

**EDWARDSVILLE TOWNSHIP
Facility Planning Committee**

MINUTES - Revised

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

November 2, 2018 – 9 a.m.

1. Call to Order
 - a. The meeting was called to order at 9:05 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
Others present: Assessor Judy Klopmeier, Trustee Kenny Krumeich, Trustee Kevin Hall, Clerk Dave Schwind, Administrator Beth Behrhorst, Deputy Assessor Elaine White, First Mid Bank & Trust Vice President Steve Cooper, First Mid Bank & Trust Associate Steve Goetten
2. Public Comment – None.
3. Committee Objectives
 - a. Chairman Chapman expressed that a decision needed to be made concerning the direction the Township plans to take on the current facility.
 - b. Supervisor Schulte provided the committee and those in attendance with a presentation outlining the costs associated with a renovation and expansion project for the Township facility as they relate directly to the average Edwardsville Township taxpayer. Increasing the levy to accommodate for such a project would cost the average taxpayer with an owner-occupied exemption on a \$224,000 home roughly \$1 more per month. Between 2000 and 2017, Edwardsville Township's EAV experienced 143-percent growth, while the tax levy increased by 25 percent. With a proposed tax levy increase to accommodate for the project, Edwardsville Township's collection rate from property taxes will be less than 1 percent of the total tax bill. At a proposed rate increase, the tax rate still would be about 33 percent lower than it was in Edwardsville Township in 2000.
4. Presentation
 - a. Steve Cooper, vice president, and Steve Goetten, associate, of First Mid Bank & Trust, presented proposed loan information at a borrowed amount of \$1.3 million at a fixed rate of 3.75 percent over 10 years. The terms of the proposal were secured through the end of December 2018, as rates currently are increasing steadily.
5. Action Items:
 - a. Motion was made by Chairman Chapman, seconded by Supervisor Schulte to advance the issue to the Edwardsville Township Board of Trustees meeting in November for a formal vote on whether to hold a Truth-In-Taxation hearing.
6. Next Committee Meeting: To be determined.
7. Adjournment
 - a. Motion to adjourn made by Supervisor Schulte, seconded by Chairman Chapman.
 - b. Meeting adjourned at 10:15 a.m.



Attest