

Edwardsville Township Board Meeting Minutes Draft

**Glen Carbon Village Hall
151 N. Main St., Glen Carbon, IL
7:30 p.m. Wednesday, July 26, 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 7:34 PM CDT.

PLEDGE OF ALLEGIANCE: Lead by Trustee Duame.

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

PRESENTATIONS: Ann Herrington, Goshen Market Foundation. Jane Ahassy, Glen Ed Pantry.

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES: June 28, 2023.

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. Abstained, Supervisor Hall. Voting, "No," none. Motion passed.

CORRESPONDENCE

Madison County Zoning Board of Appeals – Public Hearing Notice

Madison Country Circuit Clerk – June Fines Report

COMMITTEE REPORTS: None

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ACTION ITEMS: Motion to Approve –

Resolution No. 2023 -R16 - A Resolution a Cooperative Agreement with the Edwardsville Art Center. Motion to approve Resolution No. 2023 -R16 - A Resolution a Cooperative Agreement with the Edwardsville Art Center made by Trustee Haroian seconded by Trustee Nutsukpui. Voting, “Yes,” Trustee Chapman, Duame, Haroian, Nutsukpui & Supervisor Hall. Voting, “No,” none. Motion passed.

Resolution No. 2023 -R17 - A Resolution Authorizing a Service Contract with the Goshen Market Foundation. Motion to approve Resolution No. 2023 -R17 - A Resolution Authorizing a Service Contract with the Goshen Market Foundation made by Trustee Duame seconded by Trustee Haroian. Voting, “Yes,” Trustee Chapman, Duame, Haroian, Nutsukpui & Supervisor Hall. Voting, “No,” none. Motion passed.

Resolution No. 2023 -R18 - A Resolution Authorizing Edwardsville Township to Expend Township Funds for Glen-Ed Pantry’s Back to School Event. Motion to approve Resolution No. 2023 -R18 - A Resolution Authorizing Edwardsville Township to Expend Township Funds for Glen-Ed Pantry’s Back to School Event 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 have offered and the internship candidates have accepted our Fall 2023 internship experience. We thought we would finally have 2 MPA students through SIUE, but the second decided not to pursue their MPA at this time.

Pavilion one, restroom two, Pavilion 8 have had their roofs successfully repaired. The maintenance shed had a full replacement. These projects were funded by the Madison County PEP Grant.

The Edwardsville Futures tournament is in full swing this week. Several of you are scheduled for a coin toss tomorrow. Remember the Township Fan Appreciation Day is Friday, where Township residents get in free for the day to enjoy this world class tennis.

All Touch a Truck letters have been mailed out and we are getting many sponsorships. We hope to have another great event on September 30th. If you have any ideas on how to improve the event, we are always open to new ideas.

As of July 24th, we have distributed 80 Senior Farmers market coupons. We split them like in the past, forty for us and forty at Main Street Community Center. Hopefully, we can receive additional coupons.

Please consider attending the Edwardsville Rotary Criterium on August 19th. Adam has a signup sheet for any willing to volunteer at our tent.

Building has continued to move along. Hopefully, in the next week, the exterior will be painted and then they will close up the building and start on interior walls.

HIGHWAY COMMISSIONER'S COMMENTS:

We are preparing for oil and chipping on August 3rd with a rain date of August 4th.

We have been hot patching.

ASSESSOR'S COMMENTS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

There being no further business to come before the board, Trustee Chapman made a motion, Seconded by Trustee Duame, adjourned at 8:10 PM CDT. Next meet will be Wednesday, August 23, 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

