

EDWARDSVILLE TOWNSHIP
Facility Planning Committee
Virtual Meeting
Thursday, May 28, 2020 –9:00 AM

Approved

1. Call to Order
 - a. The meeting was called to order at 9:07 a.m. by Chairman Matt Chapman via Zoom.
 - b. Committee members present – Chairman Matthew Chapman, Committee Members Brian Paul, Jaime Henderson, and Edwardsville Township Supervisor Fred Schulte.
Others present – Edwardsville Township Assessor Judy Klopmeier, Deputy Assessor Jessi Englemann, Edwardsville Township Clerk Dave Schwind, Edwardsville Township Administrator Beth Behrhorst, Edwardsville Township Board Members Kathie Duame and Kevin Hall, Architect Joel Hall from Henderson Associates Architects, and Citizen Kenny Krumeich.

2. Public Comment: Trustee Hall asked whether putting the building and renovation project on hold in anticipation of any state grant funding would be worth the delay. Chairman Chapman explained the project would not be delayed until the Township finds out the status of its state grant applications. He explained work that could be done in preparation for the start of the project could commence, while the Township waits to find out whether the project will be funded. Mr. Krumeich, 205 McKinley Ave., Edwardsville, Illinois, addressed the committee, asking if a meeting room will be included. Chairman Chapman explained that if the Township receives state grant money to support the project, a meeting room addition will be included. If no state funding is awarded, the Township will move forward with the planned renovation and expansion without a meeting room.

3. Committee Objectives: Chairman Chapman asked Mr. Henderson and Mr. Hall, both of Henderson Associates Architects to present the building renovation and expansion plan with the addition of a board room, pending state funding through one of three state grants for which the Township will apply through the Rebuild Illinois program.

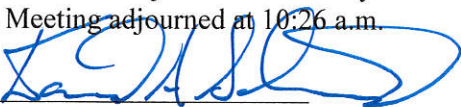
Chairman Chapman asked Administrator Behrhorst to explain the state grant opportunities potentially available for the Town Hall building renovation and expansion plan.

4. Action Items: Chairman Chapman asked Mr. Henderson and Mr. Hall to contract with an environmental firm to begin mold and asbestos testing of the Town Hall Facility. Supervisor Schulte will work with Henderson Associates to identify dates during which time the testing can take place. As this will be at a cost of less than is required for prior board approval, per the Edwardsville Township Purchase Policy.

5. Next Committee Meeting: To Be Determined.

6. Adjournment:
 - a. Motion to adjourn was made by Trustee Chapman seconded by Committeeman Paul
 - b. Meeting adjourned at 10:26 a.m.

ATTEST



TOWN CLERK

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