

MINUTES OF THE ARCHITECTURAL CONTROL COMMISSION
OF THE VILLAGE OF SOUTH BARRINGTON
WEDNESDAY, APRIL 15, 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. The Village Clerk called roll:
Present: Chairman William Merci, Pat Baldino, Kent Collier, Ernest Stenstrop
Absent: John Kazmier, Michael McCombie, Kornelia Niedzinski
A quorum was present.

APPROVAL OF MINUTES

MOTION to approve the minutes of the ACC meeting on March 25, 2009 was made by Ernest Stenstrop; seconded by Kent Collier.
By unanimous voice vote, the **motion carried.**

AMC 30 THEATER

Present for AMC: Stephanie Medina, NSI Signs

Chairman Merci noted that NSI Signs represents Dimensional Innovations. Stephanie Medina answered questions on the submitted documents for an "IMAX" sign at AMC theaters. The letters to spell out 'IMAX' are aluminum cans with acrylic faces, LED illumination with a self-contained timer or photocell. Neither Ms. Medina nor the ACC were familiar with the original sign restrictions at AMC. The ACC will research the rules and regulations for signage at AMC, including the question whether 'IMAX' falls under advertising restrictions. The ACC had no objection to the aesthetic design of the IMAX sign if it was not restricted by the AMC agreement.

MOTION to grant approval for IMAX sign based on submittal of 10 pages, headed by letter from NSI Signs, dated April 7, 2009, subject to meeting conditions set on AMC signage was made by Ernest Stenstrop; seconded by Pat Baldino. Roll call vote:

AYES: Baldino, Collier, Merci, Stenstrop

NAYS: (None)

ABSTAIN: (None)

ABSENT: Kazmier, McCombie, Niedzinski

Motion carried.

THE ARBORETUM OF SOUTH BARRINGTON

Present for The Arboretum: Jonathan Payne, Samantha Duff

AMAZING GRACIE'S

Jonathan Payne reviewed the documents for Amazing Gracie's signage. He identified the store location and noted that there would be two signs. Brief discussion ensued.

MOTION to grant approval for signage based on submittal "STOREFRONT & SIGNAGE FINAL APPROVAL F-70 Amazing Gracie's April 15, 2009" (6 sheets) was made by Pat Baldino; seconded by Ernest Stenstrop. Roll call was taken:

AYES: Baldino, Collier, Merci, Stenstrop

NAYS: (None)

ABSTAIN: (None)

ABSENT: Kazmier, McCombie, Niedzinski

Motion carried.

JUMP'N JIMINY

Jonathan Payne reviewed the submitted documents. He noted that the tenant may take only a subset of the space, but was presenting the documents tonight based on the entire 15,400 square footage. They will return before the ACC with new designs if a smaller space is to be used. Because they view Jump'n Jiminy as a temporary tenant, The Arboretum requests a backer plate so they do not pierce the brick facade for all the letters. The backer plate is black. The sign is internally illuminated channel letters, and Mr. Payne thought that they were probably LED instead of neon as listed on the documents. Additional detail on sign lighting will be provided.

MOTION to grant approval based on submittal "STOREFRONT & SIGNAGE FINAL APPROVAL J-40 Jump'n Jiminy April 15, 2009" (5 sheets) subject to

- **black backer plate**
- **15,400 square footage of space and**
- **submittal of additional lighting detail**

was made by Pat Baldino; seconded by Ernest Stenstrop. Roll call was taken:

AYES: Baldino, Collier, Merci, Stenstrop

NAYS: (None)

ABSTAIN: (None)

ABSENT: Kazmier, McCombie, Niedzinski

Motion carried.

OLD/NEW BUSINESS

Samantha Duff provided a brief update on Glam Optique lighting; the owner will attend a future ACC meeting.

Jonathan Payne updated the Commission on new tenants. The Arboretum plans more store openings from the end of May through July.

ADJOURNMENT

MOTION to adjourn was made by Ernest Stenstrop and seconded by Pat Baldino. By unanimous voice vote, **motion carried**, and the meeting was adjourned at 8:03 p.m.

Donna Wood, Village Clerk

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