

Village of Shorewood Hills

Joint Board of Trustees / Plan Commission

Draft Meeting Minutes
Monday, September 17, 2007

1. **Call to Order** Mr. Sundquist called the meeting to order at the Philip Lewis Studio, Marshall Erdman Academy of Sustainable Design, 610 North Whitney Way, at 5:50 pm.
2. **Roll Call**
 - i) **Board of Trustees** Present were Village Board members: President Mark Sundquist and Trustees David Benforado, Joyce Bromley, and Felice Borisy Rudin. Tim Rikkers, Bob Hurley and Marilyn Townsend were excused.
 - ii) **Plan Commission** Members present were Chairperson and President Sundquist, Trustee Benforado and Jill Dittrich.
Staff present included Administrator Karl Frantz and Village Clerk Cokie Albrecht.
3. **Tour and information gathering with Dr. Lewis regarding urban planning** Dr. Lewis gave the Board and Commission members a tour of his studio. He then presented an overview of his research and theories about sustainable design and urban planning.
4. **Adjourn** Meeting was adjourned at 6:50 pm.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk