

**MINUTES
REGULAR VILLAGE BOARD MEETING
October 27, 2008**

Present:

Trustee Brandt	Trustee McDonough
Trustee Saltiel	Trustee Servi
Trustee Walder, Jr.	Trustee Walrath
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Deputy Village Clerk Marshall
Chief of Police Melvin	Director of Community Development McNellis
Director of Public Works Hughes	Director of Financial Systems Roelker
Village Treasurer Curtis	Village Attorney Simon

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069.

CALL TO ORDER

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Deputy Village Clerk Marshall called the Roll.

APPROVAL OF MINUTES

2.1 Approval of the minutes of the Regular Village Board Meeting of October 13, 2008

Trustee Servi moved and Trustee Walder seconded the motion to approve the minutes of the Regular Village Board Meeting of October 13, 2008 As presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS - No reports

CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only) - None

PETITIONS AND COMMUNICATIONS - None

BILLS PRELIST - None

CONSENT AGENDA

Trustee McDonough moved and Trustee Walrath seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried. The Consent Agenda is as follows:

- 7.1 Approval of a Fiscal Year 2008 Budget Amendment 3 regarding Public Works (Village of Lincolnshire)
- 7.2 Approval of a Contract with International Salt Company, Clarks Summit, PA, in an amount not to exceed \$166,224.00 for Purchase of Rock Salt for 2008-2009 (Village of Lincolnshire)
- 7.3 Approval of the Village Manager's Employment Agreement (Village of Lincolnshire)
- 7.4 Approval of Resolution _____ Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games (Village of Lincolnshire)

ITEMS OF GENERAL BUSINESS

Planning, Zoning & Land Use

- 8.11 **Consideration, discussion and approval of Ordinance _____ amending existing Special Use Ordinance No. 95-1395-25 to permit outdoor seating, on a new deck on the east side of the building, along with revisions to the site, landscaping and building elevations for a new Sullivan's Steakhouse, located at 250 Marriott Drive (Sullivan's of Illinois, Inc./Del Frisco's Restaurant Group) (*Requires waiving of the first reading*)**
- 8.12 **Consideration, discussion and approval of an Architectural Review Board recommendation regarding proposed building/outdoor deck elevations, colors and materials; rooftop equipment screening; parking lot design; signage plans; and landscape plans, for a new Sullivan's Steakhouse Restaurant, located at 250 Marriott Drive (Sullivan's of Illinois, Inc./Del Frisco's Restaurant Group).**

Director of Community Development McNellis updated the Board on this matter. He advised that the Zoning Board unanimously recommended approval of the Special Use Permit amendment to permit overall site and landscape modifications as well as construction of an outdoor seating deck.

The Architectural Review Board recommended approval of proposed building/outdoor deck elevations, colors and materials, rooftop equipment screening, parking lot design, signage plans and landscape plans subject to the following:

- a. Design Option 3, consisting of a black triangle design element, should be placed on the east and west elevation pop-up building wall. The rooftop equipment should be screened with a raised, wood trim board that extends 6" above the height of the unit, is connected to the shingled parapet wall, and matches the color of the existing shingles.

Director of Community Development McNellis advised that there were three proposals in the Board packets - The one presented by the petitioner, one that the ARB recommended, and there is another combination of 1 and 2 that staff recommends.

- b. The awnings should be designed of a non-reflective, matte canvas material.
- c. The ground-mounted signs should have an aluminum face; however, the stone column supports of the sign at Marriott Drive and the posts for the V-shaped ground sign facing Milwaukee Avenue should be eliminated and replaced with metal columns in a dark finish mounted on a stone base to match the proportions of the building entry columns.

Director of Community Development McNellis said the Architectural Review Board wants the petitioner to take out the stone columns that are on the Marriott Drive sign and the wood columns on the "V" shaped sign and replace them with steel columns. It would be more in keeping with the sign itself and some of the design of the front entry into the building.

- d. The existing directional sign located at the terminus of the internal drive off Marriott Drive, along the south property line, should be eliminated.

Director of Community Development McNellis said that the petitioner is asking that the first reading be waived and this matter be approved at this meeting as he is on a tight time schedule. He wants to open by November 8th.

Mr. Bill Martens, Director of Development, updated the Board on Sullivan's Steakhouse Restaurant. Mr. Bill Aumiller, Principal, said the change that is being made to the exterior of the building is the patio deck. They are doing the landscape plan, going away from the natural weed configuration and getting some nice landscaping to bring the building's facades back up. He described the changes to the building.

