

EDWARDSVILLE TOWNSHIP BOARD AGENDA

Glen Carbon Fire Protection District – Station #1
199 S. Main Street, Glen Carbon, Illinois

August 23, 2016 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Employee Recognition – Christine Doty
Scheffel Boyle – 2015-2016 Audit

PUBLIC HEARING

None

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of July 26, 2016 Meeting

APPROVAL OF EXPENDITURES

Expenditures – July 16, 2016 – August 12, 2016
List of Bills for Approval

CORRESPONDENCE

July 2016 Circuit Clerk Fines Report

COMMITTEE REPORTS

Facility Planning Committee – Minutes from July 21, 2016

ACTION ITEMS

Motion to Approve – 2015-2016 Audit Report

Motion to Approve – Special Event Permits

National MS Society

Motion to Approve – Reservation Fee Waiver

National MS Society

NEW BUSINESS

OLD BUSINESS

Edwardsville Township Meeting Minutes

July 26, 2016

DRAFT

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at the Glen Carbon Fire Protection District – Station #1, 199 South Main, Glen Carbon, Illinois.

Trustee Fuhler led the Pledge of Allegiance.

Supervisor Miles asked Clerk Schulte to call the roll. Present were Supervisor Miles, Trustees Krumeich, Williamson, Fuhler, Highway Commissioner Picarella and Clerk Schulte. Excused was Assessor Klopmeier. Trustee Head running late.

Presentations: Presentation was postponed.

Public Hearings: None

Public Comment: None

Motion to approve the minutes of the June 28, 2016 meeting made by Trustee Fuhler seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of the Township and Highways funds for the month of June 11, 2016 thru July 15, 2016 made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to authorize the list of bills needing approval made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Correspondence: Supervisor Miles distributed the June 2016 Circuit Fines Reported. Edwardsville Township Road and Bridge Fund received \$49.39 in fines, which were deposited in the Road Fund.

Supervisor Miles reported the Madison County Township Officials Meeting will be July 29, 2016 at 7:00 P.M. in the Helvetia Room, Highland, Illinois at the Madison County Fair. Amy Meyer, Madison County Recorder of Deeds, will be the speaker.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Hearing Notice on Thursday August 4, 2016.

Committee Reports: Supervisor Miles updated the Board on activities of the Facility Planning Committee.

Action Items: Motion to pass Resolution 2016 – R16, a Resolution authorizing a Contract with SIUE- Park Intern, Chelsea Nollau, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to approved Alcohol Allowance for fall BBQ Fest, to be held on October 15, 2016 made by Trustee Krumeich and seconded by Trustee Fuhler. Motion to amend Motion made by Trustee Williamson and seconded

by Trustee Fuhler to include that Global Brew will obtain the insurance and a liquor license from the City of Edwardsville. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to approve Special Event Permit for Amazon employee picnic on August 20, 2016 made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to approve, Reservation Fee Waiver for the United States Marine Corps Recruiting Sub Station, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Trustee Head arrived at 7:23 P.M.

Supervisor Report: Supervisor Miles reported the Township is working to prepare a Purchasing Policy for the Township. Supervisor Miles gave the Board an update on the Airplane Renovation Project. The Rotary Criterium is on August 20, 2016. The Township is a Public Safety sponsor for this Event. The Township will be partnering with Cardinal Glennon Children's Hospital to provide free bike helmets and bike helmet fittings.

Highway Commissioner Report: Highway Commissioner Picarella reported the Township needs to report on Storm Water once a year. The Road District received \$12,800.00 for the road grater at the auction. Two miles of Poag Road will be crack sealed this summer. The Road District also received an inspection by the ILEPA.

Assessor Report: Assessor Klopmeier is on vacation.

Executive Session: None

There being no further business to come before this Board, Motion made by Trustee Fuhler and seconded by Trustee Head to adjourn. Motion Passed.

