

**EDWARDSVILLE TOWNSHIP
Facility Planning Committee**

MINUTES

**Edwardsville Public Library, Large Community Room
112 S. Kansas Street, Edwardsville, Illinois**

September 29, 2017

1. Call to Order
 - a. Trustee Matt Chapman called the meeting to order at 9:04 a.m.
 - b. Present – Trustee Matt Chapman, Committee Members Jamie Henderson
 - c. Others Present –Judy Klopmeier, Township Assessor; Edwardsville Township Trustees Charles Schmidt and Kevin Hall; Jeanne Wojcieszak, Administrator; Assessor Staff – Jessie Englemann and Elaine White.
2. Public Comment
 - a. No one presented themselves for public comment.
3. Committee Objectives
 - a. Review current conditions of Township facilities
 - b. Develop recommendations for the disposition, renovation or redevelopment/sale of Township properties
4. Committee Plan of Work
 - a. Proposal from Glen Carbon Fire Protection District
 - i. Trustee Chapman reviewed the proposal from the Glen Carbon Fire Protection District to locate Township offices within their proposed new station, which will replace Station 1, located at 199 S. Main Street in Glen Carbon.
 - ii. Trustee Chapman proposed exploring the option of renovating and expanding the current Township office building, located at 300 W Park in Edwardsville. Those present agreed.
 - iii. Committee member Jamie Henderson will provide the committee with a new estimate for renovation and expansion of the existing building.
 - b. Disposition of Hays Mallory Community Building
 - i. Committee member Jamie Henderson will provide the committee with an estimate for asbestos removal and demolition as well as asbestos removal and renovation.
5. Next Committee Meeting
 - a. The next meeting will take place on October 24, 2017 at 6:00 pm at the Glen Carbon Fire Protection District, Station 1, located at 199 S. Main Street in Glen Carbon.
6. Adjournment
 - a. Trustee Chapman adjourned the meeting at 10:16 a.m.