

MINUTES OF THE BOARD WORKSHOP
HELD ON THURSDAY, MARCH 23, 2023

KOLLAR POND WORKSHOP

CALL TO ORDER

President Roth called the Workshop to order at 6:47 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Also present: Village Manager Sharon Caddigan, Assistant Village Manager Lisa Scheiner, and Executive Assistant Tina Johnson; Village Attorney Adam Durkin, Community Development Director Jeff Harris and Building Official Matt Dunne; IT Director Joe Ritter; Finance Director Josh Peacock and Assistant Director Lori Frankenthor; Fire Chief Mike Meyer; Police Chief Daryl Syre, Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann and Assistant Public Works Director Scott Nielson. Also present were Ferhat Zerin and Perry Georgopoulos from GINKGO Planning and Design as well as Matthew Strange and Caitlin Cunningham from Confluence.

PLEDGE OF ALLEGIANCE

The Village Board met for a workshop with staff to discuss the Kollar Pond project.

Ferhat Zerin from GINKGO discussed the status of the project. She mentioned that this meeting is to narrow the focus by gaining feedback on four main concepts that were developed from the input received at the first workshop. Matthew Strange from Confluence presented concepts for discussion. A third workshop is planned in May where they will present the final plan.

PUBLIC COMMENT

ADJOURN

Trustee Baumer moved to adjourn. Trustee Thon seconded the motion. A voice vote approved the adjournment. The Workshop adjourned at 8:44 p.m.

Billie D. Roth
Village President

Josh Peacock
Deputy Village Clerk

Approved this 6th day of April 2023