

Edwardsville Township Board Meeting Minutes

**Glen Carbon Village Hall
151 N. Main St., Glen Carbon, IL
7:30 p.m. Wednesday, March 27th, 2024**

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 7:30 PM CDT.

PLEDGE OF ALLEGIANCE: Lead by Trustee Nutsukpui.

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

PRESENTATIONS: Lynette Watson

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES: February 28, 2023.

APPROVAL OF EXPENDITURES: Expenditures & List of Bills for Approval
Motion to approve made by Trustee Chapman, 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 – February Fines Report – None.

Statement of Economic Interest Filing.

PEP Grant Approval Awarded.

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve – Special Event Permit Habitat for Humanity.

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

Motion to Approve – FY 2024 – 2025 Budget and Appropriations for Edwardsville Township - Posting Only.

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

Resolution No. 2024 R11- Setting Meeting Dates and Locations for Township Board of Edwardsville Township.

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

Resolution No. 2024 R12- Authorizing a Contract with SIUE (Town Intern).

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

Resolution No. 2024 R13- Authorizing a Contract with SIUE (Park Intern).

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

Resolution No. 2024 R14- Authorizing SAK Payments.

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

Resolution No. 2024 R15 – A Resolution Declaring Surplus Property (Town)

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

Ordinance No. 2024 – O02 – An Ordinance Declaring The Note A Debt Obligation From The Community Development Park and Recreation Low Interest Loan Is A General Obligation On The Edwardsville Township

Motion to approve 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 were approved for the MCT/ACT bus pass grant. This continues to be a very popular program among Madison County and Township residents.

We had a very successful and well attended Lunch & Learn event on Women's health resources this past Friday. We have an upcoming L&L April 12, with a topic on Emergency Management Information/Severe Weather.

Community Outreach Director Doty saw 49 LIHEAP appointments, 4 SHIP appointments and 2 Medicaid appointments.

We are seeking a part time public administration intern. And are working toward summer staffing with the interns.

The Township Art Contest from Township students has received around 8 entries so far. With it being spring break, decided to extend it one week further. If you'd be interested in being a judge for these, let Adam or myself know.

We have narrowed in on September 21st as the likely day for Touch A Truck this year, if you want to mark your calendars.

Please see CD interest rate disclosures in your packet.

HIGHWAY COMMISSIONER'S COMMENTS: No report.

ASSESSOR'S COMMENTS:

Chief Deputy and I will be going to the annual conference for classes in the first week of April. We are continuing to receive yellow cards and exemption forms. We have begun working on our 2024 changes and new construction. You may employees out as the weather improves, we are trying to get caught up with pictures. The PTAB appeal process is ending for the multiplier in the first week of April.

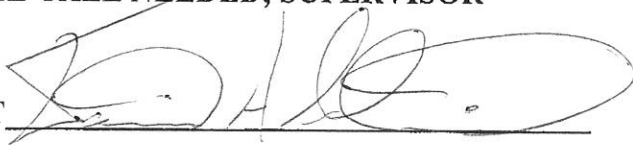
EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further business to come before the board, Trustee Chapman, made a motion, Seconded by Trustee Nutsukpui, adjourned at 7:59 PM CDT. Next meet will be Wednesday, April 24th, 2024, at 7:30 PM CDT at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

NO ROLL CALL NEEDED, SUPERVISOR

ATTEST

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