

Edwardsville Township Board Meeting Minutes

**Glen Carbon Village Hall
151 N. Main St., Glen Carbon, IL
7:30 p.m. Wednesday, September 27, 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 7:30 PM CDT.

PLEDGE OF ALLEGIANCE: Lead by Township Clerk Schwind

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 EXPENDITURES: Expenditures & List of Bills for Approval

Motion to approve the consent agenda 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 Country Circuit Clerk – August Fines Report

COMMITTEE REPORTS: None

ACTION ITEMS: None

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS:

All 160 of the Senior Farmer's Market coupons have been distributed.

LIHEAP will begin October 2nd, 2023, nationwide. Christine is ready to go.

We have successfully applied for three grants: IDNR OSLAD, MEPRD, MCT ACT for the projects of additional solar panels, trail connection and drinking fountain at the walking gate. Thank you to Administrator Colvin for all the challenging work on that.

New interns Warren and Kristina have started and have hit the ground running adding great customer service and organizational skills. They have been an immense help working on Touch A Truck, grants, and social media among other jobs.

There has been a rise in requests for bus passes, from families from Edwardsville High School. We have been able to use the MCT grant we were awarded to offset these costs.

Please see the included quarterly CD Disclosure sheet

Touch-A-Truck is in its final stages and there will be over fifty vehicles in attendance. \$33,250 has been raised in sponsorships for Touch-A-Truck, mostly monetary with some being in-kind.

Christine has been working extremely hard for the past few months with me on getting a lot of the funds we have in Town funds moved into Money Markets & CD accounts so the funds will grow for us while complying with the Township's investment policy.

Park Fund - \$100,000 in CDs & \$100,000 in Money Market with Dieterich Bank

Capital Development Fund - \$150,000 in CDs & \$20,000 in Money Market with Bank of Madison County

Building Fund - \$650,000 between CDs & Money Market with First Mid

The building has continued to move along. To the big question, end of the year is still the target. On the exterior they have laid most of the concrete for steps, sidewalks, curbs, and handicap parking spots. They will asphalt the rest of the parking lot soon. Yesterday they were supposed to put the gas line in. They are calling every day for the electrical panel. Jamie thought they would be bringing in the dirt soon to start bringing it to grade for landscaping.

On the interior, they have all the drywall up, it needs mudded but can really start seeing the space. I have a few pictures if you would like to see them. I have distributed some copies of the most recent revised and deducts from Millennium & Henderson.

HIGHWAY COMMISSIONER'S COMMENTS:

Carrie and I have been working on the levy.
Guys have been cleaning equipment and getting ready for Touch A Truck

ASSESSOR'S COMMENTS:

The Board of Appeal window closed at the end of day on September 5th.
We currently have 40 Appeals and five extensions submitted. Which is about what we had last year.
I have sent all my recommendations to the board and am waiting for hearing dates to be assigned.
Thankfully, the weather has stayed nice, and we have been able to continue to go out and update pictures.

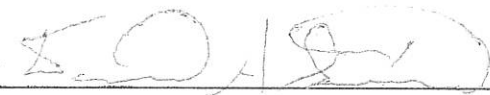
EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further business to come before the board, Trustee Chapman made a motion, Seconded by Trustee Nutsukpui, adjourned at 7:38 PM CDT. Next meet will be Wednesday, October 25, 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 be "K. O. / S. V.", written over a horizontal line.