Attest



Town Clerk

LIST OF EXPENDITURES FOR
 JULY 16TH, 2016 – AUGUST 12TH, 2016
 PRESENTED TO THE BOARD MEMBERS
 OF THE TOWNSHIP OF EDWARDSVILLE, ILLINOIS

WE THE BOARD MEMBERS OF
 EDWARDSVILLE TOWNSHIP,
 MADISON COUNTY, ILLINOIS
 DO ACKNOWLEDGE AND APPROVE THE
 EXPENDITURES HEREIN
 THIS 23RD DAY OF AUGUST, 2016

01 – TOWN FUND	CHECK # 6645 thru CHECK # 6663	\$12,502.37
02 – PARK FUND	CHECK # 6449 thru CHECK # 6464	\$3,731.83
03 – G. ASSISTANCE	CHECK # 1704 thru CHECK # 1706	\$403.00
04 – PAYROLL	CHECK # 1256 thru CHECK # 1259	\$9,913.65
06 – ROAD	CHECK # 3858 thru CHECK # 3862	\$517.65
07 – P. ROAD	CHECK # 2208 thru CHECK # 2219	\$8,104.27
08 – ROAD/IMRF	CHECK # ACH thru CHECK # ACH	\$1,848.43
09 – ROAD/SS	CHECK # EFT thru CHECK # EFT	\$453.57
10 – TOWN/IMRF	CHECK # ACH thru CHECK # ACH	\$3,593.50
11 – TOWN/SS	CHECK # EFT thru CHECK # EFT	\$1,187.34

\$42,255.61

 SUPERVISOR

 HIGHWAY COMMISSIONER

 BOARD MEMBER

 BOARD MEMBER

 BOARD MEMBER

 BOARD MEMBER

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
Town Fund

Check #	Date	Payee	Amount
6645	7/21/16	CITY OF EDWARDSVILLE	\$ 20.91
EFT	7/29/16	PAYROLL CLEARING FUND	\$ 12,128.43
EFT	7/29/16	PAYROLL CLEARING FUND	\$ 53.26
6662	8/3/16	CHARTER BUSINESS	\$ 254.35
6663	8/3/16	REPUBLIC SERVICES	\$ 45.42
TOTAL			\$ \$12,502.37

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
Park Fund

Check #	Date	Payee	Amount
6449	7/21/16	CITY OF EDWARDSVILLE	\$ 565.90
6463	7/28/16	DENNIS BUSCH	\$ 64.98
EFT	7/29/16	PAYROLL CLEARING FUND	\$ 2,797.78
6464	8/3/16	REPUBLIC SERVICES	\$ 303.17
TOTAL			\$ \$3,731.83

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
General Assistance Fund

Check #	Date	Payee	Amount
1704	7/25/16	BBR PROPERTIES	\$ 300.00
1706	8/3/16	WEDGEWOOD FOREST BOE TR 366	\$ 103.00
		TOTAL	\$403.00

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
Payroll Fund

Check #	Date	Payee	Amount
1256	7/28/16	MADCO CREDIT UNION	\$ 325.00
ACH	7/28/16	EXTRA HELP	\$ 240.00
ACH	7/29/16	EXTRA HELP	\$ 4,696.61
ACH	7/29/16	EXTRA HELP	\$ 1,813.32
1258	8/3/16	AMERICAN FAMILY LIFE INS	\$ 307.99
1259	8/9/16	MADCO CREDIT UNION	\$ 325.00
ACH	8/10/16	IMRF	\$ 2,205.73
		TOTAL	\$ 9,913.65

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
Road Fund

Check #	Date	Payee		Amount
3858	7/28/16	AT & T	\$	63.46
3859	7/28/16	AMEREN IP	\$	62.20
EFT	7/29/16	PAYROLL CLEARING FUND	\$	252.00
3861	8/3/16	AT & T	\$	59.00
3862	8/3/16	VILLAGE OF GLEN CARBON	\$	80.99
		TOTAL	\$	517.65

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
Permanent Road Fund

Check #	Date	Payee	Amount
2208	7/21/16	AMEREN IP	\$ 579.02
EFT	7/29/16	PAYROLL CLEARING FUND	\$ 6,802.10
EFT	7/29/16	PAYROLL CLEARING FUND	\$ 1.94
2219	8/9/16	REPUBLIC SERVICES	\$ 721.21
TOTAL			\$ 8,104.27

