

**EDWARDSVILLE TOWNSHIP  
Facility Planning Committee**

**MINUTES**

**Edwardsville Library**

**August 15, 2018 –9:00 AM**

1. Call to Order
  - a. The meeting was called to order at 9:11 a.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; Elaine White, Assessor's Office; Dave Schwind, Township Clerk; and Beth Behrhorst, Administrator.
2. Public Comment – None
3. Committee Objectives:
  - a. Chairman Chapman briefly recapped the plans presented at the May Meeting that did not include a Meeting Room. He then asked Jamie Henderson of Henderson Associates Architects to present a revised plan for a building and cost estimate to include a meeting room. Jamie Henderson indicated the demolition of Hays Mallory Building (which has already been approved) was required to accommodate the size of the building with the meeting room and required parking spaces. The design of the building would be modular, which at this time is conceptual. The meeting room would be accessible after hours with separate entrances and would have bathroom access. Discussion ensued regarding Hays Mallory building demolition and the bidding process for this project. The total cost estimate of the project with the meeting room is \$1,322,173, which includes the demolition of the Hays Mallory Building. This does not include fixtures (tables and chairs). The original estimate without the meeting room was \$880,000.
4. Action Items: Chairman Chapman indicated the committee would need to have further discussions before a recommendation could be reached.
5. Next Committee Meeting: To Be Determined.
6. Adjournment:
  - a. Motion to adjourn was made by Supervisor Schulte seconded by Brian Paul
  - b. Meeting adjourned at 9:44 AM CDT.

ATTEST



TOWN CLERK