

Edwardsville Township Meeting Minutes

7 p.m., Wednesday, July 28, 2021

The meeting of the Edwardsville Township Board was called to order by Supervisor Kevin Hall at 7:14 p.m. at the Glen Carbon Village Hall, Glen Carbon, 151 N. Main St., Illinois. Present were Supervisor Hall, Highway Commissioner Picarella, Deputy Assessor Jennifer Hegel, Trustees Schmidt, Duame, Haroian and Clerk Schwind.

Trustee Schmidt led the Pledge of Allegiance.

PRESENTATIONS: None

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA: Motion to approve the Consent Agenda, including the minutes from the May 26, 2021; the authorization of expenditures from May 15 – June 11, 2021, and a list of bills for approval made by Trustee Haroian, seconded by Trustee Schmidt. Motion passed. Voting “Yes”—Trustees Schmidt, Duame, Haroian and Supervisor Hall.
Signed

CORRESPONDENCE:

The Madison County Circuit Clerk Fines Report – June 2021

Madison County Zoning Board of Appeals - Public Hearing to be held Tuesday, 5:00 PM, July 27, 2021.

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve – Special Event Permit for Dr. Kopjas to host a walk on bike trail and event in a pavilion with his patients. \$175 total cost, \$50 special event fee, \$100 pavilion rental, \$50 fee to open the park 60 minutes early was made by Trustee Schmidt, seconded by Trustee Duame. Motion Passed. Voting “Yes” – Trustees Schmidt, Duame, Haroian and Supervisor Hall.

Motion to Approve – Resolution No. 2021 – R19 – Authorizing Hiring of Summer Help was made by Trustee Schmidt, seconded by Trustee Duame. Motion Passed. Voting “Yes” – Trustees Schmidt, Duame, Haroian and Supervisor Hall.

Motion to Approve – Resolution No. 2021 – R20 Authoring a Service Contract with Edwardsville Arts Fair was made by Trustee Haroian, seconded by Trustee Schmidt. Motion passed. Voting “Yes” – Trustees Schmidt, Duame, Haroian and Supervisor Hall.

Motion to Approve – Option A Parking to the Construction Project was made by Trustee Haroian seconded by Trustee Schmidt. Motion passed. Voting “Yes” – Duame, Schmidt, Haroian and Supervisor Hall.

Motion to Approve Changes to the Building Plan as Presented by Supervisor Hall – was made by Trustee Haroian seconded by Trustee Schmidt. Motion passed. Voting “Yes” – Trustees Schmidt, Duame, Haroian and Supervisor Hall.

SUPERVISORS COMMENTS:

- COVID-19 Office policy change - Due to rising cases from the Delta variant, masks are required by all individuals in the office again.
- Futures - Last week, Dave Lipe and his staff put on another amazing tournament. Due to a couple illnesses in my house, I was not able to attend Friday’s Fan Appreciation Day hosted by the Township. Luckily, Clerk Schwind and Trustee Schmidt were able to make it and do a coin toss to kick off two of the matches.
- Criterium - The Criterium is coming up on August 21st. Last week we ordered the helmets which should be coming in this week. First-Mid is

partnering with us again on the helmets and stickers and Cardinal Glennon on the helmet fittings. Christine and the interns have been working on the other details for the event. If anyone is interested in volunteering, we would appreciate the help.

- Touch-A-Truck - We sent out over 400 sponsorship letters and announced on Facebook we will be returning for our 7th year on October 16th from 10AM-2PM. We have already started receiving sponsorships and vehicle registrations. If you can help with any participation it would be a big help.
- SIUE Interns - Jack Walton our SIUE intern since January will be leaving at the end of this week. He has done a tremendous job and will be sorely missed. Carrie and I offered our two fall internships earlier this week and both students accepted and will be starting the week of August 16th.
- Pavilion 6 renovation - If the weather cooperates, they will start the pavilion project the second week of August and hope to be done in about a month.
- Audit - The audit was performed at the end of June and went well from everything we've heard.

HIGHWAY COMMISSIONER'S COMMENTS:

- Plane in the park has been washed.
- Most of the roads in the Township have been oiled and chipped.
- Several tons of hot patch have been applied to roads.
- Another round of mowing has been started.

TOWNSHIP ASSESSOR COMMENTS:

- None

NEW BUSINESS: None

EXECUTIVE SESSION: None.

ADJOURNMENT: There being no further business to come before the board, motion was made by Trustee Haroian, seconded by Trustee Duame, adjourned at 7:27 PM CDT.

The next meeting of the Edwardsville Township board will take place at 7:00 PM, Wednesday August 25, 2021, at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

ATTEST
TOWN CLERK

