

MINUTES OF THE ARCHITECTURAL CONTROL COMMISSION
OF THE VILLAGE OF SOUTH BARRINGTON
WEDNESDAY, SEPTEMBER 30, 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: Michael McCombie, Kornelia Niedzinski, Robert VanDeven
A quorum was present. Also present was Village Engineer Mark Lattner.

APPROVAL OF MINUTES

MOTION to approve the minutes of the ACC meetings on September 16, 2009 and September 23, 2009 was made by Ernest Stenstrop; seconded by Kent Collier.
By unanimous voice vote, the **motion carried.**

WILLOW CREEK COMMUNITY CHURCH

Present for Willow Creek Church: Scott Troeger

Scott Troeger distributed an information packet to the ACC. The packet, with cover letter dated September 30, 2009, contained elevation and renderings of the proposed sign for Algonquin Road, along with sign location, landscape, photometrics, and specs on the lights and truss structure. Mr. Troeger also brought in samples of stone, perforated metal, sign color, and light fixtures. He reviewed all the documents and samples. The design and structure of the sign have not changed in concept since earlier submittals, but WCCC has softened the colors of the truss system and light pole. WCCC has not yet encountered any problems with the sign at Mundhank swinging, but as the Algonquin Road sign is longer, WCCC will tie down the sign with cables near the tip if swinging occurs. The landscape will include seasonal flowers in front. The lightpole will initially be installed with two heads, but the pole will be engineered for three in case another light is needed.

Mr. Troeger noted that they moved the ground lights further back from the Mundhank Road sign, and that they will probably put a gel on the Algonquin Road lights to diffuse the light. The Village Engineer will review the final lighting engineering. The ACC thanked Mr. Troeger for presenting all the information requested.

MOTION to approve documents with cover letter dated September 30, 2009 (17 pages) for Willow Creek entrance sign on Algonquin Road based on supporting exhibits, subject to review of lighting engineering documents by Village Engineer was made by Ernest Stenstrop; seconded by Kent Collier. Roll call was taken:

AYES: Baldino, Collier, Merci, Stenstrop

NAYS: (None)

ABSTAIN: (None)

ABSENT: McCombie, Niedzinski, VanDeven

Motion carried.

Mr. Troeger told the ACC that the church planned to change the sign on Barrington Road in the upcoming year. He asked if the ACC could now also approve the exact same sign

for Barrington Road as on Algonquin. Chairman Merci explained that WCCC would need to present the documents with the new site location when they were ready to make the change.

Mr. Troeger then distributed a photo of the truss and light pole, and noted that engineering might dictate a larger diameter of the pole. Discussion ensued on the relationship between the pole and the truss. The truss size may be changed, as the ACC wants the pole to fit nicely in the truss – to look neither too thin nor too crowded. The proportion issue can be discussed with the Village Engineer after final engineering is done; the matter does not necessarily have to return before the ACC.

ADJOURNMENT

MOTION to adjourn was made by Pat Baldino and seconded by Ernest Stenstrop. By unanimous voice vote, **motion carried**, and the meeting was adjourned at 8:07 p.m.

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

Donna Wood, Village Clerk