

Village President Michelini called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Roll Call

Trustee Felten	Yea	Trustee Keck	Yea
Trustee Mattingly	Yea	Trustee Watermann	Yea
Trustee Lee	Yea	Trustee Heinz	Yea

Also present: Village Manager Anne Marie Gaura, Director of Public Works Mike Pubentz, Village Attorney Steve Andersson, Chief of Police Dennis Schmidt, Director of Finance Jeff Zoephel, Village Engineer Peter Wallers, Director of Building Tim Brophy, Director of Community Development Amy Furfori, Administrative Analyst Mera Johnson, Deputy Village Clerk Helen Prester, Members of the Press and others.

Items for Separate Action

A. Village Hall Schematic Design and Project Budget.

Staff is seeking approval of the revised elevations for the new Village Hall prepared by the architectural firm of Nagel Hartray Danker Kagen McKay Penney. The shed roof originally proposed over the windows has been replaced by a gabled form that mirrors the design elements of the public portion of the structure. The other significant change made was to enclose the open porch area on the 1st floor below the Community Meeting Room. The design incorporates double doors that open out onto the plaza, providing an area for outdoor community events. An alternate tower design was also presented, detailing a shorter, more enclosed structure with a modified roof line and windows.

President Michelini thanked the architects for working so diligently to address concerns voiced by the Village Board at a previous meeting. Trustee Keck confirmed that all building materials would remain as previously discussed and commented that while he approves of the Village Hall design, he is not in favor of a tower. Trustee Heinz commented that he believes residents would appreciate the tower, but understands this expense is not currently in the budget. The Trustees all thanked Nagel Hartray for a job well done.

Jim Dyer commented that inflation is adversely impacting construction costs, noting that labor is projected to increase 6% to 7% this year. The schematic design is budgeted at \$6,066,000. While the square footage has been reduced by approximately 3,600 from the original proposal, the plan has been made more efficient, with no loss in the number of offices budgeted. This project should be ready to bid by the end of 2006.

Jim McClaren complimented the Board for their commitment to do this project well. He believes this building will be an excellent fit for the community.

Trustee Heinz moved **to approve the Montgomery Village Hall Schematic design and Project Budget.** Trustee Felten seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Watermann, Lee voting yea.

Adjournment – 7:30 PM

Seeking no further business to come before the Board, it was moved by Trustee Heinz and seconded by Trustee Felten to **adjourn the meeting.**

6 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Watermann, Lee voting yea.

Barbara G. Argo
Village Clerk