

Edwardsville Township Board Meeting Minutes

**Glen Carbon Village Hall
151 N. Main St., Glen Carbon, IL
7:30 p.m. Wednesday, October 25, 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 Duame.

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

PRESENTATIONS: None

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVAL OF THE MINUTES SEPTEMBER 27, 2023

APPROVAL OF EXPENDITURES: Expenditures & List of Bills for Approval

Motion to approve the consent agenda by Trustee Nutsukpui, seconded by Trustee Haroian. 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 Country Circuit Clerk – September Fines Report

COMMITTEE REPORTS: None

ACTION ITEMS: None

NEW BUSINESS: None

OLD BUSINESS: None

ACTION ITEMS:

Resolution No. 2023- R21- Resolution Authoring A Contract With Southern Illinois University Edwardsville For An Intern (Town).

Motion by Trustee Duame, seconded by Trustee Chapman. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution No. 2023- R22- Resolution Authoring A Contract With Southern Illinois University Edwardsville For An Intern (Park)

Motion by Trustee Haroian, seconded by Trustee Nutsukpui. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution No. 2023- R23- Resolution Declaring Surplus Property (Town)

Motion by Trustee Nutsukpui, seconded by Trustee Chapman. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution No. 2023- R02- Resolution Declaring Surplus Property (Road)

Motion by Trustee Duame, seconded by Haroian. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

Resolution No. 2023- R03- Resolution Estimating Taxes To Be Levied.

Motion by Trustee Chapman, seconded by Duame. Voting, "Yes," Trustee Chapman, Duame, Haroian, Nutsukpui, Supervisor Hall. Voting, "No," none. Motion passed.

SUPERVISOR'S COMMENTS:

Our annual Touch A Truck event was an immense success. We had a beautiful day that saw what was estimated to be one of if not the highest attendance, the highest sponsorship support, and the highest vehicle submissions to date. Thank you to Highway Commissioner Picarella, Assessor Hegel and your staff and the Trustees for all your help putting on this event this year.

We have finished the fieldwork portion of our audit and are awaiting the results from Scheffel Boyle.

Municipal Aggregation notice of opt-out opportunity post cards went out this week. The total energy charge with capacity charge is 9.244 cents per kWh. This rate is good until July 2024. The rate continues until December 2025 8.857 cents per kWh, but the capacity charge is TBD.

LIHEAP Appointments we have scheduled all of October and will schedule November's appointments at the end of the month.

Our Lunch & Learn event for October focuses on Opioid Crisis and treatment including Narcan. It is this Friday, and we would love to have you if available.

The tennis clinic featuring the Edwardsville High School Tennis Team had a great turnout with close to forty kids coming out. Thanks again to Coach Lipe and his players and staff for putting on the event.

Earlier this week Administrator Colvin sent out the annual state required sexual harassment training, so please complete that at your earliest convenience.

Give building update on completed exterior and status of interior and landscaping.

HIGHWAY COMMISSIONER'S COMMENTS:

We have been preparing the levy, cutting down and removing trees along the roadways. Additionally, we have been asphaltting and concreting.

The airplane has been cleaned. We recently participated in tire recycling through Madison County.

We completed another round of mowing ROW, and the team have been digging ditches along some of our ROW which improves drainage.

ASSESSOR'S COMMENTS:

Board appeal hearings started this morning with two more days scheduled and a few appeals not yet scheduled. We currently have forty appeals on record with fourteen finalized.

Our Field crew is wrapping up going out for the year.

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 7:56 PM CDT. Next meet will be Wednesday, November 15, 2023, at 7:30 PM CDT at the Glen Carbon Village Hall, 151 N. Main St., Glen Carbon, Illinois.

NO ROLL CALL NEEDED, PER SUPERVISOR

ATTEST

A handwritten signature in dark ink, appearing to read "David A. Scott", is written over a horizontal line.