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**1. CALL TO ORDER**

Chairman Ruffatto called the meeting to order at 6:30 p.m. on Thursday, October 12, 2017.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present were Commissioners Creech, Dorband, Johnson, Kalis, Powers and Ruffatto. Commissioner Blinova was absent with prior notice. Also present was Brooke Jones, Senior Planner.

**4. CHANGES TO THE AGENDA - None**

**5. CITIZEN CONCERNS AND COMMENTS - None**

**6. CONSENT ITEMS**

- A) [Docket No. SCBA 17-34](#)  
Integer  
690 Chaddick Drive  
Appearance Approval of a Freestanding and Wall Sign
- B) [Docket No. SCBA 17-35](#)  
Integer  
723 Chaddick Drive  
Appearance Approval of a Freestanding Sign
- C) [Docket No. SCBA 17-36](#)  
Integer  
140 Hintz Road  
Appearance Approval of Freestanding and Wall Signs

Commissioner Johnson moved, seconded by Commissioner Powers to approve the following consent items.

**Approve Docket No. SCBA 17-34** to permit modifications to an existing freestanding sign and installation of a wall sign in accordance with the following exhibits submitted September 28, 2017 (excepted as noted) by Design Group Signage, on behalf of Integer, located at 690 Chaddick Drive, Wheeling, Illinois:

**Wheeling Plan Commission  
Regular Meeting**

**October 12, 2017**

- Letter regarding landscaping, 10.03.2017,
- Monument sign plan,
- East façade wall sign plan, and
- Previous landscape plan, approved 2.12.2015.

And subject to the following condition of approval:

1. That the landscaping shall be installed per the landscape plan previously approved on February 12, 2015 through Docket No. SCBA 15-6.

**Approve Docket No. SCBA 17-35** to permit modifications to an existing freestanding sign in accordance with the following exhibits submitted September 28, 2017 (excepted as noted) by Design Group Signage, on behalf of Integer, located at 723 Chaddick Drive, Wheeling, Illinois:

- Letter regarding landscaping, 10.03.2017,
- Monument sign plan,

And subject to the following condition of approval:

1. That the landscaping shall be modified to include the installation of two additional knockout rose plants.

**Approve Docket No. SCBA 17-36** to permit modifications to two existing freestanding signs and installation of a wall sign in accordance with the following exhibits submitted September 28, 2017 (excepted as noted) by Design Group Signage, on behalf of Integer, located at 140 Hintz Road, Wheeling, Illinois:

- Letter regarding landscaping, 10.03.2017,
- Monument sign plan for Hintz Road,
- Monument sign plan for Chaddick Drive,
- South façade wall sign plan,
- Previous landscape plan for sign along Hintz Road, approved 2.12.2015, and
- Previous landscape plan for sign along Chaddick Drive, approved 3.26.2015.

And subject to the following condition of approval:

1. That the landscaping for the Chaddick Drive sign shall be installed per the landscape plan previously approved on March 26, 2015 through Docket No. SCBA 15-11.

On the roll call, the vote was as follows:

AYES: Commissioners Creech, Dorband, Johnson, Kalis, Powers, Ruffatto  
NAYS: None  
ABSENT: Commissioner Blinova  
PRESENT: None  
ABSTAIN: None

**Wheeling Plan Commission  
Regular Meeting**

**October 12, 2017**

There being six affirmative votes, the motion was approved.

**7. ITEMS FOR REVIEW - None**

**8. APPROVAL OF MINUTES – [September 14, 2017 \(includes Findings for Docket Nos. 2017-10 and 2017-11\)](#)**

Commissioner Powers moved, seconded by Commissioner Johnson to approve the minutes dated September 14, 2017 as presented. The motion was approved by a voice vote.

**9. OTHER BUSINESS**

Commissioner Dorband announced the date of an active shooter presentation by two Wheeling Police officers in the Board Room of Village Hall at 11:45 a.m. on Wednesday, October 25<sup>th</sup>. Please contact the Wheeling/Prospect Heights Chamber of Commerce at 847-541-0170 for additional information.

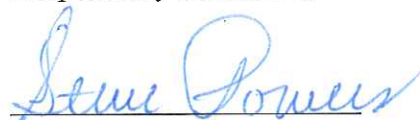
Chairman Ruffatto heard the Taste of Town was successful. Commissioner Dorband explained the new layout worked much better and was more appealing. It was well attended.

Chairman Ruffatto questioned if a bond was taken when a new building or new sign came before the Commission during the offseason when planting was not ideal that would ensure the landscaping was planted in the spring. Ms. Jones explained the Village did not take a bond. She explained they did in the past but found that the bond process was much too complicated for such a small scale project. Staff visits the site in the spring to make sure the plants were according to the approved landscape plan. June 1<sup>st</sup> is the deadline for planting.

**10. ADJOURNMENT**

Commissioner Dorband moved, seconded by Commissioner Powers to adjourn the meeting at 6:36 p.m. All were in favor on a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,



Steve Powers, Secretary  
Wheeling Plan Commission

**DISTRIBUTED TO THE COMMISSION 10.20.2017  
FOR APPROVAL ON 10.26.2017**