

RESOLUTION NO. 2026-R06

**A RESOLUTION SETTING MEETING DATE AND LOCATION FOR
THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP**

WHEREAS, the Edwardsville Township Board shall set the Regular Board Meeting Dates for the year.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the following dates have been set as the Edwardsville Township Board Meeting Dates for the 2026-2027 Fiscal Year:

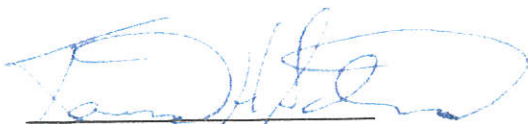
- | | |
|-------------------------|----------------------------|
| • April 14, 2026 | Annual Town Meeting |
| • April 21, 2026 | Regular Board Meeting |
| • May 19, 2026 | Regular Board Meeting |
| • June 16, 2026 | Regular Board Meeting |
| • July 21, 2026 | Regular Board Meeting |
| • August 18, 2026 | Regular Board Meeting |
| • September 15, 2026 | Regular Board Meeting |
| • October 20, 2026 | Regular Board Meeting |
| • November 17, 2026 | Regular Board Meeting |
| • December 15, 2026 | Regular Board Meeting |
| • January 19, 2027 | Regular Board Meeting |
| • February 16, 2027 | Regular Board Meeting |
| • March 16, 2027 | Regular Board Meeting |

SECTION 2: That the Regular Board Meetings and the Annual Town Meeting will be held at Edwardsville Township Hall located at 300 West Park Street, Edwardsville, Illinois at 7:00 p.m.

Motion was made by Trustee Darr, seconded by Trustee Crockett that the Resolution be adopted and approved by Five (5) Ayes and Zero (0) Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 18th DAY OF MARCH 2026 PURSUANT TO A ROLL CALL VOTE.

ATTEST:


Township Clerk

APPROVED:


Township Supervisor

RESOLUTION NO. 2026-R07

**A RESOLUTION AUTHORIZING A SERVICE CONTRACT
WITH THE MAIN STREET COMMUNITY CENTER**

WHEREAS, The Board of Trustees of Edwardsville Township wishes to provide elderly residents of the Township with social services; and

WHEREAS, Section 60 ILCS 1/85-13 of the Illinois Compiled Statutes permits Townships to enter into contractual relationships with non-profit organizations to provide social services to the poor and aged; and

WHEREAS, the Main Street Community Center, (MSCC) provides programming and services to elderly residents of Edwardsville and Glen Carbon.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

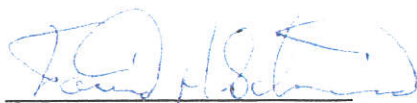
SECTION 1: That the Board of Trustees of Edwardsville Township will enter into a service contract with the Main Street Community Center, (MSCC) to provide nutritional, recreational, and community outreach programs for the elderly residents of Edwardsville Township from April 1, 2026 to March 31, 2027.

SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total of \$15,000.00 due by April 1, 2026.

Motion was made by Trustee Poes, seconded by Trustee Crahan
that the Resolution be adopted and approved by 5-0-15 Ayes and 2-0-10-0 Nays.


PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 18th DAY OF MARCH 2026 PURSUANT TO A ROLL CALL VOTE.

ATTEST:



Township Clerk

APPROVED:



Township Supervisor

RESOLUTION NO. 2026-R08

A RESOLUTION AUTHORIZING A CONTRACT WITH
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE FOR A PARK INTERN

WHEREAS, Edwardsville Township wishes to provide students at Southern Illinois University, Edwardsville, (SIUE) with valuable and practical learning experience in Township government through its graduate assistantship program.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township will enter into a contract with the Board of Trustees of Southern Illinois University Edwardsville to employ one graduate assistant through the Department of Public Administration and Policy Analysis from May 15, 2026 through December 31, 202.

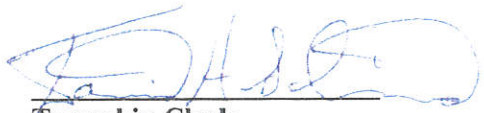
SECTION 2: That the Board of Trustees of Edwardsville Township will agree to pay a total not to exceed \$11,764.50.

Motion was made by Trustee Cochrell, seconded by Trustee Racy
that the Resolution be adopted and approved by Five (5) Ayes and Zero (0) Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 18th DAY OF MARCH 2026 PURSUANT TO A ROLL CALL VOTE.

