



***October 26, 2009 MEETING MINUTES***

The Plan Commission meeting was called to order in the Village Hall at 7:05 p.m. on October 26, 2009 by Chairman Bob Smith. Roll Call was taken showing the following as being present: Commissioners Mac Sutton, Jim Tilley, Bill Grant, Mike Torres, Kevin Thull and Bob Spieker. Also present were Scott Hartman, Village Manager; Jim Kelly, Building Director; Jeremiah Yeksavich and Michelle Figuerola, Village Clerk. A quorum was present.

***Motion:*** To approve the August 24, 2009 Plan Commission meeting minutes  
***Maker:*** Bill Grant, second by Mike Torres  
***Vote:*** All in favor, none opposed, motion passed

Mr. Lazar of Starks Crossing was present to request an amendment to their final plan. Mr. Hartman stated that there were several requests being made regarding the sign for the Starks Crossing Shopping Center which includes the request to move the monument sign from the approved location of Thurnau Rd. to the center of the property, to increase the height and area of the sign, to include LED lighting, and to change the materials of the modified dumpster enclosure. They are also requesting to increase the sign area for the BP gas station to have additional advertisements on the sign. Mr. Yeksavich went through the memo received by the Land Planner and the recommendations their office made. The Plan Commission had discussions regarding the requests, and the majority of the commissioners agreed that the sign should not be enlarged. Mr. Lazar stated that he needed more space for the tenants that will advertise.

***Motion:*** To approve a recommendation to the Village Board regarding the following amendments to Starks Crossing and Starks Corners (BP)

1. Approval of the Starks crossing sign relocation from the corner at Thurnau / Rte. 20 to the proposed location more central along the Rte. 20 frontage
2. Denial of the request to increase the height (25.17') and area of the Starks Crossing monument sign from what the sign ordinance would otherwise allow (20' height allowed)
3. Approval of the incorporation of an LED display sign as a component to the Starks Crossing monument sign subject to the adoption of regulations / restrictions
4. Approval of the departures from the trash enclosures to allow for Starks Crossing

5. Approval of the requested departures to the sign ordinance to allow the BP Gas Station site two monument signs each with a single side gross display area of 61 sq. ft., an increase of monument sign total gross display area on the site, and two LED fuel price displays (regular unleaded and diesel) per each side of a monument sign

**Maker:** Bill Grant, second by Jim Tilley

**Vote:** B. Grant, aye; J. Tilley, aye; B. Smith, aye; M. Sutton, aye; M. Torres, nay; K. Thull, aye; B. Spieker, aye  
6 ayes, 1 nay, motion passed

**Adjournment of the Plan Commission Meeting:**

**Motion:** To adjourn the regular Plan Commission meeting at 7:55 p.m.

**Maker:** Jim Tilley, second by Kevin Thull

**Vote:** All in favor, none opposed, motion passed

Respectfully Submitted:

Michelle Figuerola

Michelle Figuerola, Village Clerk