

**ARCHITECTURAL REVIEW COMMISSION
MEETING MINUTES
OCTOBER 23, 2006**

I. Call to Order and Roll Call

The meeting was called to order at 6:03 P.M.

Attending: Harry Schildkraut, Chairperson
Dick Kaiser
Carol Freeman
Jeff Pathmann
Laura Morgan
Jim Krischke, Village Administrator

Absent: Arnold Thomas
Tom Kusmerz

Also
Attending: None

II. Approval of the minutes from the August 2, 2006 meeting

Motion to approve minutes by Kaiser, second by Pathmann to approve the minutes of the August 2, 2006 meeting.
All in favor, motion passes

III. Public Hearing

A. None this month

IV. New Business

A Consideration Of A Request For A Certificate Of Approval – Pine Grove Equestrian Center

Village Administrator Krischke gave the committee an overview of the project along with comments that the Mayor has made with regards to the overall Towne development plans. It was communicated to the committee that the Mayor was comfortable with the building moving forward and the issuance of a permit provided that the committee approves the certificate however the engineering plans must be consistent with the overall development plans and approved by the village engineer. In addition it was also brought to the attention of the committee that the Towne development was in the process of receiving Plan Commission and Village Board approval but that the plans as submitted were consistent with the annexation agreement approved by board. The Pine Grove portion of the project has already submitted their final engineering and those plans were

approved by the engineers subject to any changes as they relate to the overall engineering plans for the development.

Tyler Todd of Curtis Commercial was present to discuss the plans and made a presentation that showed the building design, elevations, landscape, site layout and materials. The commission discussed the proposal and asked a variety of questions on design. Each question was satisfactorily answered and the commission mentioned that this is the third time they have seen the plans and they felt that all their questions have been answered and all their recommendations been made.

Commissioner Pathmann said he was comfortable with the design and felt that the design was very pleasing and would recommend approval.

Motion by Pathmann, second by Kaiser to approve the Certificate of Approval for the building design for the Pine Grove Equestrian Center subject to the following conditions; the engineering plans would meet with all village requirements and approvals, a revised landscape plan would be subject to further review and be resubmitted showing additional landscape for the site and consistent with landscape plans for the Towne development and a signage plan be submitted and subject to village approval.

On a voice vote, all in favor. Motion passes.

V. Old Business

A. None this month

VI. Permit Renewal

A. None this month

VII. Discussion

A. None this month

VIII. Adjournment

Motion to adjourn was made at 6:44 pm by Kaiser, second by Morgan.
All in favor, meeting adjourned.

Harry Schildkraut, Chairperson

Jim Krischke, Recording Secretary

