

The meeting was called to order at 6:30 p.m. by Chair R. Ruesch.

- 1.0 Roll Call** – Present: Chair R. Ruesch; Commissioners T. Accetta, W. Banach, A. Fritz, S. Hale, M. Stahl and C. Stipe; Village Administrator M. Weber. Audience (2).
- 2.0 Minutes** – August 17, 2015 minutes unanimously approved (Stahl, Stipe).
- 3.0 Site Plan Amendment – Master Sign Plan – Hales Corners Shopping Center – 5301 to 5321 S. 108th Street** – Item deferred at petitioner’s request.
- 4.0 Electronic Sign – PUD Plan Change Determination – Order Screen Starbucks - 5790 S 108th Street** – Steve Tucker (Site Enhancement Services representing Starbucks) described Starbucks’ proposed electronic order screen. The panel will display the barista’s picture on the top half and the order screen on the lower half. Mr. Weber noted the Village Market project was developed as a PUD, governed by a 2003 development contract that specified a sign plan. An amended package for Starbucks was approved in June 2014. Zoning Code Sec. 8-4-10(c) requires the Village Board to determine whether changes are “substantial” or “non-substantial” with attending approval processes. It was felt that the Starbucks ordering screen did not constitute a sufficient change to trigger the Sec. 8-4-10(c) process. However, since Sec. 8-9-15 also requires the Plan Commission to approve all electronic message-graphic unit signs, it was felt that a Plan Commission review/approval of the installation was appropriate. The Commission concurred.

Motion (Banach, Fritz) to approve the plans as submitted, subject to the condition that when the screen is not in ordering mode, the display shall be static logo image and only during store hours. Motion unanimously approved.
- 5.0 Staffing/Procedures/Site Plan Review** – Mr. Weber gave an update on the Country Fair Shopping Center site (former Kmart).
- 6.0 Adjournment**- Meeting adjourned at 6:45 p.m. (Stahl, Stipe).

Michael F. Weber, Village Administrator