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
Road/IMRF

Check #	Date	Payee	Amount
ACH	8/10/16	IMRF	\$1,848.43
TOTAL			\$1,848.43

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
ROAD/SS

Check #	Date	Payee	Amount
EFT	7/29/16	PAYROLL CLEARING FUND	\$453.57
		TOTAL	\$453.57

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
TOWN/IMRF

Check #	Date	Payee	Amount
EFT	8/10/16	IMRF	\$3,593.50
TOTAL			\$3,593.50

Edwardsville Township
Check Register
July 16th, 2016 – August 12th, 2016
TOWN/SS

Check #	Date	Payee	Amount
EFT	6/14/16	PAYROLL CLEARING FUND	\$1,187.34
		TOTAL	\$1,187.34

LIST OF BILLS FOR APPROVAL
PRESENTED TO THE BOARD MEMBERS OF
EDWARDSVILLE TOWNSHIP

WE THE BOARD MEMBERS OF
EDWARDSVILLE TOWNSHIP,
MADISON COUNTY, ILLINOIS
DO ACKNOWLEDGE, APPROVE AND
ORDER PAYMENT OF THE BILLS HEREIN
THIS 23RD DAY OF AUGUST, 2016

Town Fund	\$7,775.30
Park Fund	\$5,577.84
General Assistance Fund	\$52.00
Payroll Fund	\$0.00
Road Fund	\$2,531.16
Permanent Road Fund	\$38,904.96
Road/IMRF	\$0.00
Road/SS	\$0.00
Capital Development	\$0.00
TOTAL	\$54,841.26

SUPERVISOR

HIGHWAY COMMISSIONER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

EDWARDSVILLE TOWNSHIP

Vendor Name

Amount Due

Town Fund

BARNETT'S TERMITE & PEST CONTROL - QUARTERLY SERVICE	\$ 55.00
CARDMEMBER SERVICES - (ASSR) - PHOTOFINISHING	\$ 174.05
CARDMEMBER SERVICES - (SUPR) - OFFICE SUPPLIES & COMPUTER EQUIPMENT	\$ 548.86
CASUAL TEES - CRITERIUM STICKERS	\$ 110.71
CINTAS - FIRST AID REPLENISHED	\$ 46.64
COVENTRY HEALTH CARE OF MO - (ASSR) - HEALTH INSURANCE (SEPTEMBER)	\$ 1,076.32
COVENTRY HEALTH CARE OF MO - (SUPR) - HEALTH INSURANCE (SEPTEMBER)	\$ 814.26
DEPARTMENT OF PUBLIC ADMIN & POLICY ANALYSIS - 2ND PAYMENT INTERN	\$ 2,344.00
EXTRA HELP - PAYROLL SERVICES -7/31/16 & 8/15/16	\$ 124.20
GOSHEN BUILDING CARE - JANITORIAL SERVICES	\$ 412.50
H.S.A. BANK - (ASSR) CONTRIBUTION (SEPTEMBER)	\$ 200.00
H.S.A. BANK - (SUP) CONTRIBUTION (SEPTEMBER)	\$ 200.00
KS LAWN SERVICE - LAWN CARE	\$ 180.00
LINCOLN FINANCIAL - LIFE, AD&D & LTD - (SEPTEMBER)	\$ 72.18
MADISON COUNTY TREASURER - (ASSR) COMPUTER CHARGES (AUGUST)	\$ 159.19
PURITAN SPRINGS - BOTTLED WATER	\$ 13.10
SECURITY LIFE - (SUPR/ASSR) - DENTAL/VISION (SEPTEMBER)	\$ 76.92
THE EDWARDSVILLE INTELLIGENCER - ASSR - 52 WKS SUBSCRIPTION	\$ 129.50
TONYA GENOVESE - LEGAL SERVICES (SEPTEMBER)	\$ 500.00
WALMART - OFFICE & KITCHEN SUPPLIES	\$ 188.85
WILLIAMS OFFICE SUPPLIES - ASSR - COMPUTER LABOR	\$ 205.00
WILLIAMS OFFICE PRODUCTS - SUPR/ASSR - B/W & COLOR COPIES	\$ 144.02
	\$ 7,775.30

