

## **Edwardsville Township Board Meeting Minutes Draft**

**Glen Carbon Village Hall  
151 N. Main St., Glen Carbon, IL  
7:30 p.m. Wednesday, May 24, 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 7:32 PM CDT.

**PLEDGE OF ALLEGIANCE:** Lead by Trustee Nutsukpui.

**ROLL CALL:** Township Trustees Chapman, Duame, Haroian Nutsukpui, Township Commissioner Picarella, Township Clerk Schwind & Township Supervisor Hall. Edwardsville Attorney Tonya Genovese attended remotely.

**PRESENTATIONS:** Brian Mulhall, Edwardsville Rotary

**PUBLIC HEARING: Budget & Appropriation Ordinance Edwardsville Township.** Motion to approve by Trustee Chapman seconded by Trustee Duame. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

**Budget & Appropriation Ordinance Edwardsville Township Road & Bridge District.** Motion to approve by Trustee Nutsukpui seconded by Trustee Haroian. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

**APPROVAL OF MINUTES:** April 26, 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 Supervisor Hall. Voting, "No," none. Motion passed.

## **CORRESPONDENCE**

Madison County Zoning Board of Appeals – Public Hearing Notice

Madison County Circuit Clerk – April Fines Report

Susan Ann Stille Youth Memorial Application

**COMMITTEE REPORTS:** None

## **ACTION ITEMS:**

### **Motion to Approve – Contract with Edwardsville Futures USTA**

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

**Resolution No. - 2023 – R14 A Resolution Committing Funds for Accrued Time.** Motion 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 – R15 A Resolution Authorizing a Service Contract with Edwardsville Rotary.** Motion made by Trustee Nutsukpui seconded by Trustee Haroian. Voting, “Yes,” Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting - “No” - none. Motion passed.

### **Ordinance 2023 O02 FY2023 – 2024 Budget & Appropriation**

#### **Ordinance for Edwardsville Township - AMENDED**

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

### **Road and Bridge Ordinance 2023 – 2024 O01 FY2023 – 2024 Budget & Appropriations for Edwardsville Township Road & Bridge**

Motion made by Trustee Nutsukpui seconded by Trustee Duame, 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 hired two part-time park employees, Derek Markus and Joseph Jon. Staffing at the park continues to be a juggling act. The Park Manager finally found a second time part time worker only for the other one to resign. But with two part-timers in addition he is at his ideal staffing level.
- We have successfully signed the Municipal Aggregation contract with Homefield Energy. The final locked in price they estimate to be 11.1 or 11.3 cents per kilowatt. The base charge for 24 months of energy only was 8.857 cents with an add on capacity charge which was not locked in at 2.25 but they hope that will fall. The capacity charge used to be a tenth of a penny. All Township unincorporated residents are enrolled automatically but can opt out at various points of the 24 months.
- The building has progressed. The new part frame is fully up, and they got the roof up and finished the entire project a few weeks back. No new change orders this month.
- We have reached the halfway point of our term. The past year the building groundbreaking was a major accomplishment and appreciate all your help working to make our community a better place the past 2 years.

**HIGHWAY COMMISSIONER'S COMMENT**

- We have picked up thirty-three bags of trash.
- The guys just finished another round of mowing and weed eating roads and right of way.
- We have been putting down a cold patch.
- We have been doing maintenance on vehicles and tractors.

- The plane at the park has been washed again.
- As for the budget this year, I am keeping IMRF and SS the same as last year. I have increased Perm Road due to the reconstruction of Mont Rd, fuel cost and repair of machinery. The General Road fund has slightly increased because of Personal Property Replacement Tax that has been increasing over the last couple of years. There is also a slight increase in costs for grounds and building.
- We have picked up thirty-three bags of trash.
- The guys just finished another round of mowing and weed eating roads and right of way.
- We have been putting down a cold patch.
- The guys took both mosquito foggers to be assessed this month, preparing for spraying this summer.
- We have been doing maintenance on vehicles and tractors.
- The plane at the park has been washed again.
- As for the budget this year, I am keeping IMRF and SS the same as last year. I have increased Perm Road due to the reconstruction of Mont Rd, fuel cost and repair of machinery. The General Road the latter has slightly increased because of Personal Property Replacement Tax that has been increasing over the last couple of years. There is also a slight increase in costs for grounds and building.

**ASSESSOR'S COMMENTS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

There being no further business to come before the board, Trustee Nutsukpui made a motion, Seconded by Trustee Duame, adjourned at 8:06 PM CST. Next meet will be Wednesday, June 28, 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:** 