1. **01-07/19: Call to Order.** Chairman Raimondi called the meeting of the Architectural Review Commission to order at 7:00 PM.

   Chairman Present: Michael Raimondi

   Commissioners Present: David Friedman, Rick Pedersen, Jackie Sieros

   Commissioners Absent: Theresa Zagnoli

   Also Present: Village Manager Maria Lasday, Assistant to Village Manager Ryan Mentkowski

   Visitors Present: Steve Levy (2250 Wilmot Road), Scott Murray (South Water Signs), Michael Mazza (LKL, LLC), Dustin & Candace Tallisman (13 Dunsinane), David Ansani (1375 Valley Road)

2. **02-07/19: Visitors Business**

   No Visitors spoke.

3. **03-07/19: Consider a Request for Approval of the June 21, 2016 Meeting Minutes.**

   Commissioner Pederson moved, seconded by Commissioner Sieros, to approve the June 21, 2016 meeting minutes, conditioned on minor changes to lines 96, 127, 156 and 183. On a voice vote, the motion was approved. Ayes: Four (Friedman, Pedersen, Raimondi, Sieros); Nays: None; Absent: One (Zagnoli).

4. **04-07/19: Consider Approval of an Installation of a Flag Pole at the Property Located at 2250 Wilmot, Bannockburn, Submitted by Steve Levy.**

   Steve Levy, the applicant, requested approval to install a 30 foot flagpole in the front yard of his property. The proposed flag pole would be adjacent to (west of) the driveway at the existing home.

   Commissioner Pederson moved, seconded by Commissioner Friedman, to approve the installation of a flag pole at the property located at 2250 Wilmot, Bannockburn, submitted by Steve Levy. Ayes: Four (Friedman, Pedersen, Raimondi, Sieros); Nays: None; Absent: One (Zagnoli).

5. **05-07/19: Consider Approval of the Removal, Replacement and Expansion of a Deck at 13 Dunsinane, Bannockburn, Submitted by Dustin and Candace Tallisman.**

   Dustin and Candace Tallisman, the applicants, requested approval to remove, replace and expand the size of their existing deck that is located in the back yard. The applicants noted
the new deck will be low maintenance composite wood, will have decking that is brown in color and railings that are brown oak and will have all new footings installed for the new deck.

Commissioner Friedman moved, seconded by Commissioner Sieros, to approve the removal, replacement and expansion of a deck at 13 Dunsinane, Bannockburn, submitted by Dustin and Candace Tallisman. On a voice vote, the motion was approved. Ayes: Four (Friedman, Pedersen, Raimondi, Sieros); Nays: None; Absent: One (Zagnoli).

6. 06-07/19: Consider Approval of the Removal and Replacement of an Exterior Illuminated Nameplate Sign at the Property Located at 2101 Waukegan Road, Bannockburn, Submitted by Michael Mazza.

Michael Mazza, from LKL, LLC, owner of the property, requested approval to remove and replace an exterior illuminated nameplate sign along Waukegan Road. They are proposing to replace the existing nameplate sign with a new illuminated double faced nameplate sign. The double faced nameplate sign is proposed to be 5’ tall x 16’ wide (or 80 square feet per side) and the colors of the proposed sign are white, black and brown. The proposed sign will be the same height as the previously approved sign, however, it will just be wider and easier to see for people who are mistakenly passing the building by due to the small size of the existing sign. The proposed sign will be internally lit with white LED lights.

The Commissioners discussed the proposed signage, including the material type for the base of the sign in relation to that of the existing building, as well as how the sign will be lit.

Commissioner Friedman moved, seconded by Commissioner Sieros, to approve the removal and replacement of an exterior illuminated nameplate sign at the property located at 2101 Waukegan Road, Bannockburn, submitted by Michael Mazza. Ayes: Four (Friedman, Pedersen, Raimondi, Sieros); Nays: None; Absent: One (Zagnoli).

7. 07-07/19: Consider Approval of the Removal, Replacement and Expansion of a Porch Landing at the Property Located at 1375 Valley, Bannockburn, Submitted by David and Elizabeth Ansani.

David Ansani, the owner, requested approval to remove and replace an existing porch landing and stairs situated in the rear yard of his home at 1375 Valley Road. He noted the stairs need to be replaced due to the condition of the existing wood. The new porch area would be larger in size at a dimension of 17’ x 7’. The decking will be a composite material and will be pebble gray in color. The railings, posts and lattice at the base will be made of wood and painted white. The landing at the bottom of the porch will utilize stone that already exists around the house.

The Commissioners discussed the proposal with the applicant, including the location of the gutters in relation to the deck, the building permit requirements for the construction of the deck and the material type for the base of the bottom of the stairs.

Commissioner Sieros moved, seconded by Commissioner Pedersen, to approve the removal, replacement and expansion of a porch landing at 1375 Valley, Bannockburn, submitted by
David and Elizabeth Ansani. Ayes: Four (Friedman, Pedersen, Raimondi, Sieros); Nays: None; Absent: One (Zagnoli).

8. 08-07/19: **Consider Approval of the Installation of an Exterior Wall Sign at Bentley’s Pet Stuff in the Bannockburn Green Retail Center, Located at 1111 Half Day Road, Bannockburn, Illinois, Submitted by SouthWater Signs, Inc. and AP POB Bannockburn, LLC.**

Scott Murray, the applicant representing Bentley’s Pet Stuff, requested approval to install a 12’-8 ¼” x 1’-1” (14.0 square feet) exterior wall sign for the new business located in Bannockburn Green Retail Center. The proposed sign includes individually mounted illuminated channel letters, will include the colors of black, white and green and will be internally illuminated with white LED lighting (with no raceway).

Commissioner Pedersen moved, seconded by Commissioner Friedman, to approve the installation of an exterior wall sign at Bentley’s Pet Stuff in the Bannockburn Green Retail Center, located at 1111 Half Day Road, Bannockburn, submitted by SouthWater Signs, Inc. and AP POB Bannockburn, LLC. On a voice vote, the motion was approved. Ayes: Four (Friedman, Pedersen, Raimondi, Sieros); Nays: None; Absent: One (Zagnoli).

9. **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: Four (Friedman, Pedersen, Raimondi, Sieros); Nays: None; Absent: One (Zagnoli).

The meeting was adjourned at 7:31 PM.