

**Edwardsville Township
300 West Park Street
Edwardsville, IL
7:00 p.m.
February 18, 2025**

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 Chapman, Duame, Haroian, Nutsukpui, Administrator Andrey Ayers, Township Clerk Schwind, Township Supervisor Hall, Township Attorney Tonya Genovese attended remotely. Absent was Township Highway Commissioner Picarella.

PRESENTATIONS:

David Lipe, Edwardsville Futures

Jessica Johnson, Main Street Community Center

PUBLIC HEARING: None.

PUBLIC COMMENT: None.

CONSENT AGENDA:

APPROVAL OF MINUTES: January 21, 2024.

APPROVAL OF EXPENDITURES: Expenditures & List of Bills for Approval

The motion to approve amendments by Trustee Chapman seconded, by Trustee Haroian. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

CORRESPONDENCE

Madison County Zoning Board of Appeals – Public Hearing Notice.

Madison County Circuit Clerk – January Fines Report. None.

Assessor's Budget Request

Main Street Community Center – Thank You Card

Edwardsville District #7 Nurses - Thank You Card

COMMITTEE REPORTS: None.

ACTION ITEMS:

Motion to Approve FY 2025 – 2026 Budget and Appropriations for Edwardsville Township – Posting Only.

Motion to approve Motion FY 2025 -2026 made by Trustee Duame, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Motion to Approve FY 2025 – 2026 Budget and Appropriations for Edwardsville Township Road and Bridge – Posting Only.

Motion to approve Motion FY 2025 -2026 made by Trustee Nutsukpui seconded by Trustee Chapman. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution 2024 -R02 Committing Funds for Accrued Time, \$2000.

Motion to approve Resolution No. 2024-R02 made by Trustee Chapman, seconded by Trustee Duame. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution 2024 -R03 Authorizing a Service Contract with Main Street Community Center, \$23,000.

During the discussion, Trustee Chapman noted that the Township's contribution has increased that the Township's ability to continue this trend will max out.

Motion to approve Resolution No. 2024-R03 made by Trustee Haroian, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution 2024 -R04 Authorizing a Service Contract Edwardsville Futures USTA.

Motion to approve Resolution No. 2024-R04 made by Trustee Duame, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution 2024 -R05 Authorizing a Service Contract for Building Cleaning Services.

Motion to approve Resolution No. 2024-R05 made by Trustee Chapman, seconded by Trustee Haroian. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall.

Voting, "No," none. Motion passed.

Resolution 2024 -R06 Authorizing a Service Contract for KS Lawn Services.

Motion to approve Resolution No. 2024-R06 made by Trustee Duame, seconded by Trustee Haroian. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall.

Voting, "No," none. Motion passed.

Resolution 2024 -R07 Authorizing the Supervisor to Apply for a Grant Through the Agency for Community Transit.

Motion to approve Resolution No. 2024-R07 made by Trustee Nutsukpui, seconded by Trustee Chapman. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall.

Voting, "No," none. Motion passed.

NEW BUSINESS:

Discussion held on new business,

UNFINISHED BUSINESS: None

SUPERVISOR'S COMMENT:

We will be having our February Lunch and Learn on the 27th with the topic being Aging Gracefully.

Our January Lunch and Learn was very well attended and great discussion with the topic being Immigration Resources

We had another busy Soup Social last Thursday with around twenty attendees. We have not made the decision yet if we will continue these into the warmer months. Thank you to everyone for your help.

HIGHWAY COMMISSIONER'S COMMENTS:

We finished chipping the Christmas trees out at the park this month. In January we chipped 218 then last week we chipped another 75n for a total of 293 for the year for the Madison County Recycling Program.

Carrie and I have been working on the budget.

We pretreated and got lucky last week with the storm. It really did not amount to much. We worked all night last night and it looks like we will be working again tonight.

We are getting ready to start interviewing for summer help. My long-time snowbird committed to staying on another 4 years so I will be good for winter help.

I would like to make it clear that the personnel policy changes that are in the resolution this evening cover the Township employees only. I have a separate personnel policy for Edwardsville Township Road and Bridge employees. With the assistance of the Township attorney our policy is up to date.

The reason I bring you the Road budget in February is because to pass it in April by law it is required to be posted 30 days prior to the March meeting. This year the March meeting falls just short of that, so I had to provide it for posting at this meeting. If you have any questions, you are more than welcome to contact me, I will be more than happy to answer them.

ASSESSOR'S COMMENTS:

All exemption forms and mobiles were mailed out in the first two weeks of January.

Board of Review has finished. We had a total of 117 parcels appealed.

We have worked on our budget for the coming year.

I will not be at next month's meeting as my Chief Deputy, Jess, and I will be attending the IPAI State Conference.

We have started working in one of the County's latest programs, it is slow going and we will hopefully be attending training in April for the program.

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

Motion to enter executive session made by Trustee Chapman, seconded by Trustee Haroian. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution No. 2025-R08 A Resolution Providing for Overload Compensation Payment. A discussion has held on providing overload compensation payment.

Motion to exit executive session was made by Trustee Chapman, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

ACTION ON ITEMS IN CLOSED SESSION:

Resolution No. 2025-R08 A Resolution Providing for Overload Compensation Payment.

Motion to approve Overload Compensation Payment was made by Trustee Haroian, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Haroian, Nutsukpui, Voting, "No," Trustee Chapman, Duame, Supervisor Hall. Motion failed.

Motion to release the Minutes of the Executive Session of August 20, 2024, was made by Trustee Duame, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

ADJOURNMENT:

There being no further business to come before the board, Trustee Chapman made the motion, seconded by Supervisor Hall, motion passed, adjourned at 8:07 PM CDT. Next meeting will be Tuesday, March 18, 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 _____