

I. CALL TO ORDER:

The meeting was called to order at 7:33pm by Tom Baldoni, Chairperson.

II. ROLL CALL:

Present were Commissioners: Chairperson Tom Baldoni, Commissioners Joel Davies, Laura Lemajeur, Jennifer Russell, and Jo Lynn Seifert. Mike Camacho and Rick Browne were absent. Also in attendance were Community Director Cathleen Tymoszenko and two (2) persons in the audience.

III. APPROVAL OF AGENDA:

Commissioner Lemajeur moved to approve the agenda, and seconded by Commissioner Russell. The motion carried by unanimous roll call vote.

IV. APPROVAL OF MINUTES: Commissioner Lemajeur moved to approve the minutes of November 5, 2013 and was seconded by Commissioner Seifert. The motion was carried by unanimous roll call vote.

V. QUESTIONS FROM THE AUDIENCE: There were none.

VI. UNFINISHED BUSINESS: There were none.

VII. NEW BUSINESS:

**Century Plaza
Signage**

Mr. Ladi Kolacny submitted an application for a new LED electronic changeable copy sign to be located at Century Plaza. This new proposed electronic sign will be an addition to the existing pylon sign. The sign measures approximately 24 square feet (2x10) with two rows of text. Mr. Kolacny was present to discuss the specifications of the proposed sign. He mentioned that he would like to add the electronic sign as a way to eliminate all of the temporary signage for the tenants that surround the pylon sign providing a cleaner look for the plaza and community.

Director Tymoszenko provided the Commission with a brief overview regarding electronic signage and criteria for such signs. Director Tymoszenko noted that the directory sign presently measures at 100 square feet which is the maximum display area allowed. The display area of the proposed sign is just under 25% of additional square feet. The sign ordinance currently allows for signs to be increased by no more than ten percent (10%). Director Tymoszenko mentioned that the Commission has the ability to authorize a larger exception which would need to be addressed as a text amendment and any such exception would need to be approved by the Village Board of Trustees.

The Commission discussed the electronic sign criteria and aesthetics of the proposed sign. Discussion was held regarding the current sign and it was recommended that the tenant signs be updated to reflect the current tenant names and it was also requested that the tenant signs be updated to be consistent in color and font to provide more uniform look.

MOTION: Commissioner Davies made a motion to approve the proposed wall signs as presented with the following stipulations:

That the electronic sign be of solid background of dark blue or black, text of white or yellow (ivory), and red lettering as long as there are no vibratory color of combinations used; no animation is allowed and can be more flexible if there is an image; new tenant signs will adhere to sign standard of white background with black, dark blue or red lettering; and temporary signage be prohibited on or around sign structure.

The Commission requests that the Village Board of Trustees approve size presented as requested.

After a second by Commissioner Russell, the motion was carried by unanimous roll call vote.

A separate discussion was held regarding the monument/menu sign. Mr. Azmi would like to see the sign menu sign to match the wall sign.

MOTION: Commissioner Lemajeur made a motion to approve the proposed monument/menu sign to be consistent with the other signs which are all green. After a second by Commissioner Russell, the motion was carried by unanimous roll call vote.

**1 Great Car Wash
555 Willow Lane
Sign**

Mr. Ladi Kolacny submitted an application to alter the wall signs currently displayed on the top of the building's tower column. The proposed sign will be internally illuminated plastic face channel lettering and will be installed on the front wall above and between the two overhead doors. Mr. Kolacny would also like to change the spelling from "1GR8 Car Wash" to "1Great Car Wash" in the business name.

MOTION: Commissioner Lemajeur made a motion to approve the proposed as presented. After a second by Commissioner Seifert, the motion was carried by unanimous roll call vote.

**Allstate
1991 Huntley Drive (Tartans Crossings)
Signage**

Allstate Agent, Edwin Aquino is opening an agency in Tartans Crossing and is proposing a new wall and window sign. Mr. Ernie DiFiore of Modern Signs was present to discuss the specification of the proposed sign. Mr. DiFiore noted that the proposed sign is 24 inches high

with white raceway channel letters accented with the oval "Good Hands" logo and measures approximately 49 square feet.

Director Tymoszenko explained to the Commission that the proposed signs exceed the size allowed and would need to be reduced to conform with the sign ordinance.

The Commission discussed the sign and size and agreed that it would need to be reduced from 49 square feet to 37.5 square feet with the increase of 10%.

MOTION: Commissioner Davies made a motion to approve the proposed with the reduction in size to a maximum of 37.5 square feet and approve the window sign as presented. After a second by Commissioner Russell, the motion was carried by unanimous roll call vote.

Director Tymoszenko requested that Mr. DiFiore provide a revised picture with measures to issue permit.

VIII. REPORT OF THE CHAIRMAN, COMMISSIONERS, STAFF:

Chairperson Baldoni discussed the use of cellular devices at the meeting. It was further discussed that if research needs to be done during a meeting to help render their decision, they would use the computer and overhead projection.

IX. STAFF REPORTS: Director Tymoszenko mentioned that the Temporary Special Use Signs still needs to be addressed. The Commission discussed the sign and noted that churches and non-profit organizations can have the 32 square foot temporary banner signs and the size be reduced to 16 square feet for other businesses. It was also recommended that the time frame be reduced from 30 days to 14 days. Director Tymoszenko noted that she would draft the recommendations and ask for input via email so that she can present to the Board.

X. ADJOURNMENT:

Chairperson Baldoni moved for adjournment, and Commissioner Lemajeur seconded the motion. The meeting adjourned at 9:34 p.m.



Christin Mangan
Commission Secretary