1. 01-05/17: 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, Theresa Zagnoli
   Commissioners Absent: None
   Also Present: Village Manager Maria Lasday, Assistant to Village Manager Ryan Mentkowski
   Visitors Present: Rick Cozzi (Arcon Associates Inc), Debbie Barnes (Bannockburn School District), Michael Sobel (2105 Stirling Road)

2. 02-05/17: Visitors Business
   No Visitors spoke.

3. 03-05/17: Consider a Request for Approval of the April 19, 2016 Meeting Minutes.
   Commissioner Pederson moved, seconded by Commissioner Friedman, to approve the April 19, 2016 meeting minutes, as amended. On a voice vote, the motion was approved. Ayes: Five (Friedman, Pedersen, Raimondi, Sieros, Zagnoli); Nays: None; Absent: None.

4. 04-05/17: Consider a Request for Approval of the Removal and Replacement of Exterior Lighting and Related Improvements on the Property commonly known as the Bannockburn School located at 2165 Telegraph Road, Bannockburn, Submitted by the Bannockburn School.
   Debbie Barnes, principal at the Bannockburn School, noted that the new light fixtures were needed for safety and security reasons. She noted that the existing lights do not provide light over the entire parking lot. Rick Cozzi, an architect retained by the Bannockburn School, noted that the Bannockburn School would like to change the lighting at their existing 14 foot poles in the center of the parking lot to 20 foot poles for security reasons. Mr. Cozzi further noted that the proposal includes a change in the number of lights on the poles. He noted the proposal includes a change from 2 lights per pole to 4 lights per pole to improve safety. He noted that motion sensors are being proposed to reduce the illumination down to a 30 percent level within 5 minutes after they are turned on or activated due to motion. He noted the lights would only illuminate at maximum brightness when people walk or drive in the parking lot at night. He noted the new lights would improve safety and security especially during the winter.
Commissioner Pedersen inquired if there would be any lighting at the school after 11:00 p.m. Mr. Rick Cozzi noted that there would be lights at the entrance of the school and in the parking lot if activated by the motion sensor.

Commissioner Zagnoli inquired if alternative lighting could be explored, such as bollards. Mr. Rick Cozzi noted that bollards could be damaged more easily and do not provide the same coverage of light, so they were not considered as a viable option.

Village Manager Maria Lasday noted that the recommendation of approval for zoning relief for the lighting was provided by the Plan Commission Zoning Board of Appeals and noted the conditions to the proposed zoning relief, which included: that the proposed exterior lights could only be illuminated at 30 percent until 11:00 p.m. except full illumination is permitted when motion sensors are activated; and that the proposed exterior lights may not be illuminated between 11:00 p.m. until dawn except full illumination is permitted when motion sensors are activated. She further noted that the proposed lights are full cut off fixtures and the illumination would be more limited. Mr. Rick Cozzi noted that the motion sensors can be adjusted if they are deemed to be too sensitive.

Mike Sobel (resident at 2105 Stirling Road) inquired if the light bulbs inside of the proposed light fixture would be protected. He noted that kids can use a bb gun to shoot at the light bulbs. Mr. Rick Cozzi noted that the bulbs would be protected by glass.

Commissioner Zagnoli moved, seconded by Commissioner Friedman, to approve the removal and replacement of exterior lighting and related improvements on the property commonly known as the Bannockburn School located at 2165 Telegraph Road, Bannockburn, submitted by the Bannockburn School, contingent on the following conditions: the proposed exterior lights are illuminated only at 30 percent until 11:00 p.m. except full illumination is permitted when motion sensors are activated; the proposed exterior lights may not be illuminated between 11:00 p.m. until dawn except full illumination is permitted when motion sensors are activated; and that the Village Board of Trustees adopts ordinances for the following zoning relief subject to certain conditions: a Variation from the exterior lighting regulations set forth in Section 9-101.D.10.a.iii.B of the Village of Bannockburn Zoning Code and an amendment to the existing Special Use Permit granted in Ordinances Nos. 96-20, 2004-10, 2008-18, and 2015-06. On a voice vote, the motion was approved. Ayes: Five (Friedman, Pedersen, Raimondi, Sieros, Zagnoli); Nays: None; Absent: None.

5. Adjournment
Commissioner Friedman moved, seconded by Commissioner Pedersen, to adjourn the meeting of the Architectural Review Commission. On a voice vote, the motion was approved. Ayes: Five (Friedman, Pedersen, Raimondi, Sieros, Zagnoli); Nays: None; Absent: None.

The meeting was adjourned at 7:18 PM.