

Edwardsville Township Board Meeting Minutes Draft

**Glen Carbon Village Hall
151 N. Main St., Glen Carbon, IL
7:30 p.m. Wednesday, February 22, 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 7:30 PM CDT.

PLEDGE OF ALLEGIANCE: Lead by Trustee Chapman

ROLL CALL: Township Trustees Chapman, Duame, Haroian Nutsukpui, Township Highway Commissioner Picarella, Township Assessor Hegel, Township Attorney Genovese, Township Clerk Schwind & Township Supervisor Hall.

PRESENTATIONS: Main Street Community Center – Jessica Johnson, Executive Director

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES: January 25th, 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 Chapman, Duame Haroian, Nutsukpui, Supervisor Hall. Voting, “No,” none.

CORRESPONDENCE

Madison County Zoning Board of Appeals – Public Hearing Notice

Madison Country Circuit Clerk – January Fines Report

Basket of Appreciation – Matthew Plog

Thank you email – Cortney Miller

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve - FY 2023 – 2024 Budget and Appropriations for Edwardsville Township - Posting Only.

Motion to approve- FY 2023 – 2024 Budget and Appropriations for Edwardsville Township - Posting Only by Trustee Chapman seconded by Trustee Nutsukpui. Voting, “Yes,” Trustee Chapman, Duame Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none.

Motion to Approve - FY 2023 – 2024 Budget and Appropriations for Edwardsville Township Road & Bridge - Posting Only.

Motion to approve- FY 2023 – 2024 Budget and Appropriations for Edwardsville Township Road & Bridge - Posting Only by Trustee Duame seconded by Trustee Haroian. Voting, “Yes”, Trustee Chapman, Duame Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none.

Resolution No.2023 – R04 – Committing Funds for Accrued Time

Motion to Approve Resolution No.2023 – R04 – Committing Funds for Accrued Time by Trustee Duame seconded by Trustee Nutsukpui Voting, “Yes”, Trustee Chapman, Duame Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none.

Resolution No. – 2023 – R05 – Authorizing the Supervisor to Apply for Agency for Community Transit Community Action Grants Program.

Motion to Approve Resolution No. – 2023 – R05 – Authorizing the Supervisor to Apply for Agency for Community Transit Community Action Grants Program by Trustee Duame seconded by Trustee Nutsukpui Voting, “Yes”, Trustee Chapman, Duame Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none.

Resolution No. - 2023 – R06 Service Contract with Main Street Community Center, \$20,000.

Motion to Approve Resolution No. - 2023 – R06 Service Contract with Main Street Community Center, \$20,000 by Trustee Duame seconded by Trustee Nutsukpui Voting, “Yes”, Trustee Chapman, Duame Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS:

Park Manager, Van Patten, is gearing up for the spring with servicing lawn mowers and putting together a plan for the next month to have everything ready for spring. He is also in the process of scheduling interviews to hire one more part-time employee. He is also looking at possible John Deere Gator electric models. He is evaluating the amount of mulch we delivered last year and whether we need more.

Park reservations made?- 17 on the year so far.

We were notified by the County that as of February 17th, the ERAP program has ended. So, this could change people seeking general assistance help.

With Main Street, Clerk Schwind's term on their board is coming to an end. I need to let them know his replacement in the next month, so if anyone is interested in serving on their board please let me know. They hold 6 meetings a year, every other month.

Regarding the Building, Henderson has submitted their responses back to the city. Henderson is waiting for civil engineering's updated drawings to go in this week.

HIGHWAY COMMISSIONER'S COMMENTS:

I am keeping the budget for IMRF and SS the same as last year. I have increased Perm Road because of reconstruction on Mont Road, price of fuel increased, purchase of new equipment, health insurance and repair of machinery. General Road fund has slightly increased because of the Personal Property Replacement Tax that has been increasing over the last couple of years. There is also a slight increase in costs for grounds and building.

The crew has been storing rock. 150 tons of salt have been delivered and stored. We have been trimming trees along the Township roads. The crew is repairing and replacing road signs.

ASSESSOR'S COMMENTS: None

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

Motion made by Trustee Haroian seconded by Trustee Duame to enter Executive Session. Motion passed. Voting – “Yes,” Trustees Chapman, Duame, Haroian, Nutsukpui and Supervisor Hall. Voting – “No.” - None

Motion made by Trustee Duame seconded by Trustee Chapman to exit the Executive Session. Motion passed. Voting – “Yes,” Trustees Chapman, Duame, Haroian, Nutsukpui and Supervisor Hall. Voting – “No,” - None

ACTION ON ITEMS IN CLOSED SESSION:

Motion made by Trustee Duame seconded by Trustee Chapman to release the minutes of August 24, 2022, Executive Session. Motion passed. Voting – “Yes,” Trustees Chapman, Duame, Haroian, Nutsukpui and Supervisor Hall. Voting – “No,” - None

ADJOURNMENT:

There being no further business to come before the board, Trustee Nutsukpui made a motion, Seconded by Trustee Chapman, adjourned at 8:11 PM CST. Next meet will be Wednesday, March 22, 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

