

**EDWARDSVILLE TOWNSHIP
FACILITY COMMITTEE
MEETING MINUTES**

**Edwardsville Township
300 W Park, Edwardsville, Illinois 62025**

January 6, 2016

CALL TO ORDER

Supervisor Frank Miles called the meeting to order at 4:34 p.m.

ROLL CALL

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

Others Present: Assessor Judy Klopmeier, Trustee Kenny Krumeich, Township Administrator Jeanne Wojcieszak

OLD BUSINESS

Lease Agreement with the City of Edwardsville

The committee reviewed a draft lease agreement and anticipated construction costs for constructing approximately 6000 square feet of office space and shared access space (elevator, corridor, etc.) in the City's new public safety facility to be built on the corner of E Schwartz and Main Street in Edwardsville.

The committee reviewed options for improvements to the Township's currently facility, located at 300 W Park Street, Edwardsville, to address differed maintenance and building code violations as well as to expand the facility by 2100 sf of offices and a small conference room.

Motion made by Trustee Williamson to not forward the proposal from the City of Edwardsville for the Township to construct office space in the City's new public safety facility. Motion seconded by Trustee Head. All ayes. Motion Passed.

Redevelopment of Township Properties located at 300 W Park and 216 Crane

Supervisor Miles informed the committee that the Township has been approached by a developer who is interested in developing the Township properties located at 300 W Park and 216 Crane in Edwardsville. The developer will provide the Township with a formal proposal, which will then be considered by the committee.

NEW BUSINESS

None

ADJOURNMENT

Motion to adjourn made by Trustee Head. Motion seconded by Trustee Williamson. Committee adjourned at 5:30 p.m.