1. **01-08/20: Call to Order.** Pro-tem Chairman Allen Chichester called the meeting of the Architectural Review Commission to order at 7:00 PM.

   Chairman Present: Pro-tem Chairman Allen Chichester

   Commissioners Present: David Friedman, Rick Pedersen

   Commissioners Absent: Chairman James Kozonis, Michael Raimondi

   Also Present: Village Manager Maria Lasday, Assistant to the Village Manager Ryan Mentkowski, and Village Intern Cory Poris

   Visitors Present: Eric Friedman, Walgreens Co. (1000 Lakeside Drive); Yianni Konstantinou (1250 Cedarcrest Lane); Jeff VanDixhorn (College Park Athletic Club).

2. **02-08/20: Approval of the July 16, 2013 Meeting Minutes.**

   Commissioner Pedersen noted that his last name was spelled incorrectly in the meeting minutes and asked that any approval include correctly spelling his last name.

   Commissioner Pedersen moved, seconded by Commissioner Friedman, to approve the July 16, 2013 meeting minutes, as amended. On a voice vote, the motion was unanimously approved. Ayes: Three (Chichester, Friedman, Pedersen); Nays: None; Absent: Two (Kozonis, Raimondi).

3. **03-08/20: Consider Approval of a Modification to an Exterior Elevation to Replace an Existing Doorway with a Brick Facade at the Existing Residence Located at 1250 Cedarcrest Drive, Submitted by Ioannis (Yianni) Konstantinou.**

   Mr. Ioannis (Yianni) Konstantinou stated he is seeking approval to install a brick facade in place of an existing doorway situated in the side and rear yard of the property. Following discussion about the materials proposed for the project, the Committee confirmed that existing lighting conditions at the property were zoning compliant and would be verified prior to a Certificate of Occupancy.

   Commissioner Pedersen moved, seconded by Commissioner Friedman, to approve the modification to the exterior elevation to replace an existing doorway with a brick façade. On a voice vote, the motion was unanimously approved. Ayes: Three (Chichester, Friedman, Pedersen); Nays: None; Absent: Two (Kozonis, Raimondi).

4. **04-08/20: Consider Approval of a Modification to a Previously Approved Handicap Entrance Ramp, Located at 2223 Half Day Road, Submitted by College Park Athletic Club.**
Jeff VanDixhorn, owner of College Park Athletic Club and the applicant, requested approval of a modification to a plan previously approved by the Committee for a handicap entrance ramp at the front entrance of College Park Athletic Club.

Village Manager Lasday noted Village Engineer David Gewalt’s approval and that the Village Engineer felt the proposed plan was a better plan due to more overhang coverage being provided for the ramp. She also noted that the Applicant’s request was a compliance issue with the Attorney General’s office and was not a zoning issue.

Commissioner Friedman moved, seconded by Commissioner Pedersen, to approve the modification to a previously approved handicap entrance ramp. On a voice vote, the motion was unanimously approved. Ayes: Three (Chichester, Friedman, Pedersen); Nays: None; Absent: Two (Kozonis, Raimondi).

5. 05-08/20: Consider Approval of a Non-Illuminated Identification Ground Sign at the Address Commonly Known as 1000 Lakeside Drive, Submitted by Bannockburn Associates, LLC.

Eric Friedman, a representative from Walgreens, noted that Walgreens has been in the Village for 1½ years and still does not have permanent signage at this property. He requested approval to add non-illuminated signage to the existing monument structure at the property with 4 colors in order to be consistent with Walgreens new branding. It was noted that approval from the Committee was required since the proposed sign had 4 colors (blue, black, white and red).

Commissioner Pedersen moved, seconded by Commissioner Friedman, to approve the non-illuminated identification ground sign. On a voice vote, the motion was unanimously approved. Ayes: Three (Chichester, Friedman, Pedersen); Nays: None; Absent: Two (Kozonis, Raimondi).

6. 06-08/20: Adjournment. Commissioner Pedersen moved, seconded by Commissioner Friedman, to adjourn the meeting of the Architectural Review Commission. On a voice vote, the motion was unanimously approved. Ayes: Three (Chichester, Friedman, Pedersen); Nays: None; Absent: Two (Kozonis, Raimondi). The meeting was adjourned at 7:13 PM.