**EDWARDSVILLE TOWNSHIP**

**Facility Planning Committee**

**MINUTES**

Draft

**Edwardsville Library**

**March 6, 2018 -1:00 PM**

1. Call to Order
	1. The meeting was called to order at 1:00 p.m. by Chairman Matt Chapman at the Edwardsville Library, 112 South Kansas Street, Edwardsville, IL.
	2. Committee members present:  Matt Chapman, Brian Paul, Jaime Henderson, and Supervisor Schulte.
	Others present: Lynn Warren, Henderson Architects; Judy Klopmeier, Township Assessor; Edwardsville Township Trustees - Kenny Krumeich, and Kevin Hall; Dave Schwind, Township Clerk; and Jeanne Wojcieszak, Administrator

1. Public Comment – No one presented themselves for public comment.
2. Committee Objectives
	1. Chairman Chapman reviewed the committee’s previous work including the possible joint venture’ with the City of Edwardsville and the Glen Carbon Fire Protection District. The joint venture’ were determined not to be viable options. Henderson Architects has prepared a streamlined and economical, renovation plan for the existing facility. This renovation plan does not include a meeting room. At the last meeting it was determined that before the process proceeds any further a financing plan should be determined. Mr. Stephen Cooper, First Mid-Illinois Bank & Trust, prepared an analysis of financing options at three (3) amounts: $800,000, $1,000,000, $1,200,000. (see letter dated February 8, 2018 to Supervisor Fred Schulte). Chairman Chapman, with assistance from Stephen Cooper, presented Facility Financing Options (see handout).

4. Hays Mallory Building: The committee continues to support the demolition of the Hays Mallory Building pending available funding.

5. Next Committee Meeting: to be determined.

1. Adjournment:
	1. Motion to adjourn made by Supervisor Schulte seconded by Brian Paul
	2. Meeting adjourned at 2:17 PM.

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 Attest