

Edwardsville Township Board Meeting Minutes Amended

**Edwardsville Township
300 West Park Street, IL
7:00 p.m. Tuesday, July 16, 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 Janet Haroian .

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

PRESENTATIONS: Jane Ahasay, Executive Director, GlenEd Pantry.

PUBLIC HEARING: Budget & Appropriation for Edwardsville Township.
Motion to close Public Hearing on 2024-2025 Budget & Appropriations Hearing made by Trustee Chapman seconded by Trustee Haroian. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

PUBLIC COMMENT: None.

CONSENT AGENDA:

APPROVAL OF MINUTES: June 18, 2024, as amended.

APPROVAL OF EXPENDITURES: Expenditures & List of Bills for Approval
Motion to approve by Trustee Haroian, seconded by Trustee Duame. 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 – June Fines Report.

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COMMITTEE REPORTS: None

Roll Call of Decennial Committee, Trustee Chapman, Duame, Haroian, Nutsukpui, Township Supervisor Hall, Township Assessor Hegel, Highway Commissioner Picarella, Township Assistant Colvin, present. Township Resident Sara Ber Berkbighler. Absent Township Resident Kenny Brockmeier (Deceased).

Motion to Appoint Township Resident Gabriel Kerr to Replace Deceased Township Resident Kenny Brockmeier to the Decennial Committee made by Highway Commissioner Picarella, seconded by Trustee Duame. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Township Supervisor Hall, Township Assessor Hegel, Highway Commissioner Picarella, Township Assistant Colvin, Voting, "No," none. Motion passed.

Motion to Exit Decennial Committee Meeting made by Trustee Nutsukpui, seconded by Trustee Haroian. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Township Supervisor Hall, Township Assessor Hegel, Highway Commissioner Picarella, Township Assistant Colvin, Township Resident Gabe Kerr. Voting, "No," none. Motion passed.

ACTION ITEMS:

Motion to Layover Bids for Solar Panels Project.

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

Ordinance 2024 – O04 AMENDED FY2024 -2025 Budget & Appropriation for Edwardsville Rotary. The four amended items: 1. Park Wages 2. IMRF Funds 3. Building Funds 4. General Assistance.

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

Resolution 2024 – R 21 – A Resolution Authorizing Edwardsville Township to Expand Township Funds for GlenEd Pantry’s Back to School Event & Food Purchase.

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

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR’S

We are continuing to work with TOIRMA on replacing various pavilion roofs at Township Park from the March 2024 hailstorm.

Senior farm market coupons distribution started on July 10, and we have already distributed over one hundred coupon books.

We were notified we were awarded the MCT ACT Criterium supplies grant. We are in the process of ordering assorted items. For anyone interested in volunteering, we will be getting that sign up out shortly.

Touch a Truck we mailed out sponsorship mailings, we continue to invite vehicles, we have secured various food trucks and are working to invite a variety of children’s activities. The date is September 21st this year.

The EV charger has been installed at Township Hall and we are working to activate it and make it available to Township residents.

HIGHWAY COMMISSIONER’S COMMENTS:

The annual audit has begun.

Sand Road recently flooded so we called the City of Edwardsville to post signs. August 2, 2024, oil, and chipping will begin.

ASSESSOR'S COMMENTS:

We completed our 2024 assessments on July 11, 2024.
On July 2, 2024, we terminated the employment of our Quad employee. We are currently looking for a replacement.

EXECUTIVE SESSION: 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 8:13 PM CDT. Next meeting will be Tuesday, August 20, 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

A handwritten signature in black ink, appearing to read "David H. Schir", is written over a horizontal line.