

**EDWARDSVILLE TOWNSHIP
Facility Planning Committee**

MINUTES

Edwardsville Library

May 15, 2018 -5:00 PM

- 1) Call to Order
 - a) The meeting was called to order at 5:03 p.m. by Chairman Matt Chapman at the Edwardsville Library, 112 South Kansas Street, Edwardsville, IL.
 - b) Committee members present: Matt Chapman, Brian Paul, Jaime Henderson, and Supervisor Schulte.
Others present: Judy Klopmeier, Township Assessor; Edwardsville Township Trustee Kevin Hall; Dave Schwind, Township Clerk; Jeanne Wojcieszak, Administrator; Elaine White and Jessi Engleman, Deputy Assessors.
- 2) Public Comment – Kevin Hall commented that the facility planning should be done with long- term vision.
- 3) Committee Objectives
 - a) Chairman Chapman reviewed the current committee’s objectives as assigned in May 2017, that agreement was reached that the Hays-Mallory building needed to be raised. Henderson Associates 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).
 - b) Hays Mallory Building: The committee continues to support the demolition of the Hays Mallory Building pending available funding.
- 4) Next Committee Meeting: to be determined.
- 5) Adjournment:
 - a) Motion to adjourn made by Supervisor Schulte seconded by Brian Paul.
 - b) Meeting adjourned at 5:17 PM.

Attest: _____

TOWN CLERK