

Edwardsville Township Board Meeting Minutes Draft

**Glen Carbon Village Hall
151 N. Main St., Glen Carbon, IL
7:30 p.m. Wednesday, June 28, 2023**

The meeting of the Edwardsville Township Board of Trustees was called to order at the Glen Carbon Village Hall in Glen Carbon, Illinois by Trustee Hall at 7:30 PM CDT.

PLEDGE OF ALLEGIANCE: Lead by Trustee Nutsukpui

ROLL CALL: Township Trustees Chapman, Duame, Haroian, Nutsukpui, Township Commissioner Danny Picarella, Edwardsville Attorney Tonya Genovese, Township Clerk David Schwind.

SUPERVISOR PRO TEM ELECTION: Supervisor Kevin Hall was absent from the meeting. Trustee Janet Haroian made a motion to elect Matt Chapman as Supervisor Pro Tem, Trustee Nutsukpui seconded. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui. Voting, "No," none. Motion passed.

PRESENTATIONS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES: May 24, 2023, Meeting.

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. Voting, "No," none. Motion passed.

CORRESPONDENCE

Madison County Zoning Board of Appeals – Public Hearing Notice

Madison County Circuit Clerk – May Fines Report

WJ
W NA

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve – Special Event Permit Community Living Options.

Motion to approve made by Trustee Haroian seconded by Trustee Nutsukpui.

Voting. “Yes,” Trustee Chapman, Duame, Haroian, Nutsukpui. Voting, “No,” none.

Motion passed.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR’S COMMENTS:

We were approved for the MCT Community Action Grant of \$4995 for bus passes for those seeking transportation assistance at the Township. This grant will help us not need to pay for bus tokens throughout the year. We are awaiting the paperwork for the next steps.

Community Outreach Director Christine Doty reports that from 9/1/22 to 5/31/23 she helped 390 LIHEAP applicants, processed 91 Benefit Access (reduced license plate sticker), and held 39 SHIP (Senior Health Insurance Program) appointments.

Pavillion 3 at the park has been successfully repaired and passed inspection by the City of Edwardsville. This pavilion’s pier and cross support beams were reinforced for safety.

We have ordered the Criterium helmets and are gathering supplies for the August 19th event that we are sponsoring.

Please see the quarterly interest rate disclosure on CD’s

The building continues to move forward. Windows has gone in, and they are hoping to install HVAC and close it up shortly. There is a backorder on one of the electrical supply pieces that they are trying to figure out, so it does not hold up things.

HIGHWAY COMMISSIONER'S COMMENT:

We will be putting down oil & chips on August 3rd and possibly the fourth. More information about this will be available on the Township website shortly.

ASSESSOR'S COMMENTS:

We are getting all changes & new properties into the books for 2023.

My Quad person and Building permit person are out looking at properties and taking photos as weather permits.

EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further business to come before the board, Trustee Haroian made a motion, Seconded by Trustee Nutsukpui, adjourned at 7:38 PM CST. Next meet will be Wednesday, July 26, 2023, at 7:30 PM CDT at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

NO ROLL CALL NEEDED, SUPERVISOR

TOWNSHIP CLERK:

A handwritten signature in black ink, appearing to be "Sarah H. [unclear]", written over a horizontal line.