

EDWARDSVILLE TOWNSHIP
Facility Planning Committee
Glen Carbon Police Department Community Room
Thursday, March 6, 2020 –9:00 AM

1. Call to Order
 - a. The meeting was called to order at 9:02 a.m. by Chairman Matt Chapman at the Village of Glen Carbon Police Department – Conference Room, Glen Carbon, IL.
 - b. Committee members present – Chairman Matthew Chapman, Committee Member Jaime Henderson and Supervisor Fred Schulte.
Others present – Trustee Kathie Duame, Deputy Assessor Jessica Englemann, Clerk Dave Schwind, Administrator Beth Behrhorst, Reporter Chuck Bolinger.
2. Public Comment: None
3. Committee Objectives: Chairman Chapman asked Jamie Henderson of Henderson Associates Architects, Inc. to present the findings from the Township’s recent geotechnical survey conducted by Quality Testing and Engineering Inc. of O’Fallon. Mr. Henderson discussed the findings and implications of those findings as they relate to the Township’s planned Town Hall renovation and expansion project. QTE’s examination of the sinkhole on the west side of the Township building was caused by an old well that had not been properly excavated prior to filling. A boiler unit from the early 1900s was removed from the hole. Farmer Environmental tested the boiler and determined there was no asbestos in the unit. The boiler was properly disposed of and the remnants inside the hole were removed. The QTE report called for the excavation of the old well and the removal of contents within it. Chairman Chapman requested that Supervisor Schulte contact Highway Commissioner Danny Picarella to coordinate the excavation of the well by Edwardsville Township Road and Bridge staff, working closely with a QTE geotechnical representative onsite to examine what is removed. Mr. Henderson explained the geotechnical survey confirmed the Township would need to disconnect and move existing utility lines during the renovation and expansion project, which would lead to an unavoidable disruption in electric, water, and sewer utility services. He noted the estimated length of disruption in services is unknown at this time. Mr. Henderson also reported the City of Edwardsville has authorized the Township to continue using the handicapped parking and regular parking spaces on the Johnson Street side of the current building.
4. Action Items: Chairman Chapman asked Mr. Henderson to prepare a contract for the proposed building renovation and expansion plan to be presented at the Edwardsville Township board meeting in March for consideration.
5. Next Committee Meeting: To Be Determined.
6. Adjournment:
 - a. Motion to adjourn was made by Trustee Chapman seconded by Supervisor Schulte.
 - b. Meeting adjourned at 9:57 AM CDT.

ATTEST



TOWN CLERK