

*Chairperson Swanson called the Planning and Zoning and Historic Commission meeting to order at 7:00 pm.*

*Roll: 8 Present (Miller, Brewer, Bernstein, Holliman, Meyer, Martin, Scarpelli and Swanson), 1 Absent (Snow). Also present were Building Official Urbanowitz, Engineer Joe Heinz, Administrator Frank Koehler, and Assistant to the Administrator Heather Zipparro.*

*Motion to Approve the January 8, 2009 Planning and Zoning and Historic Commission minutes with the change from present to aye by Scarpelli/Holliman.*

*8 Aye (Miller, Brewer, Bernstein, Holliman, Meyer, Martin, Scarpelli and Swanson), 1 Absent (Snow).*

**OLD BUSINESS:**

**NEW BUSINESS:**

**1. Discussion of Dundee Gateway Sign**

The Village staff will look into the placement of the sign in addition to looking into the existing PUD and the location of the proposed signs. The Village will also look into whether the placement of the sign will affect the possibility of a future PUD.

**2. HISTORIC COMMISSION: Marathon Sign located at 305 Main St. East Dundee, IL 60118.**

Jay and his supplier stated that they would like to propose an electronic display for the price of the gas in addition to illuminating the Marathon. In addition to adding signage Jay stated that the sign company will also be fixing the burned out portion of the Cousins Subs sign.

*Motion to approve the marathon-overhead sign on the building and the LED-drop-in sign, contingent on the cleaning up of temporary signs. Specifically the temporary signs on the pumps, the chain link fences, and the sandwich boards on the site must be brought in each night. In addition to these, the site must also maintain compliance of all other sign ordinances by Martin/Bernstein.*

*8 Aye (Miller, Brewer, Bernstein, Holliman, Meyer, Martin, Scarpelli and Swanson), 1 Absent (Snow).*

*Motion to adjourn the Planning and Zoning and Historic Commission meeting at 7:30pm by Miller/Swanson.*

*8 Aye (Miller, Brewer, Bernstein, Holliman, Meyer, Martin, Scarpelli and Swanson), 1 Absent (Snow).*

*Chairperson Swanson called the Planning and Zoning and Historic Commission meeting to order at 7:00 pm.*

*Roll: 8 Aye (Miller, Brewer, Bernstein, Holliman, Meyer, Martin, Scarpelli and Swanson), 1 Absent (Snow). Also present were Building Official Urbanowitz, Engineer Joe Heinz, Administrator Frank Koehler, and Assistant to the Administrator Heather Zipparro.*

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**1. Discussion of Dundee Gateway Sign**

The Village staff will look into the placement of the sign in addition to looking into the existing PUD and the location of the proposed signs. The Village will also look into whether the placement of the sign affect the possibility of a future PUD.

**2. HISTORIC COMMISSION: Marathon Sign located at 305 Main St. East Dundee, IL 60118.**

Jay and his supplier state that they would like to propose an electronic display for the price of the gas in addition to illuminating the Marathon as well as a message board changeable sign.

Scarpelli

Jay said that he will also be fixing the Cousins sign at the same time.

*Motion to approve the marathon overhead sign on the building and the led drop in contingent on the cleaning up of temporary signs. On pump and the chain link fences and the sandwich boards are suppose to be brought in as well as maintaining contingent on compliance of all other sign ordinances by Martin/Bernstein.*

*Motion to adjourn the Planning and Zoning and Historic Commission meeting at 7:30pm by Miller/Swanson.*