

**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.