

**EDWARDSVILLE TOWNSHIP
Facility Planning Committee
Edwardsville Public Library
112 S. Kansas St., Edwardsville, Illinois 62025**

MINUTES

Thursday, October 10, 2019 –12:00 p.m.

1. Call to Order
 - a. The meeting was called to order at 12:07 p.m. by Chairman Matt Chapman at the Edwardsville Library, 112 South Kansas Street, Edwardsville, IL.
 - b. Committee members present: Chairman Matthew Chapman, Supervisor Fred Schulte, Brian Paul, and Jaime Henderson.
Others present: Township Assessor Judy Klopmeier, Deputy Assessor Jennifer Hegel, Township Clerk Dave Schwind, Administrator Beth Behrhorst, Trustee Charles "Skip" Schmidt, Trustee Kevin Hall, Trustee Kathie Duame

2. Public Comment: Trustee Kevin Hall, 1703 Meadow Lane, Edwardsville, Illinois, addressed the committee.

Trustee Kathie Duame, 3335 Piazza Lane, Edwardsville, Illinois, addressed the committee.

3. Committee Objectives: Chairman Chapman briefly recapped the plans presented for Option #1 at the September meeting of the Edwardsville Township board. He then asked Jamie Henderson of Henderson Associates Architects to review the Option #1 plan for a renovation and expansion, and a cost estimate. Mr. Henderson indicated a survey would need to be completed before architectural, mechanical, electrical, plumbing, and civil engineering drawings, and a formal proposal could be introduced. Henderson cautioned the bid process, which was approved at the September meeting of the Township board, should not be considered an exercise to obtain a projected cost of the project. He noted once the Township lets bids, which is a costly undertaking, it is the expectation of those bidding on the project that a decision will be made to approve a bid and move forward. Discussion ensued concerning plans for mold remediation of the current Town Hall facility, as well as the number of parking spaces that would be required with a proposed renovation and expansion of the Town Hall, and aspects involved in bringing the current Town Hall facility to full ADA compliance. Mr. Henderson noted no final conclusions can be reached regarding parking and ADA requirements until the survey is completed.

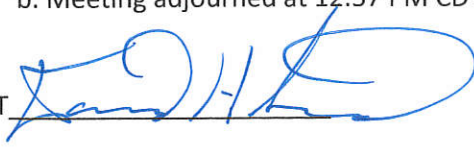
4. Action Items: Chairman Chapman indicated the committee would need to have discussions after the survey is completed before a recommendation could be reached.

5. Next Committee Meeting: A future Facility Planning Committee will be planned in the near future to review Option #1 from Henderson Associates Architects and determine next steps on a Town Hall renovation and expansion project.

6. Adjournment:

- a. Motion to adjourn was made by Trustee Chapman seconded by Supervisor Schulte
- b. Meeting adjourned at 12:57 PM CDT.

ATTEST

A handwritten signature in blue ink, appearing to be "Samuel H. ...", written over a horizontal line.

TOWN CLERK