



**MAYOR**  
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## MINUTES

### Ad Hoc Committee for 7104-7110 West Touhy Avenue Improvement February 15, 2019 - 9:00 a.m. Village Hall 1000 Civic Center Drive Room 212 Conference Room

The following Voting Persons were in attendance: Fred Braun, Carol Luc, Katy Darr. Staff present: Mayor Andrew Przybylo and Hadley Skeffington-Vos (committee liaison). Members of the public: Scott Freres, Kevin Clark and Michael Kritzman from Lakota Group and Ernest Wong and Bradley McCauley from Site Design.

- I. Call to Order
  - a. 9:04am meeting opened.
- II. Approval of Minutes
  - a. Motion to approve by Ms. Darr and seconded by Fred Braun.  
All approved.
- III. New Business
  - a. Interview of consultants
    - i. Lakota Group- A short presentation of the firm was given followed by questions from the ad hoc committee members.
    - ii. Site Design- A short presentation of the firm was given followed by questions from the ad hoc committee members.
- IV. Open Discussion

V. Public Comment

VI. Adjournment

a. Motion made to adjourn at 11:38am. All agreed.

Drafted February 25, 2019

Approved on FEBRUARY 25, 2019

Signed:   
Hadley Skeffington-Vos, Deputy Village Manager