Meeting Minutes

Regular Meeting of the City Hall Design Committee

Wednesday, October 12, 2016
6:30 PM

City Hall

Committee Members

Alderman Mark Benson, Chairman
Members: Mayor Sean McDermott, Treasurer Caryn Stancik, Al Arneson, Yvonne Baggio, Vicki Ganz-Czarney, Kris Lonsway, Pat Schwartz
1. **CALL TO ORDER**

   The meeting was called to order at 6:30 PM.

2. **ROLL CALL**

   Those physically present as follows:

   **Present:** Chairman Benson, Mayor McDermott, Treasurer Stancik, Al Arneson, Yvonne Baggio, Kris Lonsway, Pat Schwartz

   **Absent:** Vicki Ganz-Czarney

   **Also Present:** Alderman Finn, Assistant City Administrator Peterson, Dr. Glenn Schlichting (Dist. 105), Steve Bahn (Dist. 105)

   **Public:** Resident Don McGoorty

3. **APPROVAL OF MINUTES**

   The minutes of September 14, 2016 were previously distributed.

   Treasurer Stancik moved to approve the September 14, 2016 City Hall Design Committee minutes, seconded by Mayor McDermott and unanimously approved.

4. **PUBLIC COMMENT**

   Don McGoorty inquired about getting Brainard Avenue widened. Alderman Benson suggested that Mr. McGoorty inquire at an Infrastructure meeting. The Mayor said that is an IDOT street, but that he was working with the County about that street.

5. **PRESENTATION BY SCHOOL DISTRICT 105 REGARDING COMMUNITY NEEDS**

   Glenn Schlichting offered some thoughts about how the City Hall design could assist the school district. There is a need for meeting space. Currently they hold approximately 20 meetings per year at the Hodgkins City Hall.

   Another issue is that approximately 13% of Countryside school residents do not have Internet access and seeing that Countryside does not have a library—the addition of a community room would be very helpful. Any opportunity to bring community together is very worthwhile.

6. **REVIEW OF LEED CERTIFICATION LEVELS**

   Chairman Benson explained that LEED is a rating system to evaluate environmental performance of a building. It is based on points that are earned from several areas of sustainability. Our architect will assist us with LEED compliance. The Committee reviewed the project checklists for new construction.

7. **REVIEW OF PICTURES/RESEARCH BY COMMITTEE MEMBERS**

   The Committee reviewed photos that were submitted. Chairman Benson reminded the committee that the City is looking to follow the City Center Design standards and incorporate stone in the design.
Orland Park Example
  • Illustrates the flat roof we desire

Oak Lawn
  • The sign and landscape are very nice
  • Little windows not good

Chicago Ridge
  • Roof color is good - green

Other Ideas
  • Incorporate a big clock in the front of the building
  • Countryside Bank has beautiful landscape
  • Want residents to feel warm and welcome
  • Fireplace in the lobby, warm colors in lobby
  • Incorporate Route 66
  • Provide open wifi, but not computers to general public

8. OTHER BUSINESS
   The next City Hall Design Committee meeting is tentatively set for Wednesday, December 14 at 6:30PM—before the City Council meeting. If additional time is needed, the meeting can be moved to December 7.

9. ADJOURNMENT
   There being no further business to discuss, Chairman Benson adjourned the meeting.

   Chairman Benson declared the meeting adjourned at 7:15 PM.

APPROVED: 12-07-2016

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Alderman Mark Benson, Chairman

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