Park Fund

BLUFF EQUIPMENT - PARTS	\$ 184.97
CARDMEMBER SERVICES - SHELTER HANGERS, SIGNS	\$ 842.44
CINTAS - FIRST AID REPLENISHED	\$ 8.94
CITY OF EDWARDSVILLE - MAINT LIFT STATION	\$ 946.04
COVENTRY HEALTH CARE OF MO - HEALTH INSURANCE (SEPTEMBER)	\$ 343.17
DEPARTMENT OF PUBLIC ADMIN & POLICY ANALYSIS -FINAL PAYMENT INTERN	\$ 1,875.00
EDWARDSVILLE ELECTRIC - REPLACE GCFI SHELTER #1	\$ 118.00
G&K SERVICES - UNIFORMS	\$ 174.30
H.S.A. BANK - CONTRIBUTION (SEPTEMBER)	\$ 100.00
HOME DEPOT - BUG KILLER, ANNUALS, POLY ROLL & OIL	\$ 87.16
LEATHER & ASSOCIATES - ALLEN WRENCH & REPLACE TIRE SWING	\$ 205.83
LINCOLN FINANCIAL - LIFE, AD&D & LTD - (AUGUST)	\$ 16.69
M&M SERVICE - PROPANE	\$ 156.86
MARKET BASKET - BAT HOUSES	\$ 149.97
P. ROAD FUND - GASOLINE & DIESEL	\$ 187.88
VERIZON WIRELESS - MONTHLY SERVICE	\$ 78.95
WALMART - RESTROOM SUPPLIES	\$ 101.64
	\$ 5,577.84

General Assistance

CARDMEMBER SERVICES - CMS TRAINING	\$ 52.00
	\$ 52.00

Road Fund

CARDMEMBER SERVICES - POSTAGE	\$ 9.40
CINTAS - FIRST AID KIT	\$ 77.63
HOME DEPOT - FENCE PAINT	\$ 189.69
LOCKS A 2 Z INC - PADLOCKS & HEAVY DUTY ENTANCE LOCK & KEYS	\$ 576.80
LOWES - CAULK	\$ 7.94
TONYA GENOVESE - LEGAL SERVICES - (SEPTEMBER)	\$ 500.00
TOWN FUND - BOOKKEEPING SERVICE AND ADMINISTRATIVE SUPPORT (SEPTEMBER)	\$ 950.00
VERIZON WIRELESS - MONTHLY SERVICE	\$ 149.67
WALMART - GARAGE SUPPLIES	\$ 70.03

EDWARDSVILLE TOWNSHIP

	\$	2,531.16
<u>Perm. Road Fund</u>		
BARNETT'S TERMITE & PEST CONTROL - SPRAYED FOR HORNETS	\$	175.00
BLUE CROSS & BLUE SHIELD - HEALTH INSURANCE (SEPTEMBER)	\$	1,050.04
BLUFF CITY MINERALS - BCM STONE	\$	1,224.76
EXTRA HELP - PAYROLL SERVICES 7/31/16 & 8/15/16	\$	69.00
G&K SERVICES - UNIFORMS	\$	163.36
GUARDIAN - VISION & DENTAL INSURANCE (SEPTEMBER)	\$	152.32
JACK SCHMITT - REPAIR OF F350 TRUCK	\$	320.93
KELLER CONSTRUCTION - STORM SEWER EXTENSION & CRACKFILLING	\$	32,346.88
LOWES - REPIAR OF MACHINERY	\$	63.67
M&M SERVICE - DIESEL & GASOLINE	\$	1,233.38
MCKAY AUTO PARTS - FUEL INJECTION HOSE & BATTERY	\$	276.00
MCLAIR ASPHALT SALES, LLC - COLD MIX	\$	386.10
MICK'S GARAGE INC - TRUCK INSPECTION	\$	33.00
MUG A BUG - EVOLUER	\$	777.78
NEW STEP ORTHOPEDIC - BOOTS	\$	135.00
S&K REPAIR SERVICE - WINCHING OUT BACKHOE	\$	225.00
WOODY'S MUNICIPAL	\$	272.74
	\$	38,904.96

