

Edwardsville Township Board Meeting Minutes

**Glen Carbon Village Hall
151 N. Main St., Glen Carbon, IL
7:30 p.m. Wednesday, January 24th, 2024**

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, Deputy Clerk Colvin & Township Supervisor Hall.

PRESENTATIONS:

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES: December 13th, 2023.

APPROVAL OF EXPENDITURES: Expenditures & List of Bills for Approval
Motion to approve made 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, January 23.

Madison County Circuit Clerk – November Fines

Madison County Circuit Clerk – December Fines

Edwardsville Township Assessor Budget was presented for review

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve—Selling Township Property Kubota UTV

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

Resolution No. 2024- R01- Authorizing the Deposit of Replacement Tax.

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

Resolution No. 2024- R02- Authorizing the Supervisor to Apply for Madison County Park Enhancement Program Grant Funds.

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

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS:

- We had a great turnout for those attending our January 19th Lunch & Learn which focused on Mental Health Awareness Speakers included Edwardsville Public Library, IL State Police Crisis Intervention, Madison County Mental Health Dept. and NAMI.
 - February 23rd we have planned the topic of Aging Gracefully. We hope to invite speakers from Mainstreet Community Center, St. Johns Community Care (adult day care), and various nursing homes.
- Our bus pass grant program is continuing to see month over month increases in requests for service. We have continued supplying passes to the Overnight Warming Location in addition to the ones we distribute
- The Community Outreach Director Doty was successful in meeting with 79 Liheap clients, 2 SHIP Applicants and 2 General Assistance Applicants
- I signed the Substantial Completion for the Building this afternoon. On Monday afternoon we had the punchlist where we walked through the building and looked for any remaining work or issues, and mainly found minor drywall or paint errors that will be addressed. As long as we receive a Temporary Occupancy permit from the City, we will move in on Friday and be open at the Building on Monday.

HIGHWAY COMMISSIONER'S COMMENTS:

Commissioner Picarella publicly thanked Kyle Monroe & Austen Niehaus for their hard work and dedication dealing with recent winter storms. He also thanked Carrie Gill & Christine Doty for their willingness to help out when needed.

ASSESSOR'S COMMENTS:

Her department was busy packing for the upcoming move and looking forward to being in the new building.

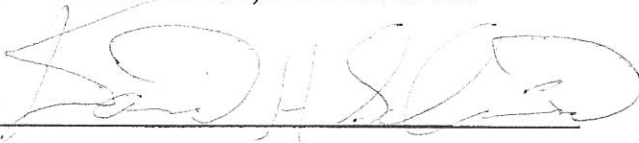
EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further business to come before the board, Trustee Chapman, made a motion, Seconded by Trustee Nutsukpui, adjourned at 7:39 PM CDT. Next meet will be Wednesday, February 28th, 2024, at 7:30 PM CDT at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

NO ROLL CALL NEEDED, SUPERVISOR

ATTEST

A handwritten signature in blue ink, appearing to read "K. D. H. S. O. A.", is written over a horizontal line.