

VILLAGE OF SHOREWOOD HILLS
Draft Minutes of the Ad Hoc Village Hall Aesthetics Committee

Date and Time: Wednesday, February 6, 2007 – 11:30 am

Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order
 - a. 11:34 am. Trustee Felice Borisy-Rudin, Jill Dittrich, Jane Grabowski-Miller, Adrienne Gross, Annette Mahler. Members absent: Karl Madsen, Sam Mahany Braithwait. Guests: Architects Terry Kohlberg and Richard Smith arrived at 11:45 am.
 - b. Note compliance with open meeting law.
2. Reviewed committee decisions regarding exterior building elevations, treatments and provided direction to architects subject to board approval of Committee recommendations.

ACTION ITEM: Jane Grabowski-Miller moved, and Jill Dittrich seconded that the ad hoc Aesthetics Committee recommends, subject to Board of Trustee approval:

That the exterior architectural style of the existing Village Hall be replaced with materials to maintain the color and appearance of the present building, including the current window sizes and appearance, and the addition of a new window in room 105, except for those modifications required by the police department to the windows of rooms 123, 124, and 115; and that the addition to the Village Hall be designed in a similar manner to match the existing Village Hall.

All in favor, 4:0:0.

ACTION ITEM: Jill Dittrich moved, and Annette Mahler seconded, that the ad hoc Aesthetics Committee recommends, subject to Board of Trustee approval:

That the Board grant Brink, Kohlberg and associates permission to revise the required bid drawings as necessary to implement this proposal.

3. Meeting adjourned, 1:15 pm.