

MINUTES OF THE BOARD WORKSHOP
HELD ON THURSDAY, JUNE 8, 2023

KOLLAR PARK AND VACANT PARCELS

CALL TO ORDER

President Roth called the workshop to order at 6:55 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Nazneen Hashmi	Present	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 and Assistant Manager Lisa Scheiner; Attorney Adam Durkin; Community Development Director Jeff Harris and Building Official Matt Dunne; Finance Director Josh Peacock and Assistant Finance Director Lori Frankenthor; Fire Chief Mike Meyer and Battalion Chief Jeff Patenaude; IT Director Joe Ritter; Police Chief Shawn Taylor, and Deputy Chiefs Josh Norum and Mike Schwartz; Public Works Director Matt Mann and Assistant Public Works Director Scott Nielsen.

Consultants: Ferhat Zerin and Perry Georgopoulos from GINKGO Planning and Design; Matthew Strange and Doug Pettay from Confluence; Jim Norman and Barbara Hornbacher from Executive Service Corps.

PLEDGE OF ALLEGIANCE

The Village Board is meeting with staff and consultants for a Workshop to discuss plans for Kollar Park and other vacant parcels in the Village.

Matt Strange, Confluence, reviewed the designs discussed at past workshops and then focused on the “String of Pearls design” as the favored plan. Mr. Strange provided a variety of photos, and video plans for review and perusal.

Ms. Zarin discussed the potential future development for the northeast corner of Schaumburg Road and Route 59. She noted current trends for residential and commercial developments.

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the Workshop at 8:54 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of July 2023