ATTEST:

APPROVED:


Township Clerk


Township Supervisor

RESOLUTION NO. 2026-R09

A RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR THE MADISON COUNTY PARK ENHANCEMENT PROGRAM GRANT

WHEREAS, The Board of Trustees of Edwardsville Township seeks to apply for the Madison County Park Enhancement Program (PEP), Grant in the amount of \$49,700. The 2026 PEP funds will be used to purchase items that will enhance the appearance of the Robert C. Stille Edwardsville Township Community Park located at 6368 Center Grove Road in Edwardsville; and

WHEREAS, the combined enhancement project purchases may not exceed the amount granted from the PEP funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township authorizes the filing of the above listed application to Madison County in adherence to all applicable rules and regulations of the PEP Program; and

SECTION 2: That the Board of Trustees of Edwardsville Township hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with this project approval process.

Motion was made by Trustee Crochrell, seconded by Trustee Behrhorst that the Resolution be adopted and approved by Five (5) Ayes and Zero (0) Nays.

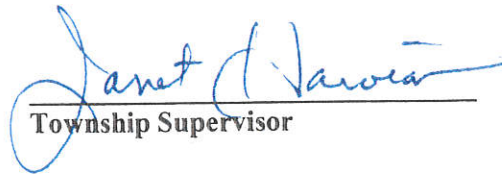
PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 18th DAY OF MARCH 2026.

ATTEST:



Township Clerk

APPROVED:



Township Supervisor



Res No.
2026-
R/D

I.

Obj

- a. T and alternative means of payment for business travel and office supplies.
- b. T card purchases.
- c. T es processing.

II.

Poli

- a. es. Personal purchases of any type are
- b. The following purchases are not allowed:
 - i. Alcoholic beverages/tobacco products
 - ii. Capital equipment and upgrades cost over \$10,000
 - iii. Construction, renovation/installation cost over \$10,000
 - iv. Controlled substances
 - v. Items or services on term contracts
 - vi. Maintenance agreements
 - vii. Personal items or loans
 - viii. Purchases involving trade-in of Township property
 - ix. Rentals (other than short-term autos)
- c. Cash advances on credit cards are strictly prohibited.
- d. Cardholders will be required to sign an agreement indicating they accept these terms. Individuals who do not adhere to these policies and procedures risk revocation of their credit card privileges and disciplinary action which may include immediate termination and criminal prosecution.
- e. Cardholders are required to provide immediate notice to employer in the case of fraud or a lost or stolen card.
- f. Cards must remain locked and secured on Township premises unless making a business purchase on traveling on behalf of the Township.
- g. Cardholders limits will be established by the Township Supervisor. Any changes to those limits must be approved by the Township Supervisor without exception.

III. Procedures

- a. Detailed receipts must be retained and attached to the credit card statements. In the case of meals, each receipt must include the names of all persons involved in the purchase, and a brief description of the business purpose of the purchase.
- b. All monthly statements submitted for payment must have the appropriate account number(s) and the associated amounts clearly written on the statement. Multiple purchases charged to the same account number must be subtotaled. Cards must designated to have all expenses charged to a specific account number, with exceptions noted on the monthly statement.
- c. Cardholders should make every effort to ensure that purchases do not include sales tax. Tax-exempt certificates are available through the office of the Township Supervisor. Tangible personal property is property that can be touched and retained in one's possession (excludes food, entertainment, and other consumables.) Services are works or activities performed by another for a fee (including normal services such as personal services performed by professionals and/or non-professionals but excludes lodging.) Sales tax may be paid for minimal expenditures from one-time vendors who refuse the exemption, but sales taxes should not be paid (select another vendor) where the purchases are for more substantial expenditures or are repetitively incurred.



TOWNSHIP CARDHOLDER AGREEMENT

I, _____, hereby acknowledge receipt of the following credit card: _____ / _____ - _____ - _____ - _____
(type of credit card) (credit card number)

I understand that improper use of this card may result in disciplinary action, as outlined in the Personnel Policy Manual, as well as personal liability for any improper purchases. As a cardholder, I agree to comply with the terms and conditions of this agreement, including the attached Township Credit Card Policies and Procedures agreement.

I acknowledge receipt of said Agreement and Policies/Procedures and confirm that I have read and understand the terms and conditions. I understand that by using this card, I will be making financial commitments on behalf of the Township and that the Township will be liable to _____ for all charges made on this card.
(Name of Credit Card Company)

I will strive to obtain the best value for the Township when purchasing merchandise and/or services with this card.

As a holder of this Township card, I agree to accept the responsibility and accountability for the protection and proper use of the card, as enumerated above. I will return the card to the Township Supervisor, upon demand, during the period of my employment. I further agree to return the card upon termination of employment. I understand that the card is not to be used for personal purchases. If the card is used for personal purchases, unapproved charges, or for purchases for any other entity, the Township will be reimbursed by me for such purchases. The Township shall be entitled to pursue legal action and criminal, if required, to recover the cost of such purchases, together with costs of collection and reasonable attorney fees.

Signature _____ Date _____
(Cardholder)

Signature Janet Harvea Date _____
(Township Supervisor)