



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
COMMITTEE OF THE WHOLE
Tuesday, February 28, 2023, at 6:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 6:00 P.M., Village President Jacob called the February 28, 2023 Village Board Committee of the Whole Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Michaud, O'Connor, O'Reilly, Tinucci
Trustees Absent:	None
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry
Assistant Village Manager:	Absent

Pledge of Allegiance

Discussion of Proposed Village Hall Expansion and Engagement with Wold Architects

Village President Jacob presented a 2-slide power point showing the footprint of the current Village Hall as well as for the current version of option 2 being considered for expansion. He compared the current square footage with the revised proposal for the expansion. The addition would add approximately 2850 SF and nearly double the current size of the Hall Chamber. He indicated that the addition of a basement is not feasible due to the water table.

The Board discussed must-haves for a new village hall. Items discussed included:

- *Suitable workspace for staff*
- *Suitable meeting space for the Board and the public*
- *Appropriate restrooms*
- *ADA accessibility*
- *Proper video/audio in the board room to accommodate continued hybrid/remote meetings*
- *Conference/multi-purpose room*
- *Lead Certification*
- *Light/bright space where staff will be happy to come to work and that is welcoming to the public*
- *Lunchroom/break room for staff*

- *Window in the storage room in case it needs to be converted to an office in the future*
- *Used shoe and sharps collection bins – accessible to public but secure*
- *Reconfigure the layout to make one public entrance and have the entrance closer to the new bathrooms with an emergency exit if needed*
- *Enough space for equipment to meet technology needs*

The committee was in consensus with moving forward with expansion at the current location. Trustee O'Connor stated that she was interested in seeing elevations for the expansion and other Trustees stated that issues that may arise in an expansion/rehab of an older building should be taken into account. Village Manager Jackson will communicate with Wold Architects on the must-haves indicated by the Trustees and confirm if design option 2 can be adjusted to a single entryway. He will ask that the architect listen to recordings of the recent comments made on this topic at Village Board meetings and attend future meetings when applicable.

ADJOURNMENT

At 6:54PM Trustee Michaud moved to adjourn the meeting; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Aye: Michaud, Kritzmire, Borawski, O'Connor, O'Reilly, Tinucci

Nay: None

Absent: None

Abstain: None

Motion carried