


**EDWARDSVILLE TOWNSHIP
Facility Planning Committee**

MINUTES

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

January 19, 2019 – 9:15 a.m.

1. Call to Order
 - a. The meeting was called to order at 9:17 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
2. Public Comment – None.
3. Committee Objectives
 - a. Chairman Chapman reviewed the history and past efforts of the committee. Jamie Henderson discussed the options of adding a meeting room to the existing building and/or new addition. A meeting room added to the existing facility, in the basement, would require the addition of an elevator. Discussion ensued regarding a drawing submitted by Trustee Hall, which would reduce the square footage of the expansion. Cost estimates will be provided at the next meeting.
4. Presentation – None.
5. Action Items – None.
6. Next Committee Meeting
 - a. The next meeting of the Edwardsville Township Facility Planning Committee will be at 9:15 a.m. Thursday, February 21, 2019 at a location to be determined.
7. Adjournment
 - a. Motion to adjourn made by Chairman Chapman, seconded by Supervisor Schulte.
 - b. Meeting adjourned at 10:02 a.m.



Town Clerk

ATTEST