

EDWARDSVILLE TOWNSHIP
Facility Planning Committee
Glen Carbon Police Department Conference Room
149 N. Main St., Glen Carbon, Illinois 62034

MINUTES

Thursday, January 9, 2020 – 9:00 a.m.

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 Matt Chapman; Brian Paul, Jaime Henderson, committee members, and Supervisor Fred Schulte.
Others present - Jennifer Hegel and Jessica Engelman, Chief Deputy Assessors; Dave Schwind, Township Clerk; Beth Behrhorst, Administrator, Kathie Duame, Trustees.
2. Public Comment: None
3. Committee Objectives: Chairman Chapman asked Mr. Henderson of Henderson Associates Architects to present a survey of utility lines prepared by Madison County Surveyors for the present Town Hall. Mr. Henderson indicated the survey had been completed and an enlarged rendering and small print outs of the site survey were presented for review. Discussion ensued. Mr. Henderson will contact the City of Edwardsville to discuss the future of parking along Johnson Street once a planned renovation and expansion of the Town Hall begins. The committee discussed a sinkhole in the parking lot at the Town Hall. The sinkhole sits close to the utility lines. Mr. Henderson noted based on the location of the utilities in proximity to the planned building expansion work, utility lines will need to be relocated. He noted this will result in a disruption of Township operations. He further reported disruption of services is part of a renovation and expansion project, versus a new building construction. He added the length of time for such disruption of services can only be estimated at this time. Mr. Henderson indicated a geotechnical survey will need to be conducted to determine the cause of the sinkhole, and steps the Edwardsville Township will need to take to address the issue and properly correct it. The committee directed Mr. Henderson to contact a geotechnical firm to begin the study. The committee also directed the Township to reach out to the Township Highway Commissioner, requesting that the Road and Bridge crew open the sinkhole and remove the contents. Further direction will be provided once the contents of the sinkhole are evaluated, the work of the geotechnical firm is complete, and the committee meets to discuss further recommendations.
4. Action Items: Chairman Chapman indicated there are no recommendations to the Township Board of Trustees at this time.
5. Next Committee Meeting: To Be Determined.

6. Adjournment:

- a. Motion to adjourn was made by Trustee Chapman seconded by Committee Member Paul
- b. Meeting adjourned at 9:57 AM CDT.

ATTEST

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

TOWN CLERK