

August 7th, 2018 Special Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:33 p.m.

Village Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Gerry Daley, Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth

Also present were: Village Clerk Kathy Metzler, Village Attorney Jim Rock and Jackie Wells from Houseal, Lavigne

Establishment of quorum

Agenda Approval:

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth - 6. Motion carried.

Eric Carlson from ECA Architects gave a presentation. He highlighted and clarified some of the items that were missing from the last presentation. He had samples of materials, colors and the monument sign. Discussion took place.

The Mayor took a consensus to either go with the proposed color that has a sheen or a darker color of brick.

Trustees George Duberstein & Kriese did not like the proposed color, Trustees Hein, Derenoski, Georgeann Duberstein & Chynoweth were fine with the proposed color. The proposed color was accepted.

The only letters that will be lit on the sign is DD, Dunkin and Drive Thru. When the building lights go off at 8:00 p.m. the sign lights will also go off. The base of the sign is 42 inches high and it is a darker gray color. Eric explained about the landscaping that will be at the base. Village Planner Jackie added that the Village zoning code allows for a maximum of a 20 foot high sign so Dunkin has met the requirement and that the landscaping should be the same square footage as the sign. The Mayor stated that if this is approved, it will be approved as no larger than height shown on the current plans.

All of the conditions have been met.

Business

Consideration for a Special Use Permit to Allow Outdoor Seating and a Drive-Thru for a new Dunkin Donuts Located at 83 West Belvidere Road in B-1 Commercial/Business District

The Planning and Zoning Committee has recommended the approval of this Special Use Permit with the following 4 conditions:

- Developer to provide photometric plan. Have been met.
- Developer to provided color renderings and 3-D model of monument sign and landscaping plan for area adjacent to monument sign. Have been met.
- Developer to provide samples of exterior building materials. Have been met.
- Developer to propose top band material with wood-like texture and color. Have been met.

Trustee Derenoski moved, seconded by Trustee Hein to approve the Consideration for a Special Use Permit to Allow Outdoor Seating and a Drive-Thru for a new Dunkin Donuts located at 83 West Belvidere Road in B-1 Commercial/Business District. Village Attorney noted that the ordinance includes the conditions. A brief recess was taken at 7:07 p.m. to re-do the ordinance and recess ended at 7:20 p.m.

Jim Rock added that the only change is that that the conditions have been changed. The first condition is still there; it requires the purchase of the land and the second condition is that the monument sign will not exceed the depiction in the drawings.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Hein, Derenoski, Georgeann Duberstein and Chynoweth -6. Motion carried. Ordinance #18-8-270

There were no Public comments.

Trustee Georgeann Duberstein moved, seconded by Trustee Hein to adjourn the August 7th, 2018 Regular Board Meeting. All in favor; motion carried.

The August 7th, 2018 Regular Board Meeting adjourned at 7:22 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk