

**EDWARDSVILLE TOWNSHIP  
Facility Planning Committee**

**MINUTES**

**Edwardsville Public Library, Large Community Room  
112 South Kansas Street, Edwardsville**

**February 21, 2019 – 9:15 a.m.**

1. Call to Order
  - a. The meeting was called to order at 9:19 A.M. by Chairman Matt Chapman at the Edwardsville Public Library, 112 South Kansas Street, Edwardsville, IL.
  - b. Committee members present: Chairman Matt Chapman, Supervisor Fred Schulte, Jamie Henderson, Brian Paul  
Others present: Township Assessor Judy Klopmeier, Township Clerk Dave Schwind, Township Administrator Beth Behrhorst, Deputy Assessor Elaine White, Deputy Assessor Jessica Englemann, Reporter, Edwardsville Intelligencer, Chuck Bolinger.
2. Public Comment – None.
3. Committee Objectives
  - a. Chairman Chapman reviewed the history and past efforts of the committee regarding plans to renovate and expand the Town Hall. Following direction provided at the January committee meeting, Mr. Henderson discussed the option of adding a meeting room to the lower level of the proposed building expansion. A meeting room would require an elevator, sprinkler system and a three (3) phase electric upgrade. Mr. Henderson reported the projected cost for these items would be approximately \$111,000. This option was explored to see if it was as a more economical approach than the Township constructing a meeting room addition.
4. Presentation – None.
5. Action Items – Chairman Chapman indicated he would discuss the third option with the Township Trustees also reviewing the first two option emphasizing the economics and costs of each so that the citizens of the Township will be ensured the best value. He will then report back to Mr. Henderson about future direction.
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 Committeeman Paul, seconded by Supervisor Schulte.
  - b. Meeting adjourned at 9:55 A.M.

  
Town Clerk **ATTEST**