

Edwardsville Township Meeting Minutes

7 p.m., Wednesday, November 17, 2021

Draft

The meeting of the Edwardsville Township Board was called to order by Supervisor Kevin Hall at 7:01 p.m. at the Glen Carbon Village Hall 151 N. Main St., Glen Carbon Illinois. Present were Supervisor Hall, Highway Commissioner Picarella, Trustees Chapman, Duame, Haroian, Assistant to the Supervisor Adam Colvin & Jennifer Hegel. Absent were Trustee Schmidt, Township Clerk Schwind, Tax Assessor Judy Klopmeier, Township Attorney Tonya Genovese.

Highway Commissioner: Picarella 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 October 27, 2021, and the authorization of expenditures from expenditures October 15th 2021 – November 5, 2021 and a list of bills for approval of motion made by Trustee Haroian, seconded by Trustee Duame. Motion passed. Voting “Yes”—Trustees Chapman, Duame, Haroian, and Supervisor Hall.

Signed

CORRESPONDENCE:

The Madison County Circuit Clerk Fines Report – November,2021

Madison County Zoning Board of Appeals – Public Hearing Notice – Tuesday, November

Thank You Letter – Delmar & Sarah Bequette

Thank You Letter – Edwardsville American Legion Post #199

COMMITTEE REPORTS: None

ACTION ITEMS:

Motion to Approve: Resolution No.2021 -R21 – Estimating Taxes to be Levied (Town) made by Trustee Chapman seconded by Trustee Haroian. Voting “Yes”—Trustees Chapman, Duame, Haroian, and Supervisor Hall. Motion passed

Motion to Approve: Resolution No.2021 -RO2 - Estimating Taxes to be Levied (Road & Bridge) made by Trustee Duame seconded by Trustee Haroian. Voting “Yes”—Trustees Chapman, Schmidt, Duame, Haroian, and Supervisor Hall. Motion passed.

NEW BUSINESS: None

EXECUTIVE SESSION: None

SUPERVISORS COMMENTS:

- Earlier today everyone should have received sexual harassment training in their email. It is two parts this year, a PowerPoint presentation and video component. Please return the two signed documentation by our December meeting. This is required annually by the state for all staff and elected officials.
- Thanksgiving baskets were put together today by Christine and Carrie. They made twenty baskets for distribution at Edwardsville High School, Glen Carbon Elementary.

HIGHWAY COMMISSIONERS COMMENTS

Road Levy 2022

This estimate for the 2022 Road District Levy at \$185,660.00 is a zero change from the 2021 Levy.

The General Road Fund is estimated at \$127,660.00. It is important to note that 2/3 of this funding is redistributed per statutes to the City of Edwardsville and Village of Glen Carbon. The IMRF Fund is estimated at \$36,000.00 (same as last year) and the Social Security Fund is estimated at \$22,000.00 (same as last year also). We do not levy for the Permanent Road/Oil Fund. This fund is funded automatically by the rate set by statute.

I also saved money the first 3 years in office by opting out of the IMRF pension.

Frisby Road complete reconstruction, with no tax increase.

1st pay out \$129,086.10

2nd pay out \$ 20,505.40

Total = \$ 149,591.50

TOWNSHIP ASSESSOR COMMENTS: None

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 Haroian, adjourned at 7:13 PM CDT.

The next meeting of the Edwardsville Township board will take place at 7:00 PM, Wednesday, December 15, 2021, at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

ATTEST
TOWN CLERK

A handwritten signature in blue ink, appearing to be "D. L. E.", is written over a horizontal line. The signature is stylized and cursive.