

Village of Shorewood Hills

Joint Board of Trustees / Services Committee

Draft Meeting Minutes
Monday, August 20, 2007

1. **Call to Order** Mr. Sundquist called the meeting to order at 6:07 pm.
2. **Roll Call**
 - i) **Board of Trustees** Present were Village Board members: President Mark Sundquist and Trustees David Benforado, Joyce Bromley, Felice Borisy Rudin and Tim Rikkers. Bob Hurley arrived at 6:35 pm. Marilyn Townsend was excused.
 - ii) **Services Committee** Members present were Chairman and Trustee Felice Borisy Rudin, Georgene Stratman, Jerry Stein, Bill Munkwitz, Charlie Field and Bill Muehl. David Logan was excused. He provided his thoughts in a memo to the Board and Committee dated August 20, 2007.
Staff present included Administrator Karl Frantz, Police Chief Dennis Pine, DPW Chief Denny Lybeck, Fire Chief Keith Anderson, Emergency Services Coordinator David Sykes, and Village Clerk Cokie Albrecht. Also in attendance was Terry Kolberg of Brink Kolberg Associates.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting was properly posted and noticed.
4. **Discussion and possible recommendations of the Board and Services Committee concerning the scope, costs and future course of action on the Village Hall renovation/rehabilitation and possible expansion project** The Trustees and Committee members discussed exterior improvements including insulation and new windows, remodeling the interior space to take advantage of the area previously occupied by the bank, the feasibility of including a geothermal heating and cooling system, the addition of a meeting room space, the enclosure of the canopy to make a garage, and reworking the parking lot. Mr. Sundquist thanked the Committee members for their input and said the project would be discussed further at the Board meeting tonight.
5. **Adjourn** Meeting was adjourned at 7:00 pm.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk