

**VILLAGE OF BANNOCKBURN
ARCHITECTURAL REVIEW COMMISSION
DECEMBER 15, 2015
MEETING MINUTES**

1. 01-12/15: **Call to Order.** Chairman Raimondi called the meeting of the Architectural Review Commission to order at 7:00 PM.

Chairman Present: Chairman Michael Raimondi

Commissioners Present: David Friedman, Rick Pedersen, Jackie Sieros (left at 7:10 PM), Theresa Zagnoli

Commissioners Absent: None

Also Present: Village Manager Maria Lasday, Administrative Assistant Joan Koriath

Visitors Present: Stacey Tompkins (1450 North Avenue), Tom Reidy (1450 North Avenue), Kathy Ollinger (Rainbow Signs, Inc)

2. 02-12/15: **Visitors Business**
No Visitors spoke.

3. 03-12/15: **Consider a Request for Approval of the November 17, 2015 Meeting Minutes.** Commissioner Pederson moved, seconded by Commissioner Friedman, to approve the November 17, 2015 meeting minutes, contingent on minor changes to line 9. On a voice vote, the motion was approved. Ayes: Five (Friedman, Pedersen, Raimondi, Sieros, Zagnoli); Nays: None; Absent: None.

4. 04-12/15: **Consider a Request for Approval of the (i) Removal, Replacement and Modification of a Portion of an Existing Roof that is a Flat Roof to a Sloped Cedar Shake Roof to Match Remaining Portions of the Existing Roof of the Existing Home, and the (ii) Removal and Replacement of Existing Windows, Doors and Transoms in the South Elevation (front elevation) of the Existing Home, Located at 1450 North Ave, Submitted by Robert and Stacy Tompkins.**

The applicant, Ms. Stacy Tompkins, noted that the proposal includes the following: a roof change from flat to pitched, as well as a window change from casement to double hung which will look better and will get rid of leaky windows. She noted everything else will stay the same, including color of house, gutters, etc. She noted that the lights will not be modified with this proposal. The Commission noted that all lighting is reviewed with ARC applications. It was noted that the only light issue were spot lights that are existing in the rear yard of the property. The applicant noted that they will shield the double spotlight in order to be zoning compliant.

Commissioner Friedman moved, seconded by Commissioner Zagnoli, to Approve the Removal, Replacement and Modification of a Portion of an Existing Roof that is a Flat Roof to a Sloped Cedar Shake Roof to Match Remaining Portions of the Existing Roof of the Existing Home, and the Removal and Replacement of Existing Windows, Doors and Transoms in the South Elevation (front elevation) of the Existing Home, Located at 1450 North Ave, Submitted by Robert and Stacy Tompkins, contingent on the existing lights complying with the Village of Bannockburn exterior lighting regulations. On a roll call vote, the motion was approved. Ayes: Five (Friedman, Pedersen, Raimondi, Sieros, Zagnoli); Nays: None; Absent: None.

Commissioner Sieros was excused from the meeting.

5. **05-12/15: Consider a Request for Approval of Removal and Replacement of 3 Existing Antennas with 3 New Antennas and the Installation of 3 New RRUS-32 Units, 1 Raycap Unit, 2 New AT&T DC Power Cables at an Existing Monopole, Located at 2051 Waukegan Road, Submitted by AT&T and Crown Castle USA.**

The applicant, Chris from AT&T noted that they are proposing to remove and replace 3 antennas which will be the same size and dimensions as the existing antennas, but will be more powerful and have more data capacity. He noted they will be installed on the tower at approximately 80 feet and will also have 2 DC router cables, as well as RRU amplifiers installed. Discussion regarding the lifespan of the monopole was discussed, including that it depends on the amount of carriers and work done to it over the time span the tower is up.

Commissioner Zagnoli moved, seconded by Commissioner Friedman, to Approve the Removal and Replacement of 3 Existing Antennas with 3 New Antennas and the Installation of 3 New RRUS-32 Units, 1 Raycap Unit, 2 New AT&T DC Power Cables at an Existing Monopole, Located at 2051 Waukegan Road, Submitted by AT&T and Crown Castle USA. On a roll call vote, the motion was approved. Ayes: Four (Friedman, Pedersen, Raimondi, Zagnoli); Nays: None; Absent: One (Sieros).

6. **06-12/15: Consider Approval of the Installation of a New Exterior Wall Sign at Rosati's Pizza in the Bannockburn Green Retail Center, Located at 2539 Waukegan Road, Bannockburn, Illinois, Submitted by Rainbow Signs, on behalf of Rosati's Pizza, and AP POB Bannockburn, LLC.**

The applicant, Kathy Ottinger from Rainbow Signs, Inc, requested approval to install a new aluminum back plate exterior wall sign at Rosati's Pizza. She noted that it will be a curved sign and will have the following four colors: red, black, white and green. She noted the sign will have individual channel letters, will be ribbon mounted to the wall and have electrical outlets mounted inside wire way. She noted that this sign is consistent with the corporate logo of Rosati's Pizza.

Commissioner Friedman moved, seconded by Commissioner Pedersen, to Approve the Installation of a New Exterior Wall Sign at Rosati's Pizza in the Bannockburn Green Retail Center, Located at 2539 Waukegan Road, Bannockburn, Illinois, Submitted by Rainbow Signs, on behalf of Rosati's Pizza, and AP POB Bannockburn, LLC. On a roll call vote, the

motion was approved. Ayes: Four (Friedman, Pedersen, Raimondi, Zagnoli); Nays: None; Absent: One (Sieros).

7. **Adjournment.**

Commissioner Friedman moved, seconded by Commissioner Pederson, to adjourn the meeting of the Architectural Review Commission. On a voice vote, the motion was approved. Ayes: Four (Friedman, Pedersen, Raimondi, Zagnoli); Nays: None; Absent: One (Sieros). The meeting was adjourned at 7:20 PM.