

**EDWARDSVILLE TOWNSHIP
Facility Planning Committee**

MINUTES

**Glen Carbon Fire Protection Districts—Station #2,
430 Glen Carbon Road, Glen Carbon, Illinois**

March 21, 2019 – 9:15 a.m.

1. Call to Order
 - a. The meeting was called to order at 9:15 A.M. by Chairman Matt Chapman at the Glen Carbon Fire Protection Districts –Station #2, 430 Glen Carbon Road, Glen Carbon, IL.
 - b. Committee members present: Chairman Matt Chapman, Supervisor Fred Schulte, Jamie Henderson, Brian Paul
Others present: Trustee Kathie Daume, Township Clerk Dave Schwind, Township Administrator Beth Behrhorst, Deputy Assessor Elaine White, Deputy Assessor Jessica Englemann, Edwardsville Intelligencer Reprter, Chuck Bollinger.
2. Public Comment – None.
3. Committee Objectives
 - a. Chairman Chapman made a brief opening comment of past efforts of the committee then asked Jamie Henderson to present the updated information from the previous meeting. Mr. Henderson presented four options, Option #1, Option # 1A, Option #1B, Option #2. Each option included floor plans and complete cost estimates. The cost estimates are base cost plus 15% general contractor fees, overhead and profit plus an additional 10% for contingencies.
4. Public Comment - None
5. Presentation –
 - a. Action Items – Chairman Chapman indicated he will discuss the four (4) options with the Township Trustees. Upon completion of the discussions with the Trustees he will contact the Facilities Planning Committee members for a final recommendation to the Township Trustees by the April 24, 2019 Township Meeting.
6. Next Committee Meeting – Chairman Chapman indicated no new meeting will be scheduled until discussions can be completed with the Trustees.
7. Adjournment
 - a. Motion to adjourn made by Supervisor Schulte, seconded by Committeeman Paul.
 - b. Meeting adjourned at 9:43 A.M.



ATTEST

Town Clerk