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS**

**Monthly Report - General Account
Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases**

FOR: July 2016

	FINE	FINE YTD	DUI FINE	DUI YTD	DRUG FINE	DRUG FINE YTD	SUPR VEH	SUPR VEH YTD	E-CITATION	E-CITATION YTD	FTA WARRANT	FTA WARRANT YTD
ALTON	4,574.75	53,166.19	460.67	3,076.01	0.00	1,355.00	1,176.00	10,369.93	212.00	1,926.09	490.00	5,810.00
BETHALTO	1,659.64	12,515.75	100.00	855.20	0.00	44.00	395.50	3,011.50	72.00	504.00	280.00	1,400.00
COLLINSVILLE	7,554.00	33,080.65	827.40	3,955.26	54.00	1,980.47	844.00	5,169.00	132.00	1,075.34	70.00	630.00
EAST ALTON	967.64	9,784.56	36.00	263.67	0.00	945.98	386.00	3,769.00	60.00	588.00	350.00	1,470.00
EDWARDSVILLE	3,437.13	28,084.74	922.00	4,456.90	0.00	467.00	1,472.00	11,071.00	212.00	1,560.00	210.00	1,610.00
FAIRMONT CITY	0.00	788.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GLEN CARBON	822.62	15,016.10	74.00	2,390.80	0.00	11.49	499.00	3,580.00	80.00	602.00	140.00	840.00
GODFREY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRANITE CITY	4,184.92	36,646.38	252.40	1,832.98	0.00	753.49	894.00	8,300.36	160.00	1,490.00	420.00	4,130.00
GRANT FORK	0.00	135.73	0.00	0.00	0.00	0.00	0.00	140.00	0.00	22.00	0.00	0.00
HAMEL	21.36	536.65	0.00	0.00	0.00	248.00	0.00	123.00	2.00	26.00	0.00	0.00
HARTFORD	1,165.88	3,021.91	104.00	211.60	0.00	0.00	63.00	366.00	10.00	68.00	0.00	0.00
HIGHLAND	1,467.80	13,562.38	146.00	807.60	0.00	0.00	140.00	1,154.25	38.00	282.00	140.00	630.00
LIVINGSTON	44.49	377.67	0.00	0.00	0.00	0.00	0.00	80.00	0.00	10.00	0.00	0.00
MADISON	834.35	5,549.75	18.00	118.00	0.00	0.00	40.00	779.17	10.00	182.00	70.00	770.00
MARINE	37.38	1,147.42	0.00	82.00	242.00	242.00	80.00	862.00	10.00	114.00	0.00	0.00
MARYVILLE	1,884.46	17,047.12	218.00	788.00	0.00	885.98	869.00	7,536.19	110.00	1,146.00	70.00	840.00
NEW DOUGLAS	0.00	15.57	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PONTOON BEACH	2,033.50	22,140.22	0.00	82.00	0.00	2,407.96	528.00	5,120.03	98.00	916.00	490.00	1,750.00

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT COURT
EDWARDSVILLE, ILLINOIS**

**Monthly Report - General Account
Collection from Traffic, Misdemeanor, Ordinance Violation, Conservation Violation, and Felony Cases**

FOR: July 2016

	FINE	FINE YTD	DUI FINE	DUI YTD	DRUG FINE	DRUG FINE YTD	SUPR VEH	SUPR VEH YTD	E-CITATION	E-CITATION YTD	FTA WARRANT	FTA WARRANT YTD
STATE DRUG FINE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ALTON OVERWEIGHT	0.00	0.00	0.00	0.00	0.00	0.00	20.00	20.00	0.00	8.00	0.00	0.00
ALTON & SOUTHERN RR	0.44	217.61	0.00	0.00	0.00	23.00	126.00	4.00	18.00	0.00	0.00	0.00
ICC POLICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ILLINOIS STATE POLICE	0.00	0.00	862.00	6,113.61	0.00	1,000.00	6,476.00	53,038.44	1,176.00	9,047.34	420.00	3,710.00
ISP - STATE DRUG FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
METH RESPONSE TEAM	0.00	0.00	0.00	0.00	0.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00
NORFOLK SOUTHERN RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00
SEC. OF STATE POLICE	0.00	0.00	0.00	0.00	0.00	0.00	343.00	0.00	40.00	0.00	0.00	0.00
TERMINAL RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
UNION PACIFIC RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
U.S. RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CSX RAILROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CITY OF MADISON O.W.	0.00	44.45	0.00	0.00	0.00	0.00	20.00	0.00	2.00	0.00	0.00	0.00
ME.ATT.F.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00
DEA OF ST. LOUIS	100.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00
TOTALS:	69,407.89	630,868.64	5,028.55	32,017.03	5,385.35	42,597.82	17,542.50	147,257.16	3,066.00	25,116.15	4,620.00	39,620.00

