

MINUTES OF THE ARCHITECTURAL CONTROL COMMISSION
OF THE VILLAGE OF SOUTH BARRINGTON
WEDNESDAY, February 18, 2009, 7:30 p.m.
South Barrington Village Hall
30 S. Barrington Rd., South Barrington, Illinois

Chairman Merci called the meeting to order at 7:30 p.m. and called roll:

Present: Chairman William Merci, Michael McCombie, Kent Collier, Kornelia Niedzinski,

Absent: Patricia Baldino, John Kazmier, Ernest Stenstrop

A quorum was present.

Also present: Village President Frank Munao

APPROVAL OF MINUTES

MOTION to approve the minutes of the ACC meetings on January 28, 2009 was made by Kornelia Niedzinski; seconded by Kent Collier. By unanimous voice vote, the **motion carried.**

THE ARBORETUM OF SOUTH BARRINGTON

Present for The Arboretum: Samantha Duff.

AMERICAN CHARTER BANK

Samantha Duff presented additional signage documents for American Charter Bank Building 'S' dated 02.18.09 and discussion ensued. **Motion to approve** was made by Mike McCombie; seconded by Kent Collier.

Roll call was taken:

AYES: Collier, McCombie, Merci, Niedzinski,

NAYS: (None)

ABSTAIN: (None)

ABSENT: Baldino, Kazmier, Stenstrop

Motion carried.

ANNA SHEA CHOCLATES

Samantha Duff presented outdoor seating documents for Anna Shea Chocolates and Lounge Building 'E' dated 02.18.09 and discussion ensued. **Motion to approve subject to reduction of tables and chairs from 8 and 16 respectively to 6 and 12 with chairs placed parallel to window wall and increase of sidewalk aisle width as indicated on outdoor proposed seating plan 'B' dated 02.18.09** was made by Mike McCombie; seconded by Kent Collier.

Roll call was taken:

AYES: Collier, McCombie, Merci, Niedzinski,

NAYS: (None)

ABSTAIN: (None)

ABSENT: Baldino, Kazmier, Stenstrop

Motion carried.

BUILDING 'Q'

Samantha Duff presented Rear Signage documents Building 'Q' dated 02.18.09. Discussion ensued. **Motion to approve** was made by Michael McCombie; seconded by Kornelia Niedzinski.

Roll call was taken:

AYES: Collier, McCombie, Merci, Niedzinski

NAYS: (None)

ABSTAIN: (None)

ABSENT: Baldino, Kazmier, Stenstrop

Motion carried.

GLAM OPTIQUE

Samantha Duff withdrew submittal for lighting exterior for Glam Optique Building ‘E’ and explained the tenant was still in the process of designing acceptable modifications and the Village of South Barrington(VSB) will be information of the results shortly.

Samantha Duff explained Arboretum is experiencing continued interest by prospective tenants in the ‘J’ Building and ‘K’ Building.

Chairman Merci presented exhibits submittal documentation from Phoenix & Associates letter dated 02.09.09 to William Merci of VSB Architectural Control Commission (ACC) inclusive of sign design and content and sign location site place. William Merci also offered explanation of Declaration of Easements, Covenants and Restrictions between AMC Realtors, Inc. and VSB dated 02.28.98, South Barrington Retail Development Design Guidelines for AMC dated 06.11.97, Illinois State Statute (regarding towing) 625ILCS 5/Illinois Vehicle Code. Discussion ensued and upon Commissioners suggestion Chairman Merci shall review the submitted and dated documents with Mayor Frank Munao and VSB Police Department.

A review of same was conducted 02.19.09 with Mayor Frank Munao and Deputy Chief Raymond Cordell. Opinion was expressed that while the proposal for “Warning Tow” signs was not in violation of the above documents ACC has authority to determine compliance with required design criteria to assist in this village and Mayor Frank Munao suggested that AMC representative be requested to appear at his convenience to the ACC meeting to resolve the design and placement issues.

ADJOURNMENT

MOTION to adjourn was made by Michael McCombie and seconded by Kent Collier. By unanimous voice vote, **motion carried**, and the meeting was adjourned at 8:22 p.m.

William Merci, ACC Chair

These minutes were approved this
_____ Day of _____, 2009.