VILLAGE OF SOUTH BARRINGTON

William R. Rose Hall 30 South Barrington Road South Barrington, IL 60010

MINUTES OF THE ARCHITECTURAL CONTORL COMMISSION OF THE VILLAGE OF SOUTH BARRINGTON

MONDAY, AUGUST 29, 2022

AT 7:00 P.M.

CALL TO ORDER

Chairman Rafferty called the meeting to order at 7:00 p.m.

ROLL CALL

Deputy Clerk Moeller called roll and a quorum was noted present.

Present:	Chairman:	Michael Rafferty
	Commissioners:	Pat Baldino, Don Crosby, Julius Kwasek, Michael McCombie, Al Saller
Absent:	Commissioners:	Jim Bodkin
Village Staff Present:		Executive Assistant/Deputy Clerk Melissa Moeller

PUBLIC COMMENT

Chairman Rafferty invited members of the public to address the Board. Hearing none, the meeting proceeded with the published agenda items.

APPROVAL OF MINUTES

Commissioner Crosby made a motion to approve the minutes of the Architectural Control Commission of August 4, 2022. Commissioner Baldino seconded the motion. <u>Motion carried by voice vote with</u> <u>Commissioner Kwasek abstaining</u>.

AGENDA ITEMS

THE ARBORETUM OF SOUTH BARRINGTON

Signage – Daily Thread (Q-65)

Representatives of Daily Thread gave a presentation to the Commission regarding the permanent sign to be displayed for Daily Thread in suite Q-65 in The Arboretum of South Barrington. The Commission asked questions and submittals were reviewed for conformity. Commissioner Saller made a motion to make a recommendation to the Village Board of Trustee to approve the signage at the Daily Thread. Commissioner Crosby seconded the motion. Roll Call: Commissioner Baldino-Aye, Commissioner Bodkin-Absent, Commissioner Crosby-Aye, Commissioner Kwasek-Aye, Commissioner McCombie-Aye, Chairman Rafferty-Aye, Commissioner Saller-Aye. 6-Ayes, 0-Nays, 1-Absent. <u>Motion carried</u>.

THE ARBORETUM OF SOUTH BARRINGTON

Signage – Nine Pixels (Q-40)

Representatives of Nine Pixels gave a presentation to the Commission regarding the permanent sign to be displayed for Nine Pixels in suite Q-40 in The Arboretum of South Barrington. The Commission asked questions and submittals were reviewed for conformity. Commissioner Saller made a motion to make a recommendation to the Village Board of Trustee to approve the signage at the Nine Pixels. Commissioner Kwasek seconded the motion. Roll Call: Commissioner Baldino-Aye, Commissioner

MINUTES – Architectural Control Commission Meeting August 29, 2022 Page 2 of 2

Bodkin-Absent, Commissioner Crosby-Aye, Commissioner Kwasek-Aye, Commissioner McCombie-Aye, Chairman Rafferty-Aye, Commissioner Saller-Aye. 6-Ayes, 0-Nays, 1-Absent. <u>Motion carried</u>.

<u>THE ARBORETUM OF SOUTH BARRINGTON</u> Signage – Sugaring NYC (Q-25)

Representatives of Sugaring NYC gave a presentation to the Commission regarding the permanent sign to be displayed for Daily Thread in suite Q-25 in The Arboretum of South Barrington. The Commission asked questions and submittals were reviewed for conformity. Commissioner Kwasek made a motion to make a recommendation to the Village Board of Trustee to approve the signage at the Sugaring NYC. Commissioner Crosby seconded the motion. Roll Call: Commissioner Baldino-Aye, Commissioner Bodkin-Absent, Commissioner Crosby-Aye, Commissioner Kwasek-Aye, Commissioner McCombie-Aye, Chairman Rafferty-Aye, Commissioner Saller-Aye. 6-Ayes, 0-Nays, 1-Absent. <u>Motion carried</u>.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business, Commissioner Kasek made a motion to adjourn the Architectural Control Commission at 7:13 p.m. Commissioner McCombie seconded the motion.

Respectfully submitted by:

Melissa Moeller/Deputy Clerk

These minutes were approved this _____ Day of _____, 2022