

CALL TO ORDER The meeting was called to order at 7:30 p.m. by Tom Baldoni, chairperson.

ROLL CALL Present were Commissioners: Tom Baldoni, Joel Davies, Laura Lemajeur, Jennifer Russell, and JoLynn Seifert. Commissioners Rick Browne and Mike Camacho were absent. Also in attendance was Community Development Director Cathleen Tymoszenko.

APPROVAL OF MINUTES

Commissioner Lemajeur moved to approve the minutes for October 7, 2008. The second was provided by Commissioner Russell, and the motion carried by unanimous voice vote.

Commissioner Lemajeur moved to approve the minutes for November 4, 2008. After a second by Commissioner Seifert, the motion carried by unanimous voice vote.

QUESTIONS FROM THE AUDIENCE – none

NEW BUSINESS

Romantica
124 West Main Street
Sign

The representative was Pamela Hanan Hall, owner. A non-illuminated wall sign is proposed to replace the existing sign and will be constructed of Dibond. There will be four colors – black outer border, side and main lettering; a beige interior and lettering; pink trim; and golden brown letters. The sign will go over the top of all existing signs (e.g. Steeple Jack Books, Adornments). The edges will be black.

MOTION: Commissioner Davies moved to approve the sign as presented. Commissioner Lemajeur seconded the motion, and it carried by unanimous roll call vote.

REPORT OF THE CHAIRMAN, COMMISSIONERS, STAFF

There was a short discussion about the renovations at 118 W. Main, the former Cardinal Office Supply building.

Concern was voiced about the snowflake decorations along Main Street during the holiday season. Not only were most of them not working, the ones that were had burned out bulbs.

The exterior lights and sign light not being on at Tartans Crossing were discussed. Ms. Tymoszenko explained that the Village Board is considering a new ordinance for business signs that would allow four “special use” signs – 2 for special events, 2 for business promotion – to be placed at only the building fronts with a 30-day interval in

between postings. While this may not address the question raised by the deli owner at Tartans Crossing to place a temporary sign at the back side of his business that would target the park audience, he could apply for a variance to affix a permanent back-side sign.

ADJOURNMENT Commissioners Lemajeur and Russell moved and seconded to adjourn the meeting. By voice vote, the meeting adjourned at 8:17 p.m.

3/4/2009

Sandra Granholm CPS
Commission Secretary