

# **Village of Carol Stream**

## **Special Workshop Meeting of the Village Board**

### ***Village Hall Remodeling Update***

Gregory J. Bielawski Municipal Center  
500 N. Gary Avenue, Carol Stream, IL 60188

**August 1, 2016**

**6:00 p.m. – 6:56 p.m.**

### **Meeting Notes**

#### **ATTENDANCE:**

**Mayor Frank Saverino, Sr.  
Trustee Matt McCarthy  
Trustee John LaRocca  
Trustee Mary Frusolone  
Village Clerk Laura Czarnecki**

**Joseph E. Breinig, Village Manager  
Bob Mellor, Assistant Village Manager  
Jon Batek, Director of Finance  
Jim Knudsen, Director of Engineering  
Ed Sailer, Police Chief  
Marc Talavera, IT Director  
Tom Farace, Plan/Economic Dev Mgr  
Rocky Patel, IS Engineer  
Edie Jerele, Payroll Clerk  
Steve Martin, Develop. Service Mgr  
Mark Bushhouse, Williams Architects  
Sean Leider, Williams Architects**

The meeting was called to order at 6:00 p.m. by Mayor Frank Saverino, Sr. and the roll call read by Village Clerk Laura Czarnecki. The result of the roll call vote was as follows:

**Present:** Mayor Saverino, Sr., Trustees LaRocca, Frusolone and McCarthy

**Absent:** Trustees Hennessey, Gieser and Schwarze

#### **Village Hall Remodeling Update**

Mark Bushhouse, President of Williams Architects, provided a schematic design update. He stated the Village Hall project is still on schedule to hand off to the Construction Manager next week. He reviewed the existing building footprint and stated the parking lot is to remain unchanged. Mr. Bushhouse reviewed the 3 levels of the renovated Village Hall/Police Department and the 4 Options for the exterior elevations which are attached hereto as exhibits.

Village Board preferences:

Trustee McCarthy – Option “A”

Trustee Frusolone – Option “A” (timeless design; likes separation between the Police Department and Village Hall).

Trustee LaRocca – Option “D”

Mayor Saverino – Option “B” is the predominant building type in Carol Stream today. He stated he prefers one of the other 3 options with staff ultimately choosing the option. Prefers Option “D” with arched roof.

Village Clerk Czarnecki prefers Option “D”

A resident in the audience stated he prefers Option “C” or “A”.

Williams Architects was directed to develop a hybrid exterior elevation option to include Option A.

Trustee Frusolone would like the glass column of option “C” instead of the stone with logo of Option “A” and prefers the glass exterior in Option “C” along the south side of the building.

Trustee Frusolone stated Option “D” with curved roof may become dated over time.

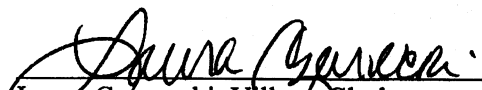
Williams Architects to come back with 2 new designs in 30 days to include a hybrid design incorporating elements of “A” & “C” and Option “D”.

There being no further business, Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the Special Workshop meeting. The meeting was adjourned unanimously at 6:56 p.m.

FOR THE BOARD OF TRUSTEES

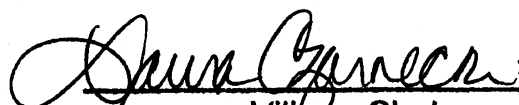
  
Frank Saverino, Sr., Mayor

ATTEST:

  
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees

15<sup>th</sup> day of August, 2016.

  
Village Clerk