



MAYOR
Andrew Przybylo

VILLAGE MANAGER
Steven C. Vinezano

VILLAGE CLERK
Marlene J. Victorine

TRUSTEES
George D. Alpogianis
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Denise McCreery
Dean Strzelecki

MINUTES

Ad Hoc Committee for 7104-7110 West Touhy Avenue Improvement
February 25, 2019 - 1:00 p.m.
Village Hall
1000 Civic Center Drive
Room 212 Conference Room

The following Voting Persons were in attendance: Fred Braun, Danette Matyas, Katy Darr. Staff present: Mayor Andrew Przybylo and Hadley Skeffington-Vos (committee liaison). Member of the public: Jeff Wickenkamp, Tim Pollowy, Liz Vogel, Michelle Kelly, Liz Dafoe, Mike Renner and Terry Ryan, Adam White and Matthew Whistler.

- I. Call to Order
 - a. Meeting called open at 1:06pm.
- II. Approval of Minutes
 - a. Motion to approve and seconded. All approved.
- III. New Business
 - a. Interview of consultants
 - i. Hey and Associates - A short presentation of the firm was given followed by questions from the ad hoc committee members.
 - ii. Upland Design Ltd- A short presentation of the firm was given followed by questions from the ad hoc committee members.

- iii. Jacobs/Ryan Associates - A short presentation of the firm was given followed by questions from the ad hoc committee members.

IV. Open Discussion

- a. None

V. Public Comment

- a. None

VI. Adjournment

- a. Motion made to adjourn at 4:45pm. All agreed.

Drafted February 25, 2019

Approved on March 15, 2019

Signed: 
Hadley Skeffington-Vos, Deputy Village Manager