

**VILLAGE OF FOX RIVER GROVE**  
**VILLAGE BOARD OF TRUSTEES SPECIAL MEETING**  
**TUESDAY, OCTOBER 2, 2007**

**CALL TO ORDER AND ROLL CALL**

President Laube called the meeting to order at 7:30 p.m. in the Municipal Center. Present at roll call were Trustees Bowman, Cramer, Figurski, Menzel, Pelletier and Tuman. Also present were Administrator Osten and Deputy Clerk Majkrzak.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**S & P FACILITY CONSTRUCTION GOAL**

VP Laube explained the purpose of the meeting was first to decide whether to go forward with the current plan for the new S & P facility, build it in stages, redesign the facility or come up with another option. Second, the make-up, role and procedures to be followed by the Building Committee are to be determined. She added that there would be no comments accepted from the residents at this meeting as there were decisions the Board needed to take based on all past public discussions.

**Current Plan** - Trustee Pelletier stated that she is concerned about the design and would like answers to questions she submitted. Osten stated that while many questions had been addressed, there were more questions outstanding and the purpose of this meeting was to help decide which questions would be addressed and by whom. Trustee Bowman asked about the site plan and the cost. VP Laube stated that the Village needs to decide on a maximum price first. Adm. Osten informed the Board that soil samples were done and that our consultants felt it more cost-effective to make a decision on what to build before doing a site elevation plan. Trustee Menzel researched the Village of Cary's Public Works Garage and suggested starting anew on the design allowing a maximum total cost of \$4.5 million. Trustee Figurski stated that comparisons must be apples to apples. For example, Cary has additional buildings for storage and their site was already improved. Trustee Bowman suggesting taking the project to the public via referendum. Trustee Tuman said that 2 years of hard work was completed by the Building Committee and that the Board's job is to make tough decisions. *Trustee Tuman made a motion to go with the plan the way it is. Seconded by Trustee Figurski.* Roll call vote was taken – Cramer, Figurski, Tuman – yes; Bowman, Menzel, Pelletier – no. VP Laube cast the tie-breaking vote – no. The motion failed.

**Current Plan in Stages** – Adm. Osten asked the Board to keep in mind that if the Village re-organizes Public Works, the office needs might change. VP Laube asked if the Village built

only the garage now, could other areas be added later. The architect would have to re-design the building if project was done in stages. Trustee Tuman stated that two stages, the garage area and shop area equal 21,000 sq. feet at \$200/sq ft would cost \$4.4 million. This would not include the site work, equipment, and contingencies. VP Laube feels that we should go no higher than \$5 million. The Board then went through the current list of items to be removed before having the consultants re-estimate the budget if the plan was built in four steps. It was decided to reduce the parking spaces from 32 to 25, remove the conference room, eliminate 1 of 3 repair bays, reduce driveways from 3 to 2, eliminate furnishing design, delete Rec Council office, remove decorative parking lot lights, carpet 3 offices and look into using stained concrete in the others and delete the flag pole. Discussion was held on indoor parking. *Trustee Figurski made a motion to not change diagonal parking to right angle parking.* Seconded by Trustee Tuman. Roll call vote was taken – Cramer, Figurski, Menzel, Pelletier, Tuman – yes. Bowman – no. Motion carried. *Trustee Figurski made a motion to leave the mezzanine in.* Seconded by Trustee Tuman. Roll call vote was taken – Bowman, Figurski, Menzel, Tuman – yes. Cramer and Pelletier – no. Motion carried. *Trustee Figurski made a motion to get costs from the architect and builder to build the facility in 4 stages.* Seconded by Trustee Tuman. Roll call vote was taken – all in favor.

### **Role of Building Committee**

VP Laube explained that the options were to leave the Committee as it, form a new committee or have the entire Board act as the Building Committee. Trustee Pelletier asked to be involved. Trustee Menzel suggested having a committee of 3 trustees including chair of Public Works Trustee Pelletier. More than 2 trustees requires a public meeting and minutes be taken. Trustees Tuman and Figurski volunteered to step down. It was decided to have a garage committee made up of 2 staff (Osten and Huizinga) and 1 Trustee (Pelletier) in addition to the architect and builder. Adm. Osten estimated 2-3 meetings would be needed. Adm. Osten suggested that the Trustees send all questions to him by Monday for the architect and builder to answer at their first meeting. Costs should then be available by the second or third meeting. Status reports will be made at each Public Works meeting.

### **ADJOURNMENT**

Trustee Tuman made a motion to adjourn the Special Village Board meeting at 8:58 p.m. Trustee Pelletier seconded. All were in favor.

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Katherine A. Laube, Village President

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Barbara Majkrzak, Deputy Village Clerk

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Date Approved