1. **01-01/17: Call to Order.** Chairman Kozonis called the meeting of the Architectural Review Commission to order at 7:02 p.m.

   Chairman: Jim Kozonis

   Commissioners Present: David Friedman, Richard Pedersen, Michael Raimondi

   Commissioners Absent: Allen Chichester

   Also Present: Village Manager Maria Lasday

   Visitors: Tom Capione and Jerry Jaeger (Jaeger Equities)

2. **02-01/17: Approval of the December 12, 2011 Architectural Review Commission Meeting Minutes.** Commissioner Pedersen moved, seconded by Commissioner Friedman, to approve the December 12, 2011 Architectural Commission Meeting Minutes, as submitted. On a roll call vote, the motion was unanimously approved. Ayes: Four (Friedman, Kozonis, Pedersen, Raimondi), Nays: None, Absent: One (Chichester).

3. **03-01/17: Consideration for Approval of the Removal, Replacement and Installation of a New Monument Sign at the Property Located at 2151 Waukegan Road, Submitted by Corporate Identification and Jaeger Equities.** Village Manager Lasday stated that 2151 Waukegan Road’s Special Use Permit required approval from the Board of Trustees for any modifications to their signage. She stated that the Board of Trustees approved the at the January 9, 2012 Board of Trustees Meeting but wanted the Architectural Review Commission to review it if more than three colors were being presented and/or if there would be exterior lighting. Mr. Jerry Jaeger (Jaeger Equities) stated that he represents Jaeger Equities and North Shore University, the primary tenant in the building. He stated that North Shore University is seeking to install signage depicting their name at the Mediplex building. He presented the signage package depicting a four color scheme of white, blue, gray and black. Commissioner Pedersen inquired whether the base counts toward the color scheme. Village Manager Lasday stated that the base does not count toward the color scheme. She noted that Building Commissioner Orth did request that the address be larger for better visibility. Chairman Kozonis inquired whether the address can be identified in the center of the base. Mr. Jaeger suggested that the address be placed in a corner rather in the center and indicated that he was amenable to increasing the size of the letter for the address. The Commission discussed the sizing of the letters and Chairman Kozonis noted that the plans are not to scale. Village Manager Lasday stated that the Village’s regulations indicate that the maximum height of a sign is 5 ft., the maximum sign face size is 50 sq. ft., and that the address must be reflected on the base of the sign. Mr. Capione discussed revising the size of the base. Commissioner Pedersen suggested that the address be placed higher on the base so that it is visible. Village
Manager Lasday stated that the sign needs to have landscaping installed around the sign. After some further discussion, the consensus is to have the lettering on the base increased to 8”, and that the lettering on the sign face remain the same.

Mr. Capione presented the light fixture to the Commission. He stated that standard signs include up lighting exterior to the sign. He stated that the lights are generally hidden by the ground cover. He stated that the light bulbs would be fluorescent. He stated that the light will only illuminate the sign. Village Manager Lasday stated that the fixture meets foot candle restrictions but noted that the problem is that the proposed light fixture exceeds the maximum lumen level of 2,800 lumens. She inquired whether the bulb can be modified. Mr. Capione stated that there is a smaller, lower output unit with a lumen count of 2,427. She stated that if it has a full cut-off, then it would be acceptable. The consensus of the Commission is that the fixture presented would have a full cut-off, it would be acceptable. Chairman Kozonis inquired whether the lighting would be placed on a timer. Mr. Jaeger replied that it would be put on a time that would turn off at the same time as the parking lot lighting. Chairman Kozonis inquired how far the fixture would be from the sign. Village Manager Lasday stated that the fixture cannot protrude more than 18 inches from the sign with the original proposed fixture. The Commission discussed the lumen count and different types of fixtures. After further review and discussion of the sign regulations, Village Manager Lasday indicated that the 18” distance does not apply to fixtures that are not attached to the sign. Mr. Capione stated that the fixture could be 26” away from the sign and one 51” light on each side of the sign. Commissioner Raimondi moved, seconded by Commissioner Pedersen, to approve the removal and replacement of a ground identification sign with a 51” lighting fixture subject to compliance with the Village’s lighting regulations, the four colors presented, and increasing the address lettering to 8”. On a voice vote, the motion was unanimously approved. Ayes: Four (Friedman, Kozonis, Pedersen, Raimondi), Nays: None, Absent: One (Chichester). Village Manager Lasday clarified that two existing (noncompliant) wall signs will be removed. Mr. Jaeger agreed.

4. **Adjournment.** There being nothing further coming before the Commission, Commissioner Pedersen moved, seconded by Commissioner Raimondi, to adjourn the meeting. On a voice vote, the meeting was adjourned at 7:42 p.m. Ayes: Four (Friedman, Kozonis, Pedersen, Raimondi), Nays: None, Absent: One (Chichester).