

**I. CALL TO ORDER:**

Commissioner Lemajeur called the meeting to order at 7:30 pm.

**II. ROLL CALL:**

Present were Commissioners Seifert, Davies, Russell, and Lemajeur. Chairperson Baldoni and Commissioner Camacho were absent. Also present were James A. Krumin of Quantum Sign Corporation, who was representing Dundee Middle School, and Brice and Jennifer Hutton of 315 S. Second Street. Administrative Analyst Sean McNally was also in attendance.

**III. TEMPORARY APPOINTMENT OF CHAIRPERSON PRO-TEM**

**MOTION:** Moved by Commissioner Russell and seconded by Commissioner Davies to approve the temporary appointment of Commissioner Lemajeur as Chairperson Pro-Tem due to Chairperson Baldoni's absence. Motion carried by unanimous vote.

**IV. APPROVAL OF AGENDA:**

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

**V. APPROVAL OF MINUTES:**

**MOTION:** Moved by Commissioner Davies and seconded by Commissioner Russell to approve the Minutes of April 7, 2015 as presented. Upon roll call, motion was approved.

**AYES:** Chairperson Pro-Tem Lemajeur, Commissioners Seifert, Davies, Russell.

**NAYS:** None

**ABSENT:** Chairperson Baldoni, Commissioner Camacho

**VI. QUESTIONS FROM THE AUDIENCE:** There were none.

**VII. UNFINISHED BUSINESS:** There was none.

**VIII. NEW BUSINESS:**

**A. Front Yard Fence – 315 S. Second Street**

Brice and Jennifer Hutton of 315 S. Second were present to discuss their fence application with the Commission. The Hutton's began by saying that two sides of this fence are already complete. Essentially, the completed fence would close off a portion of the yard, which is something the Hutton's desire.

The commissioners were very complimentary of the existing fence structure and were unanimous in supporting the new proposal of completing it.

**MOTION:** Moved by Commissioner Davies and seconded by Commissioner Russell to approve the proposed fence at 315 S. Second Street, as presented. Upon roll call, motion was approved.

**AYES:** Chairperson Pro-Tem Lemajeur, Commissioners Seifert, Davies, and Russell

**NAYS:** None

**ABSENT:** Chairperson Baldoni, Commissioner Camacho

### **B. Dundee Middle School, 4200 W. Main: Electronic Sign**

Mr. James A. Krumin of the Quantum Sign Corporation was present on behalf Dundee Middle School. Krumin explained that this will be a completely new sign structure and will take the place of the existing sign structure once the product is ready for install. The sign will be electronic and have changeable script presented on an LED screen. Mr. Krumin said that the electronic sign board will likely only display two lines of text, as that is the optimal amount for the amount of space the screen will occupy on the sign.

Chairperson Pro-Tem Lemajeur was receptive to the idea of an LED sign at the location, but felt that this version, as presented, had a lot going on and asked Mr. Krumin whether a ground sign was considered. Mr. Krumin said that his company presented a few options to DMS after being awarded the bid. He brought out renderings that showed the different ideas. These included a ground sign, a more-square version of a pole sign, and a pole sign with added curvature (which was the one brought before the commission for approval). Some discussion amongst the commission ensued regarding these renderings.

Ultimately, the Commission was reluctant to change much about the presented sign structure, as it was well within the parameters of Village code. Commissioner Davies said that the only thing he would like to see was a 10% reduction in the font size of text saying the sign was donated by DMS parents. Commissioner Russell also wanted to add language to the motion that would strongly encourage DMS to have landscaping around the base of the sign, per Village code.

**MOTION:** Moved by Commissioner Davies and seconded by Commissioner Russell to accept the sign as presented with the exception of reducing the font size of the "Donated by DMS Parents" section by 10%. The commission also strongly recommends that landscaping be applied around the sign structure, as laid out in Village Code. Upon roll call, motion was approved.

**AYES:** Chairperson Pro-Tem Lemajeur, Commissioners Davies, Russell

**NAYS:** Commissioner Seifert

**ABSENT:** Chairperson Baldoni, Commissioner Camacho

**IX. CHAIRPERSON'S REPORT:** There was none

### **X. REPORTS & QUESTIONS FROM COMMISSIONERS:**

Chairperson Pro-Tem Lemajeur asked if there has been any more information on the Huntley Road Mall signage issue.

The Commission asked whether the use of strobe lights on the U-Haul property had been addressed.

Some discussion about the Downtown Redevelopment plan also occurred, specifically with regards to the old Ace Hardware building and parking.

**XI. STAFF REPORTS:** There were none.

**XII. ADJOURNMENT:**

**MOTION:** Moved by Commissioner Russell and seconded by Commissioner Davies to adjourn the Appearance Review Commission meeting. The motion was unanimous.

The Appearance Review Commission meeting adjourned at 8:32 pm.

Respectfully submitted,

Sean McNally  
Administrative Analyst