Mark Von Nida
Clerk of the Circuit Court

BY: _____
Deputy Clerk

**EDWARDSVILLE TOWNSHIP
FACILITY COMMITTEE
MEETING MINUTES**

**Meeting Location:
Edwardsville Public Library
Small Conference Room
112 South Kansas Street, Edwardsville, Illinois 62025**

July 21, 2016

CALL TO ORDER

Supervisor Frank Miles called the meeting to order at 5:03 p.m.

ROLL CALL

Present: Supervisor Frank Miles, Trustees Gary Head and Randy Williamson

Others Present: Township Assessor Judy Klopmeier and Administrator Jeanne Wojcieszak

OLD BUSINESS

**Redevelopment/Purchase of Township Properties located at 300 W Park and 216 Crane Street
Demolition of Hays Mallory Community Building, located at 216 Crane Street, including asbestos removal**

Supervisor Miles reviewed the facility options available to the committee for its consideration. Options include – offer by Chris Byron to purchase the properties, interest from the Glen Carbon Fire Protection District for a joint facility, interest of another developer in current facilities/land, and coordination with other community/senior service providers for a joint facility in addition to existing options of remediating deficiencies and expanding the current Town Hall.

The Main Street Community Center has approached the Township to discuss a potential partnership to offer senior citizen services to the residents of Edwardsville Township. Supervisor Miles has met with their Director and their board to determine what a potential partnership and joint facility may look like. The Township would be able to expand services for seniors in our community. The Township currently supports the Center through an annual service agreement.

The Township would ask the voters to approve a Senior Citizens Services tax to fund construction and operation of a joint facility.

Next steps will include a memorandum of understanding to outline the specifics of the partnership between the Main Street Community Center and the Township. Members of the Center Board and Township Staff will be visiting Townships with this kind of arrangement in northern Illinois.

Bids for Asbestos Removal were reviewed. It was determined not to take action on asbestos removal until future plans for the site are determined.

Trustee Head suggested meeting with the neighbors of the properties located at 300 W Park and 216 Crane Street to review the progress the Township has made regarding the properties.

NEW BUSINESS

None

ADJOURNMENT

Motion to adjourn made by Trustee Williamson. Motion seconded by Trustee Head. Committee adjourned at 5:43 p.m.

SPECIAL EVENT PERMIT

Edwardsville Township Community Park
6368 Center Grove Road, Edwardsville, IL 62025

Applicant Name: Amy Thomas Date of Birth: 04 / 01 / 1974

Address: 1330 Pin Oak Rd
Edwardsville, IL 62025

Phone # (618) 628 - 9630 Cell # (618) 830 - 5731

Email: amy.thomas@nmss.org

IL Driver's License # T520-0107-4694 (must include copy of driver's license)

Organization/Business Name*: National MS Society IRS 501(c) Tax Exempt # 13-5661935

Organization Address: 1867 LACKLAND HILL PARKWAY
St. Louis, MO 63146

Event: WALK-MS EDWARDSVILLE Date Requested for Event: 04 / 20 / ~~2016~~ 2017

Actual Event Time: 1 : 00 am/pm TO 4 : 00 am/pm Expected # of attendees: 450

Time in Park (including set up and tear down): 9 : 00 am/pm TO 5 : 00 am/pm

***Please note: No Alcohol or Amplified Sound is Permitted in the Park**

HOLD HARMLESS AGREEMENT

THE APPLICANT IS RESPONSIBLE FOR INFORMING THE GROUP MEMBERS OF THEIR DUTIES AND RESPONSIBILITIES UNDER POLICIES AND PROCEDURES.

