

- **Edwardsville Township Board Meeting Minutes**

**Edwardsville Township
300 West Park Street, IL
7:00 p.m. Tuesday, December 17, 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 Chapman.

ROLL CALL: Township Trustees Chapman, Nutsukpui. Township Highway Commissioner Picarella, Township Assessor Hegel, Township Administrator Ayers, Township Attorney Tonya Genovese, Township Clerk Schwind, Township Supervisor Hall.

PRESENTATIONS:

PUBLIC HEARING: None.

PUBLIC COMMENT: None.

CONSENT AGENDA:

APPROVAL OF MINUTES: November 19, 2024.

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

CORRESPONDENCE

Madison County Zoning Board of Appeals – Public Hearing Notice.

Madison County Circuit Clerk – November Fines Report.

COMMITTEE REPORTS: None.

ACTION ITEMS:

Resolution 2024 -R28 A Resolution Authorizing a Contract for an Employee Insurance Package

Motion to approve Resolution No. 2024-R28 made by Trustee Nutsukpui, seconded by Trustee Chapman. Voting, "Yes," Trustee Chapman, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution 2024 -R29 A Resolution Authorizing the Township Holidays for 2025.

Motion to approve Resolution No. 2024-R29 made by Trustee Chapman, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Supervisor Hall. Voting, "No," none. Motion passed.

Motion to amend Resolution No. 2024-R29 made by Supervisor Hall, seconded by Trustee Chapman, striking Tuesday, November 4, 2025, Voting, "Yes," Trustee Chapman, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution 2024 -R30 A Resolution Authorizing the Township to Apply for Madsion County Resource Management Environmental Grant Funding.

Motion to approve Resolution No. 2024-R30 made by Supervisor Hall, seconded by Trustee Chapman. Voting, "Yes," Trustee Chapman, Supervisor Hall. Voting, "No," none. Trustee Nutsukpui Abstained. Motion passed.

Ordinance No. 2024-O02 – An Ordinance Levying Taxes for Road Purposes.

Motion to approve Ordinance No. 2024-O02 made by Trustee Chapman, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

NEW BUSINESS: None

UNFINISHED BUSINESS: None

SUPERVISOR'S COMMENT:

First, I would like to welcome our new Township Administrator R. Andrey Ayers who started last week. She has done an excellent job so far and we appreciate all the challenging work she provides the Township.

We will be having our second Soup Social this Thursday with soup from one of the new restaurants in town. stop by Thursday and feel free to spread the word. We had our first one last month with soup from Culvers. Turnout was a little low but we were able to pass the extra soup along to the OWL.

The office will be closed Tuesday and Wednesday for Christmas and the following Wednesday for New Years.

HIGHWAY COMMISSIONER'S COMMENTS:

We participated in the Glen Carbon Fire Department Lighted Parade earlier this month. It was an enjoyable and major event; the employees and community both really enjoyed it. Thank Carrie & Dusty Farrell, Kyle & Dana Monroe, Blake & Breanna Perry for helping.

We had an emergency call out this weekend for a large tree that was blocking Old Alton Road.

We also had our first snowfall of the season. Everything went well with plowing and clearing the roads.

ASSESSOR'S COMMENTS:

We had the annual Assessors meeting on December 12. They have added two new computer programs that we will need to start using next year at an additional cost.

We will be mailing senior exemptions in January – The county will be auto renewing all senior homestead exemptions. However, I will continue to mail out Senior freeze forms, disabled person and veteran exemptions.

The Board of Review is ongoing with hearings continuing through January

We are signing up for classes for next year

Equalization factor 1.0776

ADJOURNMENT:

There being no further business to come before the board, Trustee Nutsukpui made the motion, seconded by Trustee Chapman, motion passed, adjourned at 7:19 PM CDT. Next meeting will be Tuesday, January 21, 2025, at 7:00 PM CDT at the Edwardsville Township Office, 300 West Park Street, Edwardsville Illinois 62025.

NO ROLL CALL NEEDED PER SUPERVISOR

ATTEST

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