

DRAFT

VILLAGE OF FRANKFORT  
SIGN APPEALS COMMITTEE MINUTES  
September 12, 2008

CALL TO ORDER AND ROLL CALL

Mayor Jim Holland called the Sign Appeals Committee meeting to order at 6:15 a.m. on September 12, 2008, at the Village Administration Building, 432 W. Nebraska Street.

Present for roll call were Mayor Jim Holland, Assistant Village Administrator Howard Sloan, Senior Planner Zach Brown, Members Kathy Ford and Don Olivieri. Also in attendance were Duane Meyers, representing the Franciscan Sisters, Keith Ogle, Trustees Mike Stevens and Doug Walker.

APPROVAL OF THE MINUTES (February 20, 2007)

Howard Sloan made a motion (#1), seconded by Mayor Holland, to approve the Sign Appeals Committee minutes of February 20, 2007, as presented. The motion was approved by all present.

FRANCISCAN SISTERS – MONUMENT SIGN PROPOSAL: 9201 W. ST. FRANCIS ROAD

Zach Brown presented the Committee with the Franciscan Sisters' request for a permanent ground monument internally illuminated changeable copy sign to replace the existing monument sign. The existing sign is a portable, internally illuminated sign.

Duane Meyers made a presentation showing exhibits of the sign that is proposed. He indicated that with the reconstruction of St. Francis Road, the road has been elevated, reducing visibility to the property.

It was the consensus of the Committee that a monument sign that was permanent with changeable copy was preferred over the portable sign that currently exists and allowed under the annexation agreement.

It was also the consensus of the Committee to allow a variance of the setback from the sidewalk versus the property line, the exact distance to be determined by staff.

Mayor Holland made a motion (#2), seconded by Member Olivieri, to approve a backlit ground monument sign with changeable copy set back from the sidewalk as determined by staff. Hearing no further discussion, the motion was unanimously approved.

ADJOURNMENT

Mayor Holland made a motion (#3), seconded by Member Ford, to adjourn the Sign Appeals Committee meeting at 6:35 a.m. The motion was approved by all present.