1. It is understood that participants unconditionally release and waive any and all claims, liabilities, and causes of action and agree to defend, indemnify, and hold harmless Edwardsville Township, and its employees, Board of Trustees, and agents from all claims, demands, losses, expenses (including attorney's fees), damages, liabilities and actions arising out of or resulting from use of this facility.
2. Applicants willful misrepresentation of any fact contained in the application shall constitute grounds for the Township to, without prior notice or inquiry of any kind, immediately deny any permit sought by applicant or, without any prior notice or inquiry of any kind, cancel, revoke, or rescind any permit that may have been approved and granted to applicant hereunder.
3. The undersigned has read the foregoing application and has completed the same to the best of his or her information and belief, and the undersigned has full and complete authority to so do and to execute the same in his or her represented capacity.
4. Each group shall be fully responsible for leaving the facility in the same physical condition in which the facility was found. The expenses resulting from any damage or undue maintenance to the facility shall be charged to the applicant. Failure to meet any monetary obligations beyond the reservation fee within thirty (30) days of billing will be cause for cancellation of future privileges and for legal action, including all costs incurred by Edwardsville Township for collection.
5. Each group shall be fully responsible for any and all repairs and/or damages made to Edwardsville Township Community Park equipment and grounds arising out of or resulting from use of this facility and for the replacement of stolen equipment.
6. Alcohol is prohibited on all park property.
7. I have read, understand, and agree to comply with all the rules, regulations, policies, and fee schedules, as set forth by Edwardsville Township.
8. I agree to be responsible for the conduct of the group in and about the facilities in use, for the control and containment of noise, litter and damage beyond ordinary wear and tear, which may occur while using the premises.
9. I further agree that the use of the requested facilities shall be in accordance with Policies and Procedures, local ordinances, and all valid laws of the State of Illinois.

I am over 18 years of age.

I agree to adhere to all policies set forth by Edwardsville Township.

I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.

**Applicant must initial all statements above.

Applicant Signature: Amy Thomas Date: 8/15/16

Office Use Only

Special Event Permit Fee Paid; Date 8/18; Cash _____ Check # 3142 Received by: CN

____ Facility Reservation Forms Received/Paid (if needed)

____ Approved; Date: _____; Confirmation Mailed by: _____

Special Event Check List

- Yes No Special Event Permit Application
- Yes No Certificate of Insurance - *Will be issued by 12/2016*
- Yes No Portable Toilets: 3 Number
- Yes No Tents: Number 10-12 Size(s) 10' x 10'
- Yes No Stage: Number _____ Size(s) _____
- Yes No Facility Reservations: Pavilion Court _____ Rink _____ Field _____

Office Use Only

Special Event Permit Fee Paid; Date 8/18; Cash _____ Check # 3142 Received by: ON

Facility Reservation Forms Received/Paid

Approved; Date: _____; Confirmation Mailed by: _____

Post-Event Inspection By: _____

Results: Acceptable Unacceptable

Comments: _____

PAVILION RESERVATION FORM

Today's Date: 8/15/14
Date(s) of Reservation: 4/20/17 Starting Time: 9:00 am Ending Time: 5:00 pm
Number of Guests Expected: 450 Special Event Permit may be required for events over 75 guests.
Name of Organization or Family: National MS Society - Gateway CHAPTER
Contact Person: Bandy Aeller Phone: 314-446-4170
Mailing Address: 1867 LACKLAND HILL PARKWAY
St. Louis, MO 63146
Alternate Contact: Amy Thomas Phone: 618-628-9030
Edwardsville Township Resident: Yes: No:
Pavilion Reserved: All Fee: 565

The applicant must present driver's license, voter registration card, or utility bill in applicant's name in order to receive the Resident Rate. The Township office will make a photocopy and attach it to the application. The Township reserves the right to verify the information presented, and if the information is incorrect, the Township reserves the right to cancel reservation or assess additional fees. Please be aware that it is unlawful for a nonresident individual or organization to fraudulently apply for use of the Edwardsville Township Community Park facilities through the use of an Edwardsville Township address.

Edwardsville Township does not discriminate on the basis of race, color, religion, sex, national origin, marital, veteran or handicapped status in its services, programs, or policies.

HOLD HARMLESS AGREEMENT

THE APPLICANT IS RESPONSIBLE FOR INFORMING THE GROUP MEMBERS OF THEIR DUTIES AND RESPONSIBILITIES UNDER POLICIES AND PROCEDURES.

