Motion passed.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR’S COMMENTS:

There was a sewer blockage at Township Hall earlier this month. We want to thank Administrator Colvin for getting the plumbers out within an hour. And Park Manager Van Patton for help with clean up. Roto Rooter got it unblocked and seemed the main cause was wipes that were flushed down the toilets.

Final changes to the building continue with the bronze plaque going up last week.

We have a new Town intern as we welcome Hailee Poe as a new intern.

Park Manager VanPatten has coordinated repair efforts at Bathroom 2 and now Bathroom 2 and the All-Seasons bathrooms are back open to park guests after having grinder issues.

HIGHWAY COMMISSIONER’S COMMENTS:

Road crew have been cleaning tree limbs and debris from storms from roadways.

Digging ditches and opening culverts. Repairing parking lot at the shop. Mowing Township grounds and started mowing ROW. Swept and cleaned roads, eleven bags of trash have been collected.

Both shoulders on Broadview have been reconstructed with the help of Dave Delaurent. Sexual harassment training and IDOT flagger training have been completed.

Kyle passed his General Standards spraying test. Carrie is studying for her test now & working on some tax information required for the County.

ASSESSOR'S COMMENTS:

We have hired a new employee for our building permits. Her name is Angela Engelke. She started part-time this past Monday.

Lance has started going out on Quad again now that the weather has been so nice.

We attended the annual IPAI state conference which included numerous educational, interesting, and informative topics about assessing in Illinois.

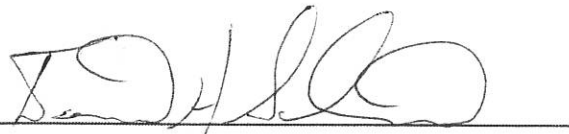
EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further business to come before the board, Trustee Chapman made a motion, Seconded by Trustee Nutsukpui, adjourned at 7:47 PM CDT. Next meeting will be Tuesday, May 21, 2024, at 7:00 PM CDT at the Edwardsville Township Office, 300 West Park Street, Edwardsville Illinois 62025.

NO ROLL CALL NEEDED, SUPERVISOR

ATTEST

A handwritten signature in black ink, appearing to be "D. H. S.", is written over a horizontal line.