

# **Edwardsville Township Board Meeting Minutes Draft**

**Glen Carbon Village Hall  
151 N. Main St., Glen Carbon, IL  
7:30 p.m. Wednesday, April 26, 2023**

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 Supervisor Kevin Hall at 7:31 PM CDT.

**PLEDGE OF ALLEGIANCE:** Lead by Edwardsville Township Clerk Dave Schwind.

**ROLL CALL:** Township Trustees Duame, Haroian, Nutsukpui, Township Assessor Hegel, Township Clerk Schwind & Township Supervisor Hall.

**PRESENTATIONS:** None

**PUBLIC HEARING:** None

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

APPROVAL OF MINUTES: March 22, 2023, Meeting.

APPROVAL OF EXPENDITURES: Expenditures & List of Bills for Approval Motion to approve the consent agenda by Trustee Haroian seconded by Trustee Duame. Voting, "Yes," Trustee Duame, Hanoian, Nutsukpui Supervisor Hall. Voting, "No," none. Motion passed.

## **CORRESPONDENCE**

Madison County Zoning Board of Appeals – Public Hearing Notice

Madison County Circuit Clerk – March Fines Report

Madison County Treasurer – Final Statement Sheet for 2021 Real Estate & Mobile Home Taxes

Statement of Economic Interest Filing Deadline May 1st

**COMMITTEE REPORTS:** None

**ACTION ITEMS:**

**Resolution No. – 2023 – R12 – A Resolution Authorizing a Transfer of Appropriations for General Town Funds.**

Resolution No. – 2023 – A Resolution Authorizing a Transfer of Appropriations for General Town Funds made by Trustee Haroian seconded by Trustee Nutsukpui Voting, “Yes,” Trustee, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none.

**Resolution No. - 2023 – R01 - A Resolution Authorizing a Transfer of Appropriations for the Road & Bridge Fund.**

Resolution No. - 2023 – A Resolution Authorizing a Transfer of Appropriations for the Road & Bridge Fund made by Trustee Haroian seconded by Trustee Nutsukpui Voting, “Yes,” Trustee Duame, Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none. Motion passed.

**Resolution No. - 2023 – R13 A Resolution Authorizing a Cooperative Agreement with the City of Edwardsville for Fireworks Celebration.**

Resolution No. - 2023 – R13 A Resolution Authorizing a Cooperative Agreement with the City of Edwardsville for Fireworks Celebration made by Trustee Nutsukpui seconded by Trustee Duame, Voting, “Yes,” Trustee Duame Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none. Motion passed.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**SUPERVISOR’S COMMENTS:**

We hope to be hiring a part-time employee at Township Park to help Park Manager Cole Van Patten in conducting park tasks.

We have finalized the 2023-2024 Township budget and it was on display for public review on Monday of this week at the office and on our website. We will have the budget hearing during our May 24th meeting.

This past Friday we had another successful lunch and learn event where we tied into Earth Day and focused on Environmental Sustainability. We had presenters from Ameren Illinois, Madison County, and Edwardsville Cool Cities/Bring Your Own Glen Ed discussing how businesses and residents could be greener.

Next meeting, we will have our first Decennial Committee meeting, so we will push the start time up to 7 PM. We have received a lot of guidance from TOI on what we need to do. The brief is a minimum of three meetings over 18 months with the first by June 10th. Talking to Highway Commissioner Picarella, we plan to do a Joint Report for Town & Road. So, we are looking at an 11-person board for this. The four trustees, myself, Highway Commissioner Picarella, Assessor Hegel, Township Administrator Colvin, two mandated appointments by myself, and one mandated appointment by the Highway Commissioner. If you have anyone you think might be a good fit, I am open to suggestions.

The building is progressing quickly. The interior of the old part has been gutted and reframed, the foundation and flooring has been put in for the expansion and exterior walls were put up today and put up the roof trusses on Monday. We have a running log from Jamie Henderson of the cost changes from unforeseen costs to value engineering to offset some of that. Some of the biggest hurdles this month were an abandoned well in the parking lot that had to be filled and capped and finding out the subfloor of the old part was of different size than expected and that required a tweak of the plans to meet the flooring warranty.

Touch A Truck go ahead and pencil on September 30th. Took a lot of juggling various options since no date worked for all ideal parties.

## **HIGHWAY COMMISSIONER'S COMMENT**

Road and Bridge received the Edwardsville Community Foundation Grant for \$8,000. We will be buying a few new pieces of equipment with the grant money.

## **ASSESSOR'S COMMENTS:**

Aaron & Lance have been going out on building permits and quad now that the weather has improved. Multiplier appeals are wrapping up at the end of April. Aaron our, New Construction Data Collector, will be going to school in May. The assessment books are open, and we are working on upcoming changes for 2023.

**EXECUTIVE SESSION:** None

## **ADJOURNMENT:**

There being no further business to come before the board, Trustee Haroian made a motion, Seconded by Trustee Duame, adjourned at 7:46 PM CST. Next meet will be Wednesday, May 24, 2023, at 7:30 PM CDT at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

**NO ROLL CALL NEEDED, SUPERVISOR**

ATTEST