- It is understood that participants unconditionally release and waive any and all claims, liabilities, and causes of action and agree to defend, indemnify, and hold harmless Edwardsville Township, and its employees, Board of Trustees, and agents from all claims, demands, losses, expenses (including attorney's fees), damages, liabilities and actions arising out of or resulting from use of this facility.
- Applicants willful misrepresentation of any fact contained in the application shall constitute grounds for the Township to, without prior notice or inquiry of any kind, immediately deny any permit sought by applicant or, without any prior notice or inquiry of any kind, cancel, revoke, or rescind any permit that may have been approved and granted to applicant hereunder.
- The undersigned has read the foregoing application and has completed the same to the best of his or her information and belief, and the undersigned has full and complete authority to so do and to execute the same in his or her represented capacity.
- Each group shall be fully responsible for leaving the facility in the same physical condition in which the facility was found. The expenses resulting from any damage or undue maintenance to the facility shall be charged to the applicant. Failure to meet any monetary obligations beyond the reservation fee within thirty (30) days of billing will be cause for cancellation of future privileges and for legal action, including all costs incurred by Edwardsville Township for collection.
- Each group shall be fully responsible for any and all repairs and/or damages made to Edwardsville Township Community Park equipment and grounds arising out of or resulting from use of this facility and for the replacement of stolen equipment.
- Alcohol is prohibited on all park property.
- I have read, understand, and agree to comply with all the rules, regulations, policies, and fee schedules, as set forth by Edwardsville Township
- I agree to be responsible for the conduct of the group in and about the facilities in use, for the control and containment of noise, litter and damage beyond ordinary wear and tear, which may occur while using the premises.
- I further agree that the use of the requested facilities shall be in accordance with Policies and Procedures, local ordinances, and all valid laws of the State of Illinois.

I am over 18 years of age.

I agree to adhere to all policies set forth by Edwardsville Township.

I acknowledge that all information, to the best of my knowledge, provided on this form is truthful.

**Applicant must initial all statements above.

I have received a copy of the rules and regulations that govern the use of the Edwardsville Township Community Park. I understand that failure to abide by the rules could result in denial of future reservation.

Signature: Amy Thomas Date: 8/15/14

for office use only

date: 8/18

amount: _____

cash/check #: _____

calendar: GN

initials: AT

EDWARDSVILLE TOWNSHIP COMMUNITY PARK

APPLICATION FOR RESERVATION FEE WAIVER

Completed application must be submitted at least 90 days prior to event for approval.

Today's Date: 8/15/16

EVENT NAME/ PURPOSE: WALK MS EDWARDSVILLE

EVENT DATE(S): Sunday, April 20, ²⁰¹⁷ ~~2016~~ LOCATION: TOWNSHIP PARK

ORGANIZATION: National MS Society - Gateway Chapter

MAILING ADDRESS: 1867 LACLANA HILL PARKWAY
ST. LOUIS, MO 63146

CONTACT PERSON: RANDY ADLER

PHONE: 314-446-4170 E-MAIL: randy.adler@nms.org

ALTERNATE CONTACT: AMY THOMAS

PHONE: 618-628-9030 E-MAIL: amy.thomas@nms.org

NON-PROFIT/TAX EXEMPT NUMBER: 13-5661935

EXPECTED ATTENDANCE: 450 FEE CHARGED TO PARTICIPANTS: NONE

EVENT OPEN TO THE PUBLIC? YES NO

FEES REQUESTING TO BE WAIVED: PAVALION RENTAL FEES

JUSTIFICATION FOR RESERVATION FEE WAIVER (INCLUDE EVENT DESCRIPTION, ADDITIONAL INFORMATION MAY BE ATTACHED):

WALK MS is an annual MS fundraising + awareness event held to benefit the 7700+ local individuals living w/ MS. The event has historically been held @ Township Park + participants are accustomed to the airplane landmark. Additionally, Blake Fuhler, Board Member, is a former MS staff member + advocacy volunteer.

Office Use

Submission date at least 90 days prior? Yes No

Received by: _____ Date: _____

IRS Letter of Determination: Yes No

Approved: Yes No

Date: _____