Trustee Brandt said she was at the Architectural Review Board meeting and the Board was split. The feeling was that something was needed to be in that ivory, roof area to add a

little more interest and dimension. The other issue the Architectural Review Board discussed at length was the sign that will be on the east elevation. The posts right now are stone. The Architectural Review Board felt the stone piers didn't really work with the Sullivan's logo which is more of a maroon color. It seemed too rustic. She said it was suggested to take from the element around the deck - the black wrought iron fence and mimic that with the black post. She said she agreed with the Architectural Review Board in that situation. She does not think the "wood look" ages well. The last issue was the Architectural Review Board felt the directional signs were not adding any value, and the petitioner felt that they did not need them.

Trustee Saltiel said he likes option 3. It is a wonderful compromise. He differed with Trustee Brandt on the sign. He has no problem with them having their logo and sign within the stone pillars, and he doesn't think it is at all that aesthetically odd. The one thing he noted was that the stone piers are quite consistent with other signs in that area. He is not interested in cladding a nice feature like that with black metal. Mr. Don Kauffman, who owns the sign copy that is making the sign, said both of the monumental ground signs are constructed just like their wall sign. They have an aluminum background. There is a separate area that is a cabinet area with raised letters. Trustee Walrath liked the Sullivan sign within the two pillars. Trustee Brandt liked staff's option. Trustee Walder liked the stone better. Trustee Servi was leaning towards the pillars and he liked the black and white roof elevation - option 3. Mr. Kouffman said the pillars are not in very good condition. Mayor Blomberg also likes the stone look and option 3 is fine.

8.11 Trustee Brandt moved and Trustee Servi seconded the motion to waive the first reading of Ordinance _____ amending existing Special Use Ordinance No. 95-1395-25 to permit outdoor seating, on a new deck on the east side of the building, along with revisions to the site, landscaping and building elevations for a new Sullivan's Steakhouse, located at 250 Marriott Drive (Sullivan's of Illinois, Inc./Del Frisco's Restaurant Group). The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Walder moved and Trustee Brandt seconded the motion to approve Ordinance _____ amending existing Special Use Ordinance No. 95-1395-25 to permit outdoor seating, on a new deck on the east side of the building, along with revisions to the site, landscaping and building elevations for a new Sullivan's Steakhouse, located at 250 Marriott Drive (Sullivan's of Illinois, Inc./Del Frisco's Restaurant Group). The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

- 8.12 Trustee Saltiel moved with the understanding that option 3 would be included, and with respect with to the sign on Marriott Drive, the two stone piers would remain with the signage as otherwise proposed. Trustee Walrath seconded the motion. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.
- 8.13 **Consideration, discussion and approval of an Architectural Review Board recommendation regarding a site plan, landscape plan, and site lighting for the proposed 165-space expansion of an off-street parking facility, located at 455 Knightsbridge Parkway (Van Vlissingen and Co.)**
- 8.14 **Consideration, discussion and approval of Ordinance _____ approving a Final Plat of Resubdivision for Lincolnshire Corporate Center Unit 2 - Fifth Resubdivision, within the O/Ia and O/Ic Zoning Districts, for property associated with 455 Knightsbridge Parkway (Van Vlissingen and Co.) (Requires waiving of first reading)**

Director of Community Development McNellis updated the Board on this matter. He said the Architectural Review Board unanimously recommended approval of the design as presented. The Board believes the design and landscaping are consistent with what is out there. In order to get additional land for the parking lot, it is necessary to subdivide the adjacent property at 350 Marriott Drive. Staff provided the Zoning Board with a plan showing what would happen on that adjacent site which would be consistent with buildings in the Corporate Center. The Zoning Board reviewed the plat and also unanimously recommended approval. The petitioner desired to request waiving the first reading for approval of the plat as the asphalt plant will be closing soon.

Staff will address the issue of looking at the Zoning Code for parking requirements for these types of usage, and staff plans to do this as part of its Zoning Code update in the Spring.

- 8.13 Trustee Servi moved and Trustee Brandt seconded the motion to approve an Architectural Review Board recommendation regarding a site plan, landscape plan, and site lighting for the proposed 165-space expansion of an off-street parking facility, located at 455 Knightsbridge Parkway (Van Vlissingen and Co.). The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.
- 8.14 Trustee Walder moved and Trustee Brandt seconded the motion to waive the first Reading of an Ordinance _____ approving a Final Plat of Resubdivision for

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Lincolnshire Corporate Center Unit 2 - Fifth Resubdivision, within the O/Ia and O/Ic Zoning Districts, for property associated with 455 Knightsbridge Parkway (Van Vlissingen and Co.) The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

ADJOURNMENT

Trustee Brandt moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous, and the Mayor declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Carol S. Marshall
Deputy Village Clerk

csm