

Edwardsville Township Board Meeting Minutes Amended

**Edwardsville Township
300 West Park Street, IL
7:00 p.m. Tuesday, August 20, 2024**

The in-person meeting of the Edwardsville Township Board of Trustees was called to order at the Edwardsville Township Office, 300 West Park Street, Edwardsville, IL 62025 by Supervisor Kevin Hall at 7:00 PM CDT.

PLEDGE OF ALLEGIANCE: Lead by Trustee Duame.

ROLL CALL: Township Trustees Duame, Haroian Nutsukpui. Township Highway Commissioner Picarella, Township Assessor Hegel, Township Administrator Colvin, Township Attorney Tonya Genovese, Township Clerk Schwind, Township Supervisor Hall. Trustee Chapman absent.

PRESENTATIONS: None

PUBLIC HEARING: Trustee Janet Haroian reminded all that the 2025 election is coming up and to consider serving their communities. Township Clerk Schwind indicated that packets are available at the Township Office with the documents for those seeking offices. Many Township Clerk Offices in the State of Illinois do not provide these packets but refer potential office seekers to the State of Illinois 2025 Candidate's Guide, Illinois State Board of Election, Issued: July 2024.

PUBLIC COMMENT: None.

CONSENT AGENDA:

APPROVAL OF MINUTES: July 16, 2024.

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

CORRESPONDENCE

Madison County Zoning Board of Appeals – Public Hearing Notice, August 27,2024

Madison County Circuit Clerk – July Fines Report, \$48.

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve – Bid for Edwardsville Township Hall Solar Panels Project.

Motion to approve bid for Edwardsville Township Hall Solar Panels Project was amended to the gross amount of \$111,000 with the understanding that the approximate net amount of \$30,412 depends on the incentives received made by Trustee Haroian, seconded by Trustee Duame. Voting, “Yes,” Trustee Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, “No,” none. Motion passed.

Resolution 2024 -R22 – A Resolution Authorizing the Supervisor to Apply for a Grant Through the Agency for Community Transit.

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

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR’S COMMENT:

Thank you for your participation in the Rotary Criterium Bicycle race. We were successful in distributing Bike Helmets.

We welcome Kristina Bennett back to the Township as the Fall 2024 MPA Intern. She is set to graduate in December.

We, also, welcome Mary Eleojo Onuche who is an MIS student in the MPA program.

We are putting the final changes on our 10th annual Touch a Truck event which will be held 9/21/24. In the next week, Adam will get out volunteer sign- up sheets.

We have completed the substantive work for the MEPRD projects (trail connection, drinking fountain and maintenance shed solar). The last steps are to order signage.

We had a new Wi-Fi system installed at Township Park to provide better coverage for guests and maintenance shed operations as well as solar panel connectivity.

Finally, today is the first day of petitions for the 2025 Township Election and we have packets available for pickup for anyone interested.

HIGHWAY COMMISSIONER'S COMMENTS:

We completed oil and chipping this month, over five hundred tons of oil and rock were applied.

Thank you to Carrie for going above and beyond working on the re-election packets.

ASSESSOR'S COMMENTS:

We have hired a new employee, Raeshaune Clark, for quad work outside. He will be part time 4 days a week for a probationary 90 days and will then move to full time.

Our books were closed on July 24th, 2024, and all changes were published in the Edwardsville Intelligencer on August 9th, 2024.

All appeals can be made to the Board of Review until September 9th, 2024.

On July 31 we had a wonderful visit from Trustee Nutsukpui. She learned about what we do in our office. She did a ride along with our field crew to experience the outside aspect of our job. It was a treat to have her here and to answer her questions about the ins and outs of assessing.

**EXECUTIVE SESSION: Semi – Annual Review of Closed Session Minutes
5 ILCS 120//2 (c) (21)**

Motion to enter Executive Session made by Trustee Haroian seconded by Trustee Nutsukpui. Voting, “Yes,” Trustee Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, “No,” none. Motion passed.

Motion to exit Executive Session made by Trustee Nutsukpui seconded by Trustee Haroian. Voting, “Yes,” Trustee Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, “No,” none. Motion passed.

ACTION ON ITEMS IN CLOSED SESSION:

Motion to release the Minutes of the Executive Session February 22, 2024, made. by Trustee Nutsukpui seconded by Trustee Haroian. Voting, “Yes,” Trustee Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, “No,” none.

ADJOURNMENT:

There being no further business to come before the board, Trustee Nutsukpui made the motion, seconded by Trustee Haroian, motion passed, adjourned at 8:45 PM CDT. Next meeting will be Tuesday, September 17, 2024, at 7:00 PM CDT at the Edwardsville Township Office, 300 West Park Street, Edwardsville Illinois 62025.

NO ROLL CALL NEEDED PER SUPERVISOR

ATTEST

