



President Hettermann reported that he is establishing a committee on which he will serve along with Trustee Kyle Frost, Village Administrator Claudett Peters, Police Chief Keith VonAllmen, Special Projects Coordinator Rick Quinn and Village Engineer Tim Hartnett to work on a concept plan for the new facility. This committee will review and revise and bring a concept plan back to the board. They will interview architects after a final revision of the concept plan is approved by the board and then make recommendations on how to proceed. He added that a meeting is being set up to begin the process.

President Hettermann explained that he has been giving much thought to the project and what the facility should be named once completed. He stated although many people of the current and past boards have played major roles in the development of the merger of the two communities and the progress made to this point, one person was truly a pioneer who played a big part in the Sunnyside/Johnsburg annexation and was an effective leader in those early years after the annexation. He added that it was this individuals strong planning and leadership skills that laid much of the groundwork from which we continue to build today. President Hettermann proposed and asked for the board's consent that from this day forward, the facility be named in his memory, as the "David G. Dominguez Municipal Center". Trustee Huemann moved to accept the President's recommendation and name the facility the David G. Dominguez Municipal Center. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**ADJOURNMENT** – Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:33 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*