

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library Civic Room
August 23, 2012**

CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 7:40 p.m. by Mr. Lonoff.

ROLL CALL

The roll was called by Ms. Anna Amen.

Trustees Present: Ms. Sharon Bergstein, Ms. Susan Conat, Mr. Jay Glaubinger, Mr. Marc Lonoff, Ms. Vera Mayer

Trustees Absent: Mr. Carlos Früm, Ms. Miriam Imrem

Staff Present: Mr. Chadwick Raymond, Ms. Anna Amen

Guests Present: Ms. Jennifer Betancourt, Dewberry, Mr. Jim Creath, Pepper Constuction, Mr. Mike Gerrish, Pepper Construction, Mr. Michael Mackey, Dewberry

AGENDA

Approved as presented.

BUSINESS DISCUSSED

Discuss/Review Exterior Façade Options

Ms. Betancourt reviewed the progression of the exterior façade elevations

- Dewberry and the Library have had 4 meetings to determine an exterior façade option that would be presented to the Architectural Control Commission (ACC)
- The ACC had concerns about the façade and asked that a mock up of the exterior be done.
- Based upon the mock up, the ACC offered their opinions and suggestions. The Board reviewed their comments and based upon their thoughts of the mock up requested that Dewberry provide the following options:
 - leave the existing brick and add a new brick to the areas that are changed/bumped out
 - cladding the whole building in one color - with Trespa or another material - their preference would be medium gray or the color of the brick - not white
 - cladding the whole building in two colors - with Trespa or another material - their preference would be the grey tones; can the metallic Trespa panel be used
 - willing to review additional ideas if any exist

Mr. Mackey reviewed the elevation plans developed with the Trustees. The options were discussed and the Trustees agreed that the 2 color option should be submitted to the ACC.

Discuss/Review Schematic Design

Based upon comments received from Staff and Trustees, the schematic design was revised. Mr. Mackey reviewed the design with the Trustees. The Trustees were pleased with the revisions. It was decided that the new design be shared with the staff to receive their comments. Ms. Betancourt asked when the Schematic Design Report could be approved. It was determined that the new design should be reviewed further by the Staff and Trustees and that Schematic Design Report with revisions could be approved at the next Board Meeting on September 13th.

Architect Contract

Ms Betancourt reported that the contract was received early in the day from their attorney. Doug Pfeiffer and Ms. Betancourt need to review the attorney comments and will forward to us as soon as possible. Contract discussion will be added to the agenda for the September 13th meeting.

ADJOURNMENT

There being no further business to discuss, Ms. Conat moved to adjourn. Ms. Mayer seconded the motion. The meeting was adjourned at 8:50 p.m.

Marc Lonoff, President

Anna M. Amen, Recorder