

Edwardsville Township Meeting Minutes

7:30 PM CDT, Wednesday, June 22, 2022

Draft

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 7:31 PM CDT.

PLEDGE OF ALLEGIANCE: Lead by Trustee Chapman

ROLL CALL: Present - Township Trustees Chapman, Schmidt, Duame, Haroian, Township Assessor Hegel, Township Clerk Schwind, & Township Supervisor Hall. Township Attorney Genovese attended remotely. Highway Commissioner Picarella was unable to attend.

PRESENTATIONS: None

PUBLIC HEARING: None

PUBLIC COMMENT: None

APPROVAL OF CONSENT AGENDA and EXPENDITURES:

- May 25th Minutes 2022 Minutes
- List of Bills and Expenditures for Approval

Motion made by Trustee Haroian, seconded by Trustee Schmidt. Motion passed.

- Voting “Yes”—Trustees Chapman, Schmidt, Duame, Haroian, and Supervisor Hall.
- Voting “No.” – None
- Motion passed.

CORRESPONDENCE:

- Madison County Circuit Clerk - May Fines Report
 - There were no fines collected for Edwardsville Township
- Madison County Zoning Board of Appeals – Public Hearing Notice, June 28, 2022 at 5:00pm.

COMMITTEE REPORT: None

ACTION ITEMS:

Motion to Approve: Special Event Permit Hope Church

Motion made by Trustee Duame seconded by Trustee Schmidt.

- Voting “Yes”—Trustees Chapman, Schmidt, Duame, Haroian, and Supervisor Hall.
- Voting “No.” None.
- Motion passed.

Motion to Approve: Resolution 2022 -R14 – Authorizing a Transfer of Appropriations (Town)

Motion made by Trustee Duame seconded by Trustee Haroian.

- Voting “Yes”—Trustees Chapman, Schmidt, Duame, Haroian, and Supervisor Hall.
- Voting “No.” None
- Motion passed.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISORS COMMENTS:

- Township Park has continued to present challenges with staffing. Two of our recent hires who own and run their own lawn mowing company took on too much so resigned earlier this month.
 - Adam has identified three replacements, August Olmstead, Josh Nation & John Griswold. August was hired last month while Josh & John are in the background check phase.
- We were notified that Scheffel Boyle has had turnover in their office and the planned audit later this month will not be happening.
 - We are collaborating with them to identify a future date. We also are requesting a new service contract to lock in our annual payment as it went up significantly this year.
- We are working on Touch-A-Truck letters and a postcard to send out in the next week or two. We have identified the date of September 24th that has aligned with many community partners. We are hard at work to make this event the best yet.

- We are identifying a suitable tree to plant in Township Community Park for the Memorial of Mike Campbell.
 - We also are working to obtain an engravable stone from the Edwardsville City Parks Department as they may have excess material from their RP Lumber/Teen Center stone installation. We have talked with former Mayor Patton who runs a tree business and he said it is best to wait and plant the tree in the fall.
- We are working with TOIRMA and Brandi Holland who resides at 401 Valley View Drive. She had a tree fall on her fence and pool area. We have obtained an estimate from Ahler's Tree Service, and we are in the process of getting the tree removed. The full cost should be covered by TOIRMA.
- The next Lunch n Learn is this Friday, June 24th, which focuses on resources for Homelessness. The event will be held at Mainstreet Community Center.
 - There will be 3 speakers in a TedTalk format with 8 minute speeches each, with Q&A to follow.
- Supervisor Hall, Township Assessor Hegel, and Supervisor's Assistant Adam Colvin met with Joel Hall from Henderson Associates to get bid documents prepared for the renovations for the Edwardsville Township building.
 - Additionally, the Supervisor is looking into temporary office accommodations for the current staff during the renovation process.

HIGHWAY COMMISIONER'S COMMENTS

Items road crews have been working on the past month:

- We continue mowing, digging ditches, patching roads.
- With recent storms, fallen debris and cleaning up trees remains ongoing challenges.

TOWNSHIP ASSESSOR'S COMMENTS:


- Our Quad person is out updating the pictures of the homes & checking for any changes.
- Our building permit person is out checking in on new construction as well as remodels and additions. So, you may see their cars around the township.
- We are currently finishing the books, assessing, and inputting any changes made over the last year.

EXECUTIVE SESSION: None

ACTION ON ITEMS IN CLOSED SESSION: None

ADJOURNMENT: There being no further business to come before the board, motion was made by Trustee Chapman, seconded by Trustee Schmidt meeting adjourned at 7:40 PM CDT.

The next meeting of the Edwardsville Township board will take place at 7:30 PM, Wednesday, July 27, 2022, at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

ATTEST  TOWN CLERK