



MEETING MINUTES
VILLAGE OF GLENCOE
AD HOC DESIGN REVIEW COMMITTEE

Village Hall Council Chambers
Tuesday, September 12, 2023 – 6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The meeting of the Ad Hoc Design Review Committee took place in the Council Chambers of the Village of Glencoe. The meeting was called to order by Committee Co-Chair Michael La Porte at 6:00 p.m.

The following Committee Members were present:

Michael La Porte, Co-Chair

David Stern, Co-Chair

Joe Halwax, Trustee and Village Board Liaison

Lauren Flax

Nicole Reifman

Chad Richman

Jon Ruderman

The following Committee Members were absent:

None

The following were also present:

Phil Kiraly, Village Manager

Stella Nanos, Golf Club General Manager

Matt Radde, Golf Club Head Golf Professional

Jonathan Pape, Assistant to the Village Manager

Dan Nicholas, FGM Architects

Brian Wright, FGM Architects

Carly Farrell, FGM Architects

Dave Olson, W.B. Olson

2. CONSIDERATION OF THE AUGUST 22, 2023 MEETING MINUTES

The Committee considered minutes from the August 22, 2023 Meeting.

Co-Chair David Stern moved, seconded by Committee Member Nicole Reifman, to approve the Committee's August 22, 2023 meeting minutes as presented. The motion was approved by voice vote.

RESULT:	ACCEPTED
AYES:	Flax, Halwax, La Porte, Reifman, Richman, Ruderman, Stern (7)
NAYS:	None (0)
ABSTAIN:	None (0)
ABSENT:	None (0)

3. DESIGN DISCUSSION

Dan Nicholas, from FGM Architects, lead the review and evaluation process of 55 visioning images that were compiled from Committee members and the architects. The images were displayed on boards throughout the Council Chambers and the Committee went through several stages of an elimination process to reduce the images to six.

Once the images were reduced to six, the Committee inquired as to what it should do with the images that have elements that are preferred but not the entire structure, or how to treat the images that were the back of clubhouses rather than the front. Mr. Nicholas explained that any of the images could be created as facades of the final building. He encouraged the Committee to focus on the big picture at this time, noting that elements will continue to be discussed. He mentioned that no matter which style is chosen, the Committee will have to remain cognizant of the impact of the budget on their decisions.

The Committee discussed the six remaining images, and each member shared their opinion on the likes and dislikes of the designs. The voting then proceeded, utilizing a secret ballot process with a goal of narrowing the images down to three or fewer. Each Committee member cast a single, secret ballot vote that further reduced the options. After completing a final secret ballot vote the Committee unanimously agreed on three images.

Mr. Nicolas then explained that FGM Architects will now take the selected images and create concepts by elevating the designs using the existing floor plan and budget parameters of each of the choices and creating clubhouse structures.

Co-Chair David Stern moved, seconded by Committee Member Chad Richman, to approve the selection of images numbered 13, 41 and 54 to move on to the next step in the design process. The motion was approved by voice vote.

RESULT:	ACCEPTED
AYES:	Flax, Halwax, La Porte, Reifman, Richman, Ruderman, Stern (7)
NAYS:	None (0)
ABSTAIN:	None (0)
ABSENT:	None (0)

4. PUBLIC COMMENT

No public comments were heard.

5. OTHER ITIMES FOR DISCUISSON

Co-Chair David Stern noted that the Committee has another meeting in two weeks. Mr. Nicholas shared the process that will take place prior to the next meeting, explaining that the next meeting will request feedback from the Committee on the three chosen design styles. FGM Architects will then incorporate those suggestions and return for the fourth meeting when, ideally, a final design will be chosen so the architects can stay on schedule and move to the next phase in the design process.

6. ADJOURN

At 7:53 p.m., Co-Chair David Stern moved, seconded by Committee Member Lauren Flax, to adjourn the meeting. The motion was approved by voice vote.

RESULT:	ACCEPTED
AYES:	Flax, Halwax, La Porte, Reifman, Richman, Ruderman, Stern (7)
NAYS:	None (0)
ABSTAIN:	None (0)
ABSENT:	None (0)