

I. CALL TO ORDER:

Chairperson Baldoni called the meeting to order at 7:32 p.m.

II. ROLL CALL:

Present were Chairperson Baldoni and Commissioners Lemajeur, Seifert, and Davies. Commissioners Camacho and Russell were absent. Also present were Jacob Lange representing Volta Charging, Mary Cameron representing Bethlehem Lutheran Church, Ron Meyer of Meyer Signs, and George Arsoniadis of Bootlegger's Kitchen & Pub. Administrative Analyst McNally was also in attendance

III. APPROVAL OF AGENDA:

MOTION: Moved by Commissioner Lemajeur and seconded by Commissioner Seifert to approve the agenda as presented. Motion carried by unanimous vote.

IV. APPROVAL OF MINUTES:

MOTION: Moved by Commissioner Lemajeur and seconded by Commissioner Seifert to approve the Minutes of May 5, 2015 as presented. Motion carried by unanimous vote.

V. QUESTIONS FROM THE AUDIENCE: There were none.

VI. UNFINISHED BUSINESS: There was none.

VII. NEW BUSINESS

A. Spring Hill Mall/Volta Charging – Electric Charging Stations

Jacob Lange, the Director of Operations of Volta Charging, spoke on behalf of Spring Hill Mall and Volta Charging. Two charging stations are due to be installed at Spring Hill Mall. They go in parking lot islands. All power is supplied via house power at Spring Hill Mall. Each station will have signage. The time limit on the machines is 2 hours and is self-regulated at the moment. Software is in development to remove the self-regulation. Commissioner Davies questioned Lange about how these stations would be anchored. Lange answered that they anchored into the concrete and gave the specific dimensions of the anchoring. The Commission then all asked questions about how these would hold up in an Illinois winter. Lange said that they will adjust as the situation presents itself and have every intention of making these work at Spring Hill Mall.

MOTION: Moved by Commissioner Davies and seconded by Commissioner Lemajeur to approve the Spring Hill Mall/Volta Charging electric charging stations as presented. Upon roll call, motion was approved.

AYES: Chairperson Baldoni, Commissioners Lemajeur, Seifert, and Davies

NAYS: None

ABSENT: Commissioners Russell, Camacho

B. Bethlehem Lutheran Church – Free standing sign

Mary Cameron was present to speak on behalf of Bethlehem Lutheran Church. The church currently does not have adequate signage or representation on Main St. The signage that exists is too small. The church is seeking to install a new sign at 4th/Main that would greatly enhance visibility. Chairperson Baldoni inquired as to whether the sign board will remain. Cameron mentioned how conscious they were about sight lines (especially since they are at 4th/Main) and felt that the sign board would be unnecessary. Commissioner Lemajeur asked whether lighting and landscaping would be present. Cameron responded yes to both. Commissioner Seifert complimented the design of the sign and said it will be an improvement. The commission all felt similarly.

MOTION: Moved by Commissioner Lemajeur and seconded by Commissioner Davies to approve the Bethlehem Lutheran Church free standing sign as presented. Upon roll call, motion was approved.

AYES: Chairperson Baldoni, Commissioners Lemajeur, Seifert, and Davies

NAYS: None

ABSENT: Commissioners Russell, Camacho

C. Bootleggers Kitchen & Pub – Additional Signage

George Arsoniadis was present to represent Bootleggers and was accompanied by Ron Meyer of Meyer Signs. The commission found no problems with the additional signage. The only recommendation, made by Commissioner Davies, was to remove the word “serving” from the new sign’s text. He felt that it was redundant considering that the word is already on the existing sign.

MOTION: Moved by Commissioner Seifert and seconded by Commissioner Davies to approve the Bootlegger’s Kitchen & Pub additional signage as presented, with the exception of removing the word “serving” from the design.

AYES: Chairperson Baldoni, Commissioners Lemajeur, Seifert, and Davies

NAYS: None

ABSENT: Commissioners Russell, Camacho

VIII. CHAIRPERSON’S REPORT: There was none.

IX. REPORTS & QUESTIONS FROM THE COMMISSIONERS

General discussion ensued amongst the commissioners regarding the night’s presentations.

X. STAFF REPORTS

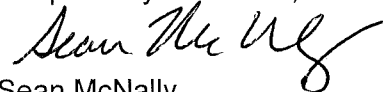
Administrative Analyst McNally reported that the new Community Development Director, Mr. Timothy Scott, is due to begin working with the Village on June 8, 2015.

XI. ADJOURNMENT:

MOTION: Moved by Chairperson Baldoni and seconded by Commissioner Lemajeur to adjourn the Appearance Review Commission meeting. The motion was unanimous.

The Appearance Review Commission meeting adjourned at 8:04 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sean McNally". The signature is written in a cursive style with a large, stylized initial "S".

Sean McNally
Administrative Analyst