

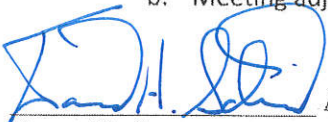
**Edwardsville Township
Facility Planning Committee**

MINUTES

Monday, July 8, 2019- 9:30 a.m.

**Village of Glen Carbon Police Department -Community Room
149N. Main St., Glen Carbon, Illinois 62034**

1. Call to Order
 - a. The meeting was called to order at 9:34 a.m. by Chairman Matt Chapman at the Village of Glen Carbon Police Department Community Room 149 N. Main St., Glen Carbon, IL
 - b. Committee members present: Chairman Matt Chapman, Supervisor Fred Schulte, Jamie Henderson, Brian Paul
Others present: Township Assessor Judy Klopmeier, Township Trustee Kathie Daume, Township Trustee Charles Schmidt, Township Clerk Dave Schwind, Township Administrator Beth Behrhorst, Deputy Assessor Elaine White
2. Public Comment – None
3. Committee Objectives
 - a. To review recommendations for renovation/expansion/new Town Hall facility and consider recommendation to the Board
4. Public Comment - None
5. Presentations
 - a. Mr. Henderson of Henderson Associates Architects Inc. presented a proposed new building plan and sought feedback from the committee. The proposed new structure would be slab on grade set back from the existing Town Hall facility, and would be under 6,000-square-feet in size. Town Hall operations would continue in the existing Town Hall until the completion of work for the new building. Complete cost estimates from Mr. Henderson will be forthcoming.
 - b. Action Items – Chairman Chapman indicated he will discuss the proposed plans with members of the Township board. Following that discussion, and once true cost estimates for the project are introduced, he will contact members of the Facility Planning Committee regarding next steps.
6. Next Committee Meeting – Chairman Chapman indicated the next Facility Planning Committee meeting will be scheduled after the cost estimates are made available by Henderson Associates Architects, Inc.
7. Adjournment
 - a. Motion to adjourn made by Supervisor Chapman, seconded by Committeeman Schulte.
 - b. Meeting adjourned at 10:00 A.M.


Town Clerk **ATTEST**