

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Meeting Room A
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
January 17, 2024 - 6:30 pm**

The Building Committee Meeting was called to order at 6:30 p.m. on January 17, 2024, by President Thomas Novinski.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Thomas Novinski (6:37 pm)
2. Karen Voitik
3. Vito Schultz

STAFF PRESENT:

1. Jennie Mills, Director

OTHER TRUSTEES:

1. Robert Stahl

GUESTS:

1. Bret Mitchell, Ethos Workshop

CHANGES/ADDITIONS TO AGENDA: NONE

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS: None

NEW BUSINESS:

- a. **Change to parking lot design due to boundary line change** – Due to the Village assuming ownership of the private road, the boundary lines of the lot have shifted. The parking lot design will have to shift, too. Additionally, the Village would like to leave some space in the boulevard area for sidewalks. Bret is suggesting a design that would eliminate the entrance on the private road, leaving only the entrance/exit on Deerwood. This would necessitate a change in the parking design, making it more of a square design, but it would allow for it to be 18 spaces instead of 15 spaces. Committee members inquired if there would still be room to back up and turn around in the area; Bret assured the Committee that there would be. There would also be room for snow plows to maneuver. It

would also eliminate about \$10,000 in costs by lowering the cost of curb cuts in the other exit. Bret provided cost estimates for both the new parking lot and the existing parking lot, with a 25% contingency plan built into the budget. The expenses are under the anticipated budget. Landscaping has not had cost estimates done yet, but should also fall into budget expenses. Vito motioned/Karen seconded to recommend to the Board that the parking lot re-design be recommended to the full board for approval to move forward to the Planning and Zoning Commission. All Building Committee members voted 'yes,' passing the motion.

OTHER BUSINESS: No other business

Karen motioned to adjourn at 7:12 pm; Vito seconded. The meeting was adjourned.

Respectfully submitted,

Jennie Mills, Director