

Village of Frankfort
Land Use and Policy Committee Minutes
December 6, 2008

CALL TO ORDER AND ROLL CALL

Chairman Kevin Egan called the Land Use and Policy Committee meeting to order on Saturday, December 6, 2008, at 8:00 a.m., at the Village Administration Building, 432 W. Nebraska Street.

Committee members in attendance were Mayor Jim Holland, Chairman Kevin Egan, Trustees Mike Stevens and Todd Morgan and Don Lorenz. Also present were Administrator Jerry Ducay, Chief of Police Rob Piscia, Director of Community Development Jeff Cook and Events Coordinator Mary Canino.

APPROVAL OF THE MINUTES (November 18, 2008)

Trustee Stevens made a motion (#1), seconded by Chairman Egan, to approve the Land Use and Policy Committee minutes for November 18, 2008, as presented. The motion was unanimously approved by all present.

ADMINISTRATION BUILDING EXPANSION PROJECT INTERVIEWS

The Land Use and Policy Committee interviewed six prospective architectural firms for the proposed Village Administration Building expansion project. The firms included Teng and Associates, Inc., PSA Dewberry, Architectural Resource Corporation (ARC), Arete 3 Ltd, Legat Architects and Linden Group.

Following the presentations, the committee members discussed the merits of each firm's proposal. The committee narrowed its selection from six firms to three firms (ARC, Linden Group, Arete 3) for the final selection process to take place in the coming week.

OTHER BUSINESS

None.

ADJOURNMENT

Chairman Egan made a motion (#2), seconded by Trustee Stevens, to adjourn the Land Use and Policy Committee meeting for December 6, 2008, at 3:00 p.m. The motion was unanimously approved by all present.