

**Final Minutes
Village of Hinsdale
Design Review Committee
May 14, 2009
7:30 PM**

Chairman Landefeld called the meeting of the Design Review Committee to order on Thursday May 14, 2009 at 7:35 PM in the Village Board Room in the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL 60521.

PRESENT: Chairman Landefeld, Frank Gonzalez, Jan Grisemer, Laurel Haarlow, Linda Nason McElherne, Richard Olson

ABSENT: David Bradley, Kimberly Kozak, Vera Tausk

ALSO PRESENT: Robert McGinnis, Staff Liaison

Chairman Landefeld introduced the Board Members and roll call was taken showing members in attendance.

OLD BUSINESS

Approval of Minutes

The minutes of the February 12, 2009 and March 12, 2009 meetings were reviewed by the members. A motion was made by Jan Grisemer to accept the minutes as amended. Seconded by Linda Nason McElherne. Roll call vote as follows;

AYES: Frank Gonzalez, Jan Grisemer, Laurel Haarlow, Linda Nason McElherne, Richard Olson, Chairman Landefeld

NAYS: None

ABSENT: David Bradley, Kimberly Kozak, Vera Tausk

ABSTAIN: None

NEW BUSINESS

Chairman Landefeld opened the meeting by stating that the vacancy left by Vera Tausk would need to be filled and that he would speak with President Cauley.

Laurel Haarlow distributed draft landscape guidelines to be inserted into the draft document.

Jan Grisemer commented that she had identified a potential loophole based on the language that was being proposed in the draft guideline document. She felt that the existing language was inconsistent, at that point in the document, with the intent and spirit of the document as to the architectural styles specifically encouraged in the

design review process as stated in other parts of the document. She suggested a date specific as a way to easily state the point in time where existing styles would be the preferred ones going forward.

This raised discussion on what the group felt was appropriate and compatible with surrounding and adjacent structures rather than tying approvals to a date. The language was then modified in the draft to reflect more clarity on this issue.

There was continued discussion on the draft document and its layout. Members felt that the Elgin design guideline manual be used as the basis, as it was well put together and reflected seven of the eight styles reflected in Hinsdale already. Linda Nason McElherne stated that some of the detail was lost through formatting and asked Staff Liaison McGinnis to see if the original artwork was available from Elgin.

Chairman Landefeld felt that a workshop would be warranted in order to move the draft forward so that something could be presented to the Village Board within the next couple months. Members agreed that June 1, 2009 would work and that the meeting should be held in the old Board room on the second floor of Memorial Hall.

With no further business coming before the Design Review Committee, Chairman Landefeld asked for a motion to adjourn. Jan Grisemer made the motion. Seconded by Linda Nason McElherne. Motion carried on roll call vote as follows:

AYES: Frank Gonzalez, Jan Grisemer, Laurel Haarlow, Linda Nason McElherne, Richard Olson, Chairman Landefeld

NAYS: None

ABSENT: David Bradley, Kimberly Kozak, Vera Tausk

ABSTAIN: None

Meeting adjourned at 8:40 PM.

Respectfully submitted,
Robert McGinnis MCP,
